FILE CONTINUED

RECOMMENDATION: That the land required across the frontage of the Martin property for the widening of Burnhamthorpe Road, be acquired as recommended in the Property Agent's memo dated January 14, 1969.

83. FILE 187-67 - BLOOR STREET EXTENSION (HIGHWAY #10 WESTERLY)

The Committee considered the acquisition of the property known as 3460 Joan Drive for the Bloor Street extension on December 23, 1969, when Council adopted the Engineer's recommendation to provide development funds for this purpose. The Property Agent in a memo dated January 15, 1969, a copy of which is contained in the above file, set out the results of his negotiations for the purchase of the property. Mr. Wilkinson attended the meeting and advised the Committee that the house on the property will be rented until it is necessary to demolish it for the extension of the street.

RECOMMENDATION: That the property known as 3460 Joan Drive be acquired for the price recommended by the Property Agent in his memo dated January 15, 1969.

84. FILE PROJECT 61-68 - BURNHAMTHORPE ROAD WIDENING (MCCUTCHEON PROPERTY) (900)

At its meeting on December 4, 1968, the Committee considered a report dated November 29, 1968, from the Property Agent with respect to a road widening on the McCutcheon property. Mr. Anderson advised the Committee that this widening is required for the relocation of utilities in order to proceed with the widening of Burnhamthorpe Road in 1969. Mr. Wilkinson recommended that the Town purchase the whole property. The following recommendation was adopted by Council at its meeting on December 9, 1968: "That the Property Agent be authorized to negotiate the purchase of the total property, or the purchase of the widening, together with a cash settlement on the cost of moving the house, and report back to the General Committee". As a result of Mr. Wilkinson's further negotiations, he submitted a memo dated January 2, 1969, to the Committee for consideration in which he recommended the purchase of the entire property

RECOMMENDATION: That the McCutcheon property be acquired for the price recommended by the Property Agent in his memo dated January 2, 1969.

85. FILE 81-66 - SURFACE TRANSPORTATION STUDY (GREAT LAKES LINES)

The Committee considered a letter from Robert Mushet, President of Great Lakes Lines, requesting feeder bus lines from Erindale Woodlands and the Dixie-Bloor Areas to its east-west mainline service on Dundas Highway. This matter was referred to the Town Engineer for his comments.

RECOMMENDATION: That the Town of Mississauga not grant approval to Great Lakes Lines, as requested.

86. FILE REGISTERED PLAN 784 - APPLEWOOD DIXIE LIMITED, PHASE III

The Committee was advised that when Applewood Hills, Phase III was registered, the Town received an easement from Applewood Dixie Limited for the storm outlet which was 50 feet in width. At that time, it was intended to have the outlet constructed in an open ditch, however, it was later enclosed in a pipe and Mr. Switzer, on behalf of Applewood, met with the Town Engineer to discuss the reduction in the width of the easement to 30 feet. The Engineer recommended that the reduction be made and in order to do so, it is necessary to quit claim the entire 50 foot easement to Applewood Dixie Limited and in turn, Applewood Dixie Limited will then deed to the Town, a 30 foot easement.

RECOMMENDATION: That the Town Engineer's recommendation, be adopted.

87. FILE 66-69 - GARBAGE COLLECTION (CONTRACT)

The Committee considered a memo dated January 23, 1969, from the Town Engineer with respect to the collection of garbage and refuse. In Mr. Anderson's memo dated January 23, 1968, it was pointed out that the tender for the collection of garbage was issued in 1964 to Fuller and Venton by the Township of Toronto for a five year period to expire on June 1, 1969. He further pointed out that the company is now changed and is known as Munisan Ltd. It is necessary to determine whether a new contract for the collection of garbage should be called for an extended period or for a short term, pending the results and decisions of regionalization or whether it would be satisfactory to negotiate the extension of the present contract with Munisan Ltd. Mr. Anderson recommended to the Committee that the contract be renegotiated on an annual basis.

RECOMMENDATION: That the contract between the Town of Mississauga and Munisan Ltd. be renegotiated for the collection of garbage and refuse on an annual basis, as recommended by the Town Engineer.

88. FILE 86-67 - TREE PLANTING PROGRAMME

The Committee considered a memo dated January 23, 1969 from the Town Engineer setting out some information regarding the 1968 tree planting programme and some points for consideration regarding the 1969 programme. During the consideration of this item, Councillor McKechnie agreed that it would be beneficial to remove the free choice and the kind of trees to be planted as recommended by the Town Engineer but that the ratepayer participation should be continued. Reeve Murray agreed that the people desiring to have trees planted in front of their property, should continue to participate in the cost and maintenance of them. Councillor Parsons was concerned about the fact that under this kind of arrangement, a street is not completed and suggested that the Municipality's programme of planting trees should attempt to concentrate and complete a street or an area in order to show good results with the money being spent.

RECOMMENDATION: That the tree planting programme used in 1968, be continued for 1969 with the following amendments:

1. That the planting be restricted to spring and the trees planted bare rather than balled.

2. That an allowance of $20,000.00 be provided for in the roads budget for a spring programme of planting.

3. That the Town consider the planting of roadside boulevards adjacent to public ownerships.

89. FILE 191-67 - SERVICING SOUTH PEEL (SOUTHERN PEEL COUNTY AREA PROVINCIAL SEWAGE AND WATER WORKS' PROGRAMMES)

The Committee was advised that under the provisions of the agreements covering these programmes, certain lands owned by the Town are to be transferred to the Ontario Water Resources Commission. The price to be paid is to be determined by two independent appraisers; one to be

appointed by each party with the consent of the other. The terms of reference for these appraisers are to be determined by the Commission, subject to prior consultation with the parties. The proposed terms of reference as suggested by the Ontario Water Resources Commission are as follows:

"The land is to be appraised as of _____ 1969, assuming it to be vacant, to have a good and marketable title, and to be zoned in the same manner as similar land in the immediate vicinity".

RECOMMENDATION: That the Ontario Water Resources Commission be advised that the Town of Mississauga agrees with these terms of reference.

The meeting adjourned at 12:30 p.m.

REPORT ADOPTED

Robt. M. Nicholas
acting MAYOR

J. A. Kitchen
CHAIRMAN

T 143

RESOLUTION

Jan 7 SESSION 1969 No.

MOVED BY R Clark

SECONDED BY

Amendment Clause 69 A/C request of Jan 29/69.

Add the following after "apparently" in second line "through the statement of its Chairman".

JAK

Amendment

69

RECORDED VOTE

CLAUSE NO. _____ RESOLUTION NO. _____

YEAS	COUNCIL 1968-69-70	NAYS
	MAYOR - R. W. SPECK	
	REEVE - C. M. MURRAY	
✓	DEPUTY-REEVE - R. K. MCMILLAN	
	COUNCILLOR WARD 1 - H. E. KENNEDY	✓
✓	" WARD 2 - L. H. PARSONS	
	" WARD 3 - C. J. KILLABY	
	" WARD 4 - A. G. CLARKSON	
	" WARD 5 - F. J. MCKECHNIE	
✓	" WARD 6 - J. A. KEHOE	
✓	" WARD 7 - R. A. SEARLE	

T 143

RESOLUTION

Feb 7 Session 19 69 No.

Moved By L. H. Gibson

Seconded By

Amt Clause 19 to H & C Report 2/29/69

That this clause be referred back to the Special Committee for further consideration.

Gerhard Miller Mayor

R.K. Ashley

T 143

RESOLUTION

July 7 SESSION 1969 No.

MOVED BY R Steele

SECONDED BY

Amendment

to Clause 88 S/C report of Feb 24/69

that this clause be referred back to S/C

for further consideration & that the President of

the Manitoba Horticultural Society be

invited to attend the meeting at which the

clause will be discussed

Jaff

REPORT NUMBER 6

90. FILE 177-67 - Queensway Extension (East of #10 Highway)(Road Widening)
FILE 177-67A - Queensway Extension (West of #10 Highway)

91. FILE 74-68 - Traffic By-law

FILE 19-69 - Roads General (Splash Rail - Cooksville Creek)

93. FILE 26-69 - Zoning General (T.V. Aerials on Strip Commercial Development)

94. FILE T-18346 - J. D. S. Investments and Boatwright Inv. Ltd.

95. FILE T-18678 - Colin Mason

96. FILE BY-LAW 7641 - John Reinoja (T-19069)

97. FILE BY-LAW 7617 - Tyneview Investments (OZ-31-68)

98. FILE BY-LAW 7618 - Laura Developments (OZ-26-64)

99. FILE 10-69 - Licensing General

100. FILE 10-69 - Licensing General (Peel Taxi)

101. FILE 10-69 - Licensing General (Mr. Ray Levin May - Fleet Cab Owners License).

102. FILE 10-69 - Licensing General (Mr. Edward M Cornell - Fleet Cab Owners License)

103. FILE 10-69 - Licensing General (Mr. Thomas J Dowling - Fleet Cab Owners License)

104. FILE 10-69 - Licensing General (Allan D. Lewis - Fleet Cab Owners License)

105. FILE 10-69 - Licensing General (Fleet Cab Owner's License -Walter C Key)

106. FILE 10-69 - Licensing General (Mr. Douglas G. Allen - Fleet Cab Owners License)

107. FILE 10-69 - Licensing General (Brokerage License)

108. FILE 10-69 - Licensing General (Fleet Cab Owner's License Application - Airline Services (Canada) Limited)

109. FILE 10-69 - Licensing General (Brokerage License)

110. FILE 97-68 - Port Credit Customs Office

111. FILE 94-68 - Cable Television

112. FILE 83-66 - Office Space, (Police Parking)

113. FILE 64-69 - Condemned Buildings (Pt. Lot 9, Conc. 4, W.H.S. Mississauga Road)

114. FILE 79-65 - Regional Development (CORDC)
FILE 39-69 - Conferences and Memberships

115. FILE 10-69 - Licensing General (Cab Driver's License Application 1969

116. FILE 34-69 - Committee of Adjustment (CAA 130-68 - Pickett Herring)

117. FILE 70-66 - Trench Excavators Protection Act and Construction Safety Act.

118. FILE PROJECT 61-68 - Burnhamthorpe Road Reconstruction (Road Widenings - Nine Properties)

119. FILE 70-67 - Trailers, Town of Mississauga

120. FILE 41-69 - Personnel

121. FILE 7-68 - Clerks General (Town Promotion)

REPORT

OF THE GENERAL COMMITTEE MEETING

HELD IN THE COUNCIL CHAMBERS

FEBRUARY 5th, 1969

BE PRESENT: Deputy Reeve R. K. McMillan, Councillors J. A. Kehoe, L. H Parsons, F. J. McKechnie, H. E. Kennedy and R. A. Searle.

STAFF PRESENT: M. D. Henderson, W. J. Anderson, L. W Stewart and J. T. Corney.

REPORT NUMBER 6

ITEMS CONSIDERED:

90 FILE 177-67 - QUEENSWAY EXTENSION (EAST OF #10 HIGHWAY)(ROAD WIDENINGS)
FILE 177-67A - QUEENSWAY EXTENSION (WEST OF #10 HIGHWAY)

The Committee considered a report dated January 24th, 1969 from the Town Engineer clarifying the road widening policy for the Queensway.

RECOMMENDATION: That the Town Engineer's report dated January 24th, 1969, be received.

91 FILE 74-68 - TRAFFIC BY-LAW

The Committee considered a report dated January 23rd, 1969 from the Town Engineer. The recommendations in the report amend the by-law to conform with recent Council decisions on speed limits for Britannia Road West and Base Line Road West, deleting Upper Middle Road (a recent County of Peel acquisition) and amending the existing 50 m.p.h. speed zone for Indian Line between Dixie Road and the C.N.R. right-of-way from 50 m.p.h. to 40 m.p.h.

RECOMMENDATION: That the Town Engineer's report dated January 23rd, 1969, be adopted.

92 FILE 19-69 - ROADS GENERAL (SPLASH RAIL - COOKSVILLE CREEK)

The Committee considered a letter dated January 31st, 1969 from the Town Engineer together with a copy of a letter dated January 30th, 1969 from Mr F G Allen, District Engineer, D.H.O. Mr. Allen advised that the D H O does not believe it to be feasible to erect splash guards to protect pedestrians on sidewalks on this bridge.

RECOMMENDATION: That this information be received; and further, that the Town Engineer report on the estimated cost of constructing a pedestrian bridge at this location.

93. FILE 26-69 - ZONING GENERAL (T.V. AERIALS ON STRIP COMMERCIAL DEVELOPMENT)

The Committee considered a copy of a memo dated January 30th, 1969 from the Commissioner of Planning with respect to the installation of T.V. aerials on strip commercial development with apartments over . To control the number of T.V. aerials installed in this type of development, Mr. Fetschai suggested that where land is rezoned to permit commercial development with apartments above, the provision of a single master television antenna or the connection to table television could be a condition of rezoning; also, where land is already zoned and divisions for individual stores with apartments above are applied for, the Committee of Adjustment could be requested to include similar requirements as a condition of approval

RECOMMENDATION: The recommendation on this item is in two parts:

1. That where land is rezoned to permit commercial development with apartments over, the provision of a single master T.V. antenna or the connection to cable T.V. be a condition of rezoning; and

2. That the Committee of Adjustment be requested to include similar requirements as a condition of approval on requests for divisions for individual stores with apartments over.

94 FILE T-18346 - J. D. S. INVESTMENTS AND BOATWRIGHT INV. LTD

This is a proposed industrial plan consisting of 17 blocks located on the east side of Torbram Road south of the C. N. R. Processing of this plan has been delayed because of the unknown location of the Belfield Expressway. The Town Engineer advised Committee that the D.H.O. originally indicated they required the north half of this proposed plan for the Belfield Expres-

way and that the south half of the plan could proceed towards registration. Subsequently, the Belfield Expressway location was shown on the south half of the proposed plan and the D.H.O. have indicated that this is the location preferred by their Department. The south half of the proposed plan lends itself to better development.

RECOMMENDATION: That proposed plan T-18346, J. D. S. Investments and Watwright Inv. Ltd., be released for processing based on development of the south half.

95 FILE T-18678 - COLIN MASON (#360-68)

This proposed plan is located on the north side of Indian Valley Trail just east of Douglas Drive and consists of approximately 4 acres of land and will provide 12 single family lots. Processing of this plan was delayed because acquisition of the land for park purposes was considered by Council. It has been determined that the Town would not purchase this property. By the time this decision had been made, development in the Town was delayed until an overall development policy has been decided. The Developer requests Council to release this proposed plan for processing. It is anticipated that any problems connected with this plan can be solved during the processing.

RECOMMENDATION: That proposed plan of subdivision T-18678, Colin Mason, be released for processing.

96 FILE-BY-LAW 7641 - JOHN REINOJA (T-19069)

This is a proposal to rezone a parcel of land on the southwest corner of Indian Road and Crescent Road from R2 to R2 - Section 221 to permit single family detached dwellings on lots having the same minimum frontage and area dimensions as R2 lots with water and sewers, but where these lots are presewered and temporarily developed on a septic tank basis. By-law 7641 was passed by Council at its meeting on December 23, 1968. Notice of the proposed rezoning was sent to owners of property within 400 feet of the subject property. Two objections have been received. These were referred to the Commissioner of Planning who reports that he has considered the objections and does not consider them to be valid reasons against approval of this By-law.

RECOMMENDATION: That the usual resolution be passed by Council.

97. FILE BY-LAW 7617 - TYNEVIEW INVESTMENTS (OZ-31-68)

This is a proposal to rezone a parcel of land on the north side of Bloor Street, approximately 381 feet westerly from the junction of Fieldgate Drive and Bloor Street from RM7D2 to RM7D3 - Section 219 to permit the erection of two 12 storey apartment buildings at a density of .75 times the lot area. By-law 7617 was passed by Council at its meeting on December 9, 1968. Notice of the proposed rezoning was sent to owners of property within 400 feet of the subject property. Two objections have been received. These were referred to the Commissioner of Planning who reports that he has considered the objections and does not consider them to be valid reasons against approval of this By-law.

RECOMMENDATION: That the usual resolution be passed by Council.

98. FILE BY-LAW 7618 - LAURA DEVELOPMENTS (OZ-26-64)

This is a proposal to rezone a parcel of land on the west side of Caven Street 1020 feet north of Lakeshore Road (Highway No. 2) from H-RM7D5 - Section 174 to RM7D5 - Section 174 to permit apartments having a total floor area equal to 1.5 times the lot area in accordance with Zoning By-law requirements. By-law 7618 was passed by Council at its meeting on December 9, 1968. Notice of the proposed rezoning was sent to owners of property within 400 feet of the subject property. Two objections have been received. These were referred to the Commissioner of Planning who reports that he has considered the objections and does not consider them to be valid reasons against approval of this By-law.

RECOMMENDATION That the usual resolution be passed by Council

99. FILE 10-69 - LICENSING GENERAL

Mr. Harrison and Mr. Cox appeared before Committee on this item. Mr. Cox advised Committee that he represents 45 independent cab owners operating under Peel Brokerage. Mr. Cox referred to the submission made to Committee wherein he requested on behalf of himself and the 45 independents, whom he represents, an increase in rates and control of the number of licenses

issued in Mississauga. Mr. Cox pointed out that the recent rates adopted by Council resulted in an inconsequential increase in revenu for taxi cab operators. For example, the change from 2 minutes to 1½ minutes waiting time while under engagement will require all meters to be changed and in his opinion it will take one year under the new rates to pay for this change. Mr. Cox suggests that the taxi industry is public transportation and if Council proposes to control bus companies, they should also control the number of taxi cabs. To his knowledge every other city controls the number of cabs licensed. Under the present system, a cab owner cannot sell his license plates, however, brokerages can sell service contracts and by increasing the number of slots in their brokerage, increased their revenue per month and also increased the competition in the taxi cab incustry. He advised that Peel Taxi have recently increased the price of a slot contract from $1,500.00 to $2,000.00 and increased the number of slots in their brokerage in December, 1968 and January, 1969. He suggests that the price of license plates be increased and the number issued controlled. In his opinion, the independent taxi cab owners would not object to this. Committee considered a report listing the taxi rates in adjoining Municipalities and it was determined that the new rates adopted by Council at its last meeting, compare favourably with these rates.

RECOMMENDATION. That no brokerage license exceed 75 cars.

100. FILE 10-69 - LICENSING GENERAL (PEEL TAXI)

In a letter dated January 17th, 1969, Mr. A. Watters, General Manager of Peel Taxi Limited applied for a taxi cab brokers license for the year 1969. A copy of the Peel Taxi Limited Service Contract was attached to the Councillors agendas.

RECOMMENDATION: That the request for a Taxi Brokerage License by Peel Taxi Limited, be approved subject to a limitation of 75 cars.

101. FILE 10-69 - LICENSING GENERAL (MR. RAY IRVIN MAY - FLEET CAB OWNERS LICENSE)

Mr. Ray Irvin May of 334 Cedarvale Avenue, Toronto 9, requested a fleet cab owners license. Investigation indicated no reason why Mr. May should not be granted his request.

RECOMMENDATION: That the application for a fleet cab owner's license from Mr. Ray Irvin May, be approved and that the number of cabs attached

to the fleet be limited to four.

102. FILE 10-69 - LICENSING GENERAL (MR. EDWARD M. CORNELL - FLEET CAB OWNERS LICENSE)

Mr. Edward M. Cornell of 1875 Kipling Ave. N., Rexdale requested a fleet cab owner's license. Mr. Cornell was granted an independent cab owner's license in December, 1968 and operates his car with Cooksville Taxi Ltd. Investigation indicated no reason why Mr. Cornell should not be granted his request.

RECOMMENDATION: That the application for a fleet cab owner's license from Mr. Edward M. Cornell, be approved and that the number of cabs attached to the fleet be limited to four.

103. FILE 10-69 - LICENSING GENERAL (THOMAS J. DOWLING - FLEET CAB OWNERS LICENSE)

Mr. Thomas J. Dowling of 127 Broadway Ave., Toronto requested a fleet cab owner's license. Mr. Dowling was granted an independent cab owners license in November, 1967 and operates his car with Peel Taxi Ltd. Investigation indicated no reason why Mr. Dowling should not be granted his request.

RECOMMENDATION: That the application for a fleet cab owner's license from Mr. Thomas J. Dowling, be approved and that the number of cabs attached to the fleet be limited to four.

104. FILE 10-69 - LICENSING GENERAL (ALLAN D. LEWIS - FLEET CAB OWNERS LICENSE)

Mr. Allan D. Lewis of 71 Superior Ave., Toronto 14, requested a fleet cab owner's license. Mr. Lewis was granted an independent cab owners license in December, 1968 and operates his car with Peel Taxi Ltd. Investigation indicated no reason why Mr. Lewis should not be granted his request.

Taxi Limited, be approved subject to a limitation of 75 cars.

108 FILE 10-69 - LICENSING GENERAL (FLEET CAB OWNER'S LICENSE APPLICATION AIRLINE SERVICES (CANADA) LIMITED)

( )., P. J. Strain, President of Airline Services (Canada) Limited, advised that they have obtained all outstanding share of Camflute Limited and requested the transfer of the fleet license of Aero Taxi from Camflute Limited to Airline Services (Canada) Limited.

RECOMMENDATION: That the application for a fleet cab owner's license from Airline Services (Canada) Limited, be approved and that the number of cabs attached to the fleet be limited to four.

109. FILE 10-69 - LICENSING GENERAL (BROKERAGE LICENSE)

An application was received from Airline Services(Canada) Limited for a Taxi Brokerage License. It is their intention, if this license is granted, to enlarge their taxi operation using the services of Town licensed independent operators up to 50 units.

RECOMMENDATION: That the request for a Taxi Brokerage License by Airline Services (Canada) Limited, be approved subject to a limitation of 75 cars.

110. FILE 97-68 - PORT CREDIT CUSTOMS OFFICE

At its meeting on December 23, 1968, Council expressed their concern at the proposed closing of the Port Credit Customs Office. Staff was instructed to invite Mr. J. H. Linney, Regional Director of Customs, to attend the Committee meeting to discuss this matter. Mr. Linney and Mr. Glynn appeared before Committee. Mr. Linney reviewed the operations of the Port Credit Customs Office during 1968 and advised Council of the steps they have taken as a result of the concern shown by them to the closing of this Customs Office. The proposed closing is a part of the cost saving programme of the Treasury Board which is in line with the Glassco Commission report. The decision to close the Port Credit office was based on the fact that reasonable alternate services can be provided. For the past 2 years, Port Credit has been a part of the Port of Toronto customs entry which has the following seven customs facilities: Downtown Toronto; West Toronto; Port Credit; Kennedy Road Sufferance Warehouse; Toronto International Airport and 2 at the Dixie Road Sufferance Warehouse (Highway and Express shipments).

In 1968, the Port Credit office handled 22,000 import entries out of a total of 1,500,000 for the whole of the Port of Toronto The revenue from the Port Credit office was 25 per cent of the total. Ninety-two per cent of the imports were parcel post shipments, 3 per cent were express shipments and one per cent was marine shipments. Eighty-five per cent of the firms using the Port Credit Customs office used customs brokers. Thirty-two small craft reported to the customs office in 1968 The Dixie Conference Warehouse and the Airport Customs office handled one-third of the total Port of Toronto volume In the event that the Port Credit office is closed, appraisers will be available for Canadian Steamship Line requirements during the shipping season and a customs officer will be supplied on regatta days at the Port Credit Yacht Club. Mr. Hinton, Commodore of the Port Credit Yacht Club has indicated that he is satisfied with these arrangements. Mr. Linney's department sent seventy letters to various users of the Port Credit facilities explaining how customs would serve the Town He received eight replies One reply was by letter requesting more information, which was supplied Seven replies were received by telephone Six were concerned with parcel post and the other was satisfied by a more detailed explanation Councillor H.Kechnie stated that at the meeting held in Ottawa, indication was given that the Oakville Customs Office was to remain open and he objects to the necessity of the Mississauga residents having to go outside their Town for customs facilities. Councillor Parsons suggested a single regional office, the location of which could be determined after implementation of the Province's Regional Government scheme. He also suggested that a decision on the Port Credit Customs Office be delayed until Mississauga acquires its promised central post office At that time it would be possible to move the customs facilities to the central post office to serve an estimated 150,000 population of Mississauga, Port Credit and Streetsville. Mr Linney stated that their regional set up does not equate with the Provinces regions There are only 2 customs regions for the Province of Ontario.

RECOMMENDATION: That an appeal be made to the Honourable Edgar J. Benson, Minister of Finance, to maintain the Port Credit Customs Office at least until the new provincial regional boundaries have been determined; and further, that the situation be reviewed at that time.

111. FILE 94-68 - CABLE TELEVISION

Mr. C J. Madgett, Assessment Commissioner, County of Peel, was requested to appear before Committee to explain the results of the re-assessment on the Bell Telephone tax rate and advise Committee on whether or not any taxes would be realized from the use of the Bell System or the Hydro System by Cable Television. Mr Madgett advised the Committee that at the present time, only Cable Television real estate holdings can be

assessed. Mr.Madgett advised Council that Mississauga is receiving the maximum amount of taxes allowable by statute from Bell Canada. Assessment is levied on gross receipts based on long distance telephone calls originating from an area. Mississauga is described as an area for the purpose of Bell Canada assessment. Bell Canada is presently assessed at the maximum and as a result of re-assessment and the resulting lower mill rate, Bell Canada will be paying lesstaxes. The estimated loss in taxes will be approximately $200,000.00 per annum.

RECOMMENDATION: The recommendation on this item is in two parts:

1. That the information provided by Mr. C. J. Madgett be received;

2. That the agreement as drafted by the Town Solicitor be adopted.

NOTE: Prior to the above recommendation being finalized by the Committee, Councillor McKechnie requested a recorded vote on the motion that the agreement as drafted be adopted with the exception of the clause regarding the percentage of gross receipts. The results of which are as follows:

Those in favour	Opposed
Councillor McKechnie	Deputy Reeve McMillan Councillor Kehoe Councillor Kennedy

MOTION LOST

NOTE: Councillor Searle requested that it be recorded in the report that he refrained from the entire discussion and voting on this item.

112. FILE 83-66 - OFFICE SPACE (POLICE PARKING)

The Committee was advised that the Board of Commissioners of Police passed the following resolution:

"That the Town Engineer be requested to study the parking situation around Police Headquarters and the Council be requested to provide more parking area based on the Town Engineer's Report".

This matter was referred to the Town Engineer and a copy of his report was attached to the agenda.

RECOMMENDATION: That Mr. Henderson negotiate with the Board of Education and the Police Commission to sort out the parking problem on the existing parking lots.

113. FILE 64-69 - CONDEMNED BUILDINGS (PT. LOT 9, CONC. 4, W.H.S. MISSISSAUGA ROAD)

The Committee was advised by Mr. A. Franks, Deputy Director, Building and Zoning Department, that the condemned buildings on the above property have now reached the state of deterioration and danger from risk of fire and accident, which would necessitate legal action by way of a Demolition By-law. The owner has received notification as required by the Town Building By-law.

RECOMMENDATION: That a by-law be passed to authorize the pulling down of unsafe buildings on Part of Lot 9, Conc. 4, W.H.S., Mississauga Road.

114. FILE 79-65 - REGIONAL DEVELOPMENT (CORDC)
FILE 39-69 - CONFERENCES AND MEMBERSHIPS

At its meeting on January 27, 1969, Council adopted the following recommendation: "That further consideration of membership in CORDC be deferred for two weeks pending representatives from CORDC attending the Committee's meeting". The Committee was advised that the Staff has been unable to make satisfactory arrangements. Memberships in other organizations were to be considered at the same meeting.

RECOMMENDATION: That further consideration of the memberships in other organizations and the attendance of representatives from CORDC, be deferred.

115. FILE 10-69 - LICENSING GENERAL (CAB DRIVER'S LICENSE APPLICATION 1969-A)

The Committee was advised that at its meeting on January 27, 1969, the Board of Commissioners of Police considered a cab driver's license application and recommended that it be refused.

RECOMMENDATION: That cab driver's license application 1969-A, be refused.

116. FILE 34-69 - COMMITTEE OF ADJUSTMENT (CAA 180-68 - PICKETT MARINE)

The Committee was advised that Pickett's Outdoor Equipment Limited located on the north side of Dundas Street East, requested the Committee of Adjustment to authorize a minor variance to allow the sale, service and storage of marine supplies equipment and to allow outside display incidental thereto up to 25% floor area of the building. It was pointed out to the Committee that By-law 5500 does not expressly permit the sale, service and storage of marine supplies and permits outside storage only in the amount of 10% of the floor area of the building or 5% of the lot area, whichever is the lesser for a lot in an "M1" zone. This application was dealt with by the Committee of Adjustment on December 5, 1968, at which time the Committee refused the applicant's request. The decision has been appealed to the Ontario Municipal Board. The Committee of Adjustment has requested Council to authorize the Town Solicitor to oppose such an appeal.

RECOMMENDATION: That the Town Solicitor be authorized to oppose the appeal to the Ontario Municipal Board on CAA 180-68, Pickett Marine

117. FILE 70-66 - TRENCH EXCAVATORS PROTECTION ACT AND CONSTRUCTION SAFETY ACT

The Committee considered a report of the County Senior Construction Safety Inspector for the year 1968.

RECOMMENDATION: That the above report be received.

118. FILE PROJECT 61-68 - BURNHAMTHORPE ROAD RECONSTRUCTION (ROAD (WIDENINGS - NINE PROPERTIES)

The Committee was advised by the Property Agent that he has not been able to negotiate for road widenings on the following properties:

1. Millington, 1926 Burnhamthorpe Rd.E., Pt. Lot 2, Conc. 1. NDS
2. Bethel Church of the Nazarene, Pt. Lot 2, Conc. 1, NDS
3. James Pellett, 1890 Burnhamthorpe Rd. E., Pt. Lot 2, Conc. 1 NDS
4. Zygmunt and Lydia Mustalowski, 1826 Burnhamthorpe Rd.E., Lot 3, Plan 387
5. Ronald George Mostovy, 1820 Burnhamthorpe Rd.E., Lot 2, Plan 387
6. Francis Logan, Cedar Lane, Pt. Lot 5. Conc. 1 NDS
7. Phillip & Renate Parry, 1464 Burnhamthorpe Rd. E., Pt. Lot 5, Conc. 1 NDS
8. Gill (Petrofina-lessee). Pt. Lot 5, Conc 1, NDS
9. Nielsen, 1100 Burnhamthorpe Rd.E., Pt. Lot 8, Conc. 1, NDS

RECOMMENDATION: That expropriation proceedings be commended on the properties listed in the above item.

119. FILE 70-67 - TRAILERS, TOWN OF MISSISSAUGA (#59)

The following recommendation was adopted by Council at its meeting on November 25, 1968: "That the Department of National Defence be advised of this Town's interest to relocate the existing trailers on the Pleasant Valley Tourist Court property; and further, that the Department be requested to inform the Town whether part of the Arsenal property could be available for this purpose, either on the basis of purchase, or a long term lease". The Committee was advised that the Clerk discussed this proposal with the Minister of Defence Production. A copy of a letter dated January 27, 1969, from Andrew Chatwood, Executive Assistant,

Office of the Minister of Defence Production, was attached to the agenda. Mr. Chatwood advised that it is not the intention of Canadian Arsenals Limited to sell part of the property at this time.

RECOMMENDATION: That the information contained in Mr. Chatwood's letter dated January 27, 1969, regarding the Arsenals property, be received.

120. FILE 41-69 - PERSONNEL

Mr. Henderson recommended to the General Committee that Mrs. E. Haslett be appointed Welfare Administrator, effective February 1, 1969.

RECOMMENDATION: That Mrs. E. Haslett be appointed Welfare Administrator for the Town of Mississauga, effective February 1, 1969.

121. FILE 7-68 - CLERKS GENERAL (TOWN PROMOTION) (#915)

The Committee considered a letter dated January 30, 1969, from G. R. Banks, Creative Director, Charters Publishing Company, with respect to the proposed Town Promotion Programme.

RECOMMENDATION: That this item be deferred until budget discussion.

The meeting adjourned at 11:30 a.m.

REPORT ADOPTED: February 3, 1969

Roy McMullen
acting MAYOR

J. A. Kobe
CHAIRMAN

T 143

RESOLUTION

Sub 7 SESSION 19 69 No.

MOVED BY R A Sink

SECONDED BY J. A. Kilpatrick

Amendment Claims 99 S/C consist of Sub 5/69

That the claims be referred back to S/C for further consideration

Carried Unanimously
AK Jr.

T 143

RESOLUTION

Feb 7 SESSION 19 69 No.

MOVED BY J. A. Kahn

SECONDED BY

Amendment to Clause 100
General Committee Report Feb
5/69

That the matter be referred
back to the General Committee
for further consideration.

Carried R.K. Mullen

T 143

RESOLUTION

3rd 7 SESSION 19 69 No.

MOVED BY R Seale

SECONDED BY

Amended Clause 101-~~108~~ 109 inclusive of Statement of Feb 5/69.

That these claims be referred back to S/C for further consideration

J A Hall

T 143

RESOLUTION

Session 19____ No.____

Moved By Bell
L. N. Bacon.

Seconded By

Amendment Clause III S/C report of Jul 5/69.

That they clause be referred back to S/C for further consideration after the report of the C.R.T.C. is received.

J.M.P.

T 143

RESOLUTION

Feb 7 SESSION 19 69 No.

MOVED BY Rev. McSween

SECONDED BY J A Hall

Amendment - Clause 113
of C. Report Feb 5 '69

That this Clause be deleted
from the Report.

Jaff

Mississauga, Ontario,
February 7, 1969.

The regular meeting of Mississauga Council was held in the Council Chambers on the above date. The meeting commenced at 1:30 p.m. with the following memebers present: Deputy Reeve R. K. McMillan; Councillors H. E. Kennedy, L. H. Parsons, F. J. McKechnie, J. A. Kehoe, and R. A. Searle.

Members of staff present: Mr. M.D. Henderson, Treasurer and Chief Administrator; Mr. L. W. Stewart, Town Solicitor; Mr. W. J. Anderson, Town Engineer, and Mr. H. Petschar, Commissioner of Planning. Mr. D. McAlpine, Purchasing Agent, also attended a protion of the meeting.

Mr. G. Lummiss, Clerk, presided over the meeting in order to pass a resolution and a by-law appointing Deputy Reeve R. K. McMillan as Acting Mayor in the absence of Mayor R. W. Speck from the Municipality and during the illness of the Acting Mayor.

MOTION

Moved by: Frank J. McKechnie #15
Seconded by: R. A. Searle

BE IT RESOLVED that Deputy Reeve Roy K. McMillan be and the same is hereby appointed Acting Mayor of the Corporation of the Town of Mississauga for the purpose of acting as Head of the Council of the Town of Mississauga during the absence of the Mayor and during the illness of the Acting Mayor who was appointed by by-law 6974.

CARRIED

BY-LAW

A By-law to appoint an Acting Mayor was given a first, second and third reading, finally passed, signed by the Acting Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7727.

Minutes of Council Meeting held on January 27, 1969, were adopted as read.

DEPUTATIONS:

RE: MISSISSAUGA CITY CENTRE SHOPPING CONCOURSE (FILE OZ-71-66)

Mr. S. B. McLaughlin appeared before Council and presented the members with a brochure on the Mississauga City Centre Shopping Concourse. He outlined, with the assistance of a map contained in the back of the brochure, the size of the Mississauga

City Centre, compared to the Downtown area of the City of Toronto. He informed the Council that the office building which is part of the first stage, will commence construction within 30 days. The first phase of the shopping centre, which will contain approximately 400,000 sq. ft. will also commence construction in the very near future, as the contract is being negotiated at the present time. This phase is to open in February of 1970. He pointed out to Council that in order to meet these dates, it will require the continuation of the kind of support that his company has been getting from all of the staff and other agencies in Mississauga, particularly during the last several months. Mr. McLaughlin requested that Council proceed with the North Cooksville Study immediately, particularly the south-east quadrant of Hurontario Street and Burnhamthorpe Road. He made this request so that the tenants of the shopping centre can be advised that the homes in this area will be under construction during this coming summer. He requested Council to authorize the Planning Board to deal with the North Cooksville Study in the manner he suggested.

Acting Mayor McMillan advised Mr. McLaughlin that Council would deal with his requests.

Councillors McKechnie and Parsons both extended their congratulations to Mr. McLaughlin and stated that the project would be a credit to Mississauga and to Peel County.

RE: FILE OZ-61-68 - JOSEPH STECHLY (ITEM 79, GENERAL COMMITTEE REPORT OF JANUARY 29, 1969)

Mrs. Jones appeared on behalf of the Ratepayers' group in the area and stated that they were concerned about Council's decision to allow the applicant to build two tri-plexes instead of two duplexes as requested. Councillor Searle pointed out that when the surrounding property owners were notified that the Planning Board was holding a public meeting, it was on the basis of two duplexes. The Planning Board, at that time, adopted the Staff report which recommended two duplexes. He did not think that Council had the authority to change the intent of the application.

Councillor Parsons suggested that Council defer consideration of the application until the interested parties have been notified that Council will consider it at a future meeting.

This item was dealt with under General Committee Reports.

RE: FILE 10-68 - LICENSING GENERAL (PEEL TAXI) (ITEM #100, GENERAL COMMITTEE REPORT, FEBRUARY 5, 1969)

Mr. Wm. Daniels, on behalf of his company, Peel Taxi, advised Council that one of his cars had attempted to obtain a license plate and was advised that the plate would not be granted because his brokerage had enough cars already. He stated that at present, his company had 79 cars.

Councillor Parsons advised Mr. Daniels that it was not Council's intention to take any cars, already licensed, off the road.

Mr. Daniels stated that a brokerage company cannot operate with a limit on the number of cars. He advised that with a maximum of 75 cars, his company would go bankrupt.

This item was dealt with under General Committee Reports.

TENDERS

The following tenders were opened by Council:

TR - 1 - 1969 - 1969 FERTILIZER REQUIREMENTS

Mississauga Machinery & Supply	108 tons Minimum Analysis 14-7-6	$ 65.95 ton
	1 ton Minimum Feed 'n Crabcheck or equal	208.75 "
	6 tons Minimum 64-0-0 Urea	100.00 "
Brockville Chemical	Requirements as above	68.07
		131.95
		93.40
Canadian Industries Limited	Requirements as above	66.45
		209.25
		100.50
Chemco Spray Limited	Requirements as above	66.45
		170.00
		101.50
Manchester Products Ltd.	Requirements as above	92.00
		210.00
		110.00

The above tender was turned over to the Purchasing Agent for his recommendation.

P.N. 115-68 - STORM SEWER CONSTRUCTION ON ST. JAMES AVENUE AND ST. MARYS AVENUE

	QUOTATION	DEPOSIT
Poce Construction Limited	$27,192.85	$1,359.64
Pisa Construction Co. Ltd.	27,727.92	1,400.00
D. Cosentino & Co. Ltd.	28,689.65	1,434.48
Wasero Construction Ltd.	29,292.70	1,500.00
Dagmar Construction Limited	31,408.05	1,600.00
James Holliday Construction Ltd.	31,506.00	1,575.30
Pilen Construction of Canada Ltd.	31,928.00	1,625.00
Pandiera Limited & Associates	33,947.40	1,800.00
Kaylena Construction Co. Ltd.	34,484.95	1,724.25
Con-Drain Company Limited	34,834.88	1,745.00
Dundee Construction Co. Ltd.	35,321.93	1,766.09
Armstrong Brothers	35,512.25	1,900.00
Elmford Construction Co. Ltd.	36,317.75	1,816.00
Bitini Construction Co. Ltd.	36,438.00	1,850.00
Angellotti Contracting Ltd.	37,329.00	1,900.00
DelBrocco Contracting Ltd.	37,366.95	1,870.00
Warden Construction Co. Ltd.	37,954.00	1,897.70
Dixie Construction Co. Ltd.	38,805.17	1,940.28
Renzetti Construction Ltd.	39,528.50	1,976.43
Westwood Drain Co. Ltd.	40,900.50	2,046.00
T. & D. Contracting Co. Ltd.	42,329.15	2,116.46

The above tender was turned over to the Town Engineer for recommendation.

COMMUNICATIONS

1. Building Report for January 1969. To be received.

2. New Industrial Buildings, January, 1969. To be received.

3. Residential Summary for January 1969. To be received.

4. County of Peel Assessment Department - Section 53 for 1969 from January 1, 1969, to January 31, 1969. To be received.

PETITIONS

RE: SANITARY SEWERS ON CALDWELL AVENUE - This petition has been checked and is sufficiently signed. On a motion by Councillor Parsons, this petition was turned over to the Town Engineer.

REPORTS

On a motion by Councillor Parsons, Council moved into Committee for the consideration of the General Committee reports. Councillor Kehoe was in the Chair.

RE: GENERAL COMMITTEE REPORT DATED JANUARY 29, 1969

RE: ITEM #67, FILE 94-68 - CABLE TELEVISION - Councillor Searle requested that it be noted in the minutes that he abstained from discussion and voting on this item.

RE: ITEM #69, FILE 54-69 - INDUSTRIAL COMMITTEE (METROPOLITAN TORONTO INDUSTRIAL COMMISSION)

The recommendation on this item was amended by adding the following after the word "apparently" in the second line of the recommendation: "through the statement of its Chairman."

A recorded vote was requested on this amendment, the results of which are as follows:

THOSE IN FAVOUR OF THE AMENDMENT	THOSE APPOSED TO THE AMENDEMENT
Acting Mayor McMillan	Councillor Kennedy
Councillor Parsons	" McKechnie
" Kehoe	
" Searle	

AMENDMENT CARRIED

RE: ITEM #79, FILE OZ-61-68 - JOSEPH STECHLY

The recommendation on this item was amended to read as follows:

"That this clause be referred back to the General Committee for further consideration."

RE: ITEM #88, FILE 86-67 - TREE PLANTING PROGRAMME

The recommendation on this item was amended to read as follows:

"That this clause be referred back to General Committee for further consideration and that the President of the Mississauga Horticultural Society be invited to attend the meeting at which this clause will be discussed."

RE: GENERAL COMMITTEE REPORT, FEBRUARY 5, 1969

RE: ITEM #99, FILE 10-69 - LICENSING GENERAL

This item was referred back to General Committee for further consideration.

RE: ITEM #100, FILE 10-69 - LICENSING GENERAL (PEEL TAXI)

This item was referred back to General Committee for further consideration.

RE: ITEMS 101 TO 109 INCLUSIVE, FILE 10-69 - LICENSING GENERAL

All of these items were referred back to General Committee for further consideration.

RE: ITEM #111, FILE 94-68 - CABLE TELEVISION

Councillor Searle refrained from any discussion and voting on this item.

The recommendation on this item was amended to read as follows:

"That this clause be referred back to General Committee for further consideration after the report of the C.R.T.C. is received."

RE: ITEM #113, FILE 64-69 - CONDEMNED BUILDINGS (PT. LOT 9, CONC. 4, W.H.S., Mississauga Road)

This item was deleted from the report.

A copy of the General Committee reports dated January 29, and February 5, 1969, is attached to the original of these minutes.

On a motion by Councillor Parsons, the Committee rose.

A motion for recess was made at 3:40 p.m. and the meeting reconvened at 3:55 p.m.

RE: ERINDALE CONSERVATION LANDS

Acting Mayor McMillan informed the meeting that the agreement between the Town of Mississauga and the Conservation Authority will be signed immediately and will be in the hands of the Municipality thereafter.

MOTIONS

Moved by: L. H. Parsons #16
Seconded by: J. A. Kehoe

BE IT RESOLVED that the Council of the Town of Mississauga enlist the help of Mr. R. D. Kennedy, M.P.P. in having the urgent problem of traffic congestion in the northbound lane of No. 10 Highway at Upper Middle Road; this being the main traffic route to South Peel Hospital.

CARRIED

Moved by: Frank J. McKechnie #17
Seconded by: J. A . Kehoe

BE IT RESOLVED that the Town of Mississauga request the M.T. R.C.A. to report on the estimated cost of acquiring approximately 14 acres of flood park land on the north side of Derry Road and the east side of Airport Road, said land having recently been channelized, sodded and seeded to the requirements of M.T.R.C.A., with Mississauga being the benefiting Municipality.

CARRIED

Moved by: Frank J. McKechnie #18
Seconded by: R. A. Searle

AND RESOLVED that the Minister of Municipal Affairs be requested to consider repealing Section 13 of The Assessment Act, thereby removing the limitation of that part of the taxes of a Telephone Co. which are levied upon 5% of the gross receipts.

CARRIED

Moved by: L. H. Parsons #19
Seconded by: H. E. Kennedy

BE IT RESOLVED THAT Hydro Mississauga be requested to install a street light on the pole closest to the intersection of Calder Avenue and Indian Road.

CARRIED

Moved by: L. H. Parsons #20
Seconded by: H. E. Kennedy

AND RESOLVED that the Mayor and the Clerk be authorized to sign the attached petition to the Honourable The Lieutenant-Governor of Ontario concerning the enactment of by-laws re public transportation in the Town of Mississauga.

CARRIED

Moved by: R. A. Searle #21
Seconded by: J. A. Kehoe

AND RESOLVED that the Town of Mississauga request the assent of the Hydro Electric Power Commission of Ontario for the Town of Mississauga to issue $2,500,000.00 in debentures for hydro purposes.

CARRIED

Moved by: J. A. Kehoe #22
Seconded by: Frank J. McKechnie

AND RESOLVED that the contract for the construction of storm sewer on unopened road allowance opposite Southcreek Road from Dundas Street East to Etobicoke Creek (PN 116-68) be awarded to Bifo Construction, in the amount of $19,302.50, this being the lowest tender received.

CARRIED

Moved by: Frank J. McKechnie #23
Seconded by: J. A. Kehoe

AND RESOLVED that the contract for construction of storm sewer and appurtenances on Camilla Road (PN 118-68) be awarded to Bifo Construction in the amount of $23,992.45, this being the lowest tender received.

CARRIED

Moved by: Frank J. McKechnie #24
Seconded by: J. A. Kehoe

WHEREAS the Town of Mississauga has passed By-law 7617 for the purpose of amending By-law 5500 to change the zone designation on certain lands as set out on Sechedule

A to By-law 7617; and

WHEREAS in accordance with the procedures laid down by the Ontario Municipal Board, the by-law has been processed and two letters of objection were received; and

WHEREAS in the opinion of the Town of Mississauga, the application should proceed;

BE IT RESOLVED that an application be made to the Ontario Municipal Board for approval of Town of Mississauga Restricted Area By-law 7617.

CARRIED

Moved by: H. E. Kennedy #25
Seconded by: L. H. Parsons

WHEREAS the Town of Mississauga has passed By-law 7618 for the purpose of amending By-law 5500 to change the zone designation on certain lands as set out on Schedule A to By-law 7618; and

WHEREAS in accordance with the procedures laid down by the Ontario Municipal Board, the by-law has been processed on two letters of objection were received; and

WHEREAS in the opinion of the Town of Mississauga, the application should proceed;

BE IT RESOLVED that an application be made to the Ontario Municipal Board for approval of Town of Mississauga Restricted Area By-law 7618.

CARRIED

Moved by: L. H. Parsons #26
Seconded by: H. E. Kennedy

WHEREAS the Town of Mississauga has passed By-law 7641 for the purpose of amending By-law 5500 to change the zone designation on certain lands as set out on Schedule A to By-law 7641; and

WHEREAS in accordance with the procedures laid down by the Ontario Municipal Board, the by-law has been processed and two letters of objection were received; and

WHEREAS in the opinion of the Town of Mississauga, the application should proceed;

BE IT RESOLVED that an application be made to the Ontario Municiapl Board for approval of Town of Mississauga Restricted Area By-law 7641.

CARRIED

Moved by: R. A. Searle #27
Seconded by: J. A. Kehoe

RESOLVED that the contract for the construction of storm sewers on St. Marys and St. James Avenues (PN 115-68) be awarded to Poce Construction Ltd. for their low bid of $27,192.85.

CARRIED

Moved by: J. A. Kehoe #28
Seconded by: R. A. Searle

RESOLVED that General Committee Report dated January 29, 1969, be adopted as amended in Clauses 69, 79 and 88.

CARRIED

Moved by: J. A. Kehoe #29
Seconded by: R. A. Searle

AND RESOLVED that General Committee Report dated February 5, 1969, be adopted as amended in Clauses 99, 100, 101 to 109 inclusive, 111 and 113.

CARRIED

Moved by: Frank J. McKechnie #30
Seconded by: R. A. Searle

AND RESOLVED that Charles D. Jenkins be appointed to the Committee of Adjustment to fill the unexpired term of the late J. J. Darling. A recorded vote was requested on this resolution, the results of which were as follows:

THOSE IN FAVOUR	THOSE OPPOSED
Everyone present (6) Absent - 4	Nil

CARRIED 6 - 0

Moved by: L. H. Parsons #31
Seconded by: H. E. Kennedy

THAT Peel Taxi be allowed a maximum of 79 cab licenses; that being the number in force as of February 7, 1969.

A recorded vote was requested on this resolution, the results of which were as follows:

THOSE IN FAVOUR	THOSE OPPOSED
Everyone present (6) Absent - 4	Nil

CARRIED 6 - 0

BY-LAWS

NOTE: The following by-laws were deleted from the agenda as there were not enough members of Council in attendance to deal with them: #7562, 7432, 7701, 7699, 7611, 7719, 7588, 7721, 7706, 7707, 7708, 7723, 7724.

A By-law to execute a Grant of Easement, was given a first, second and third reading, finally passed, signed by the Acting Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7710. (Easement required for the Little Etobicoke Creek Trunk Sewer in part of Lot 8, Conc. 2, NDS.)

A By-law to execute an agreement between The Corporation of the Town of Mississauga and Kohler Canada Limited, was given a first, second and third reading, finally passed, signed by the Acting Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7711. (This agreement provides for the payment of $1,000.00 per acre levy over a period of 20 years, Phase II of Fidani Industrial Subdivision.)

A By-law to establish certain lands as part of a municipal highway, was given a first, second and third reading, finally passed, signed by the Acting Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7712. (This will incorporate a road widening of 17' x 50' which was conveyed to the Corporation in 1956, Burnhamthorpe Road East.)

A By-law to execute a Grant of Easement, was given a first, second and third reading, finally passed, signed by the Acting Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7713. (This easement is required for an additional rear yard catch basin constructed on Registered Plan 732, Sheridan Homelands.)

A By-law to execute a Grant of Easement, was given a first, second and third reading, finally passed, signed by the Acting Mayor and the Clerk, the Corporate Seal attached therto and numbered 7714. (This easment is required for an additional rear yard catch basin constructed on Registered Plan 732, Sheridan Homelands.)

A By-law to authorize the issue of a debenture in the amount of $233,136.98 to provide for the cost of construction of Sewage Works, constructed under an agreement with Central Mortgage and Housing Corporation, was given a first, second and third reading, finally passed, signed by the Acting Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7700. (This is to debenture the Clarkson Trunk Sewer extending from the intersection of Clarkson Road to the Clarkson Sewage Treatment Plant.)

A By-law to establish certain lands as part of a municipal highway, was given a first, second and third reading, finally passed, signed by the Acting Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7715. (The deed for this land was accepted by By-law 7668. This is a widening for Burnhamthorpe Road East.)

A By-law to accept a Deed of Land and to establish the lands described therein as part of the municipal highway system, was given a first, second and third reading, finally passed, signed by the Acting Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7716. (Deed from Hydro Electric Power Commission for widening of Burnhamthorpe Road East, part of Lot 3, Conc. 1, NDS.)

A By-law to authorize the execution of an agreement for municipal purposes, was given a first, second and third reading, finally passed, signed by the Acting Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7717. (Contract PN 23-68 for the construction of storm and sanitary sewers, roads, and watermains in Slough Estates Industrial Subdivision.)

A By-law to authorize execution of an agreement for municipal purposes, was given a first, second and third reading, finally passed, signed by the Acting Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7718. (Contract PN 125-66 for road construction, Second Line West.)

By-law 7612, being a by-law to authorize the construction of sanitary sewers in the General Supply et al Industrial Subdivision, at an estimated total cost of $115,000.00, was given a third and final reading, signed by the Acting Mayor and the Clerk and the Corporate Seal attached thereto.

A By-law to authorize the temporary borrowing of $115,000.00 pending the issue and sale of debentures, was given a first, second and third reading, finally passed, signed by the Acting Mayor and the Clerk, the Corporate Seal attached thereto and

and numbered 7720. (To provide temporary financing for the works contained in By-law 7612.)

By-law 7638, being a by-law to authorize an application to The Ontario Municipal Board for the approval of a capital expenditure in the amount of $420,000.00 (of which $210,000.00 is to be debentured.), was given a third and final reading, signed by the Acting Mayor and the Clerk and the Corporate Seal attached therto. (Reconstruction and widening of Burnhamthorpe Road East from the Etobicoke Creek to Tomken Road.)

A By-law to authorize the temporary borrowing of $420,000.00 pending the issue and sale of debentures, was given a first, second and third reading, finally passed, signed by the Acting Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7722. (To provide temporary financing for the works contained in By-law 7638.)

A By-law to authorize the execution of a Financial and Engineering Agreement between Saz Construction Limited and the Corporation of the Town of Mississauga, was given a first, second and third reading, finally passed, signed by the Acting Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7725. (These agreements provide for the development of a 10 lot subdivision on the south side of Indian Road, east of Crescent Road.)

A By-law to amend By-law 5500 as amended, was given a first, second and third reading, finally passed, signed by the Acting Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7726. (This will change the zone designation on a parcel of land on the west side of Cawthra Road, approximately 240 feet south of Burnhamthorpe Road, from R4 to RM5, Section 216, Walter Bielaska, OZ-32-65. All Town conditions required prior to the passing of the by-law, have been complied with.)

UNFINISHED AND OTHER BUSINESS

RE: MISSISSAUGA FLAG - Councillor Parsons suggested that residents, schools and industries be made aware that these flags are now available.

RE: FILE 82-68 - REGIONAL GOVERNMENT - Councillor McKechnie expressed his concern about the portion of the Minister's report on Regional Government which recommends the severance of land in the Town of Mississauga, north of Derry Road. He was of the opinion that a decision of this kind, should be made with the participation of the ratepayers involved.

Acting Mayor McMillan advised that all aspects of the report will be discussed at a special meeting.

Councillor Searle commented on the request by Mr. Wronski of the Metropolitan Toronto Planning Board that the Planning Board for the Town of Mississauga comment to his Board on the Regional Government Report. Councillor Searle advised that the Planning Board authorized Mr. Newton, Chairman, to prepare a letter to Mr. Wronski, stating that the Planning Board completely concurs with those parts of the Regional Government Report which limit the Metropolitan Toronto boundaries to their present boundaries as laid down in Bill 80 and he was also instructed by the Board to concur with the action which must eventually follow and that is the withdrawal of Mississauga from the Metropolitan Toronto Planning Board.

Councillor Searle also announced that Councillor J. Kehoe was elected as the Vice-Chairman of the Planning Board for 1969.

RE: FILE 75-68 - TORONTO INTERNATIONAL AIRPORT (EXPANSION)

Councillor Kehoe commented on an article he read in the Globe and Mail with respect to the Department of Transport's estimates for 1969-1970, with particular emphasis on the construction of the new terminal at the Airport. He was concerned about the amount proposed for the planned expansion as it is a greater amount than was originally estimated for the complete expansion.

Councillor Searle stated that the Town itself stated in its submissions that the original estimates were completely inadequate. It was decided that more detailed information should be obtained from the Department of Transport on this matter.

MEETINGS

Friday February 14 - County Council

Note: This meeting made it necessary to cancel the General Committee meeting scheduled for February 14.

Wednesday February 19 - 8:30 a.m. - General Committee -
all day if necessary.

The meeting adjourned at 4:45 p.m.

MAYOR

CLERK

GENERAL COMMITTEE MEETING, FEBRUARY 19, 1969

REPORT NUMBER 7

122. FILE 41-69 - Personnel (Salary & Wage Scale)

123. FILE 56-69 - Uncollectible Taxes

124. FILE 33-68 - Capital Budget (Other)

125. FILE 7-69 - Clerks General (Town of Cobourg)

126. FILE 15-69 - Debentures General

127. FILE 39-69 - Conferences & Memberships

128. FILE 18-69 - Recreation General (Committee Report)

129. FILE 10-69 - Licensing General (Ray I. May)

130. FILE 10-69 - Licensing General (Edward Cornell)

131. FILE 10-69 - Licensing General (T. J. Dowling)

132. FILE 10-69 - Licensing General (A. D. Lewis)

133. FILE 10-69 - Licensing General (W. K. Key)

134. FILE 10-69 - Licensing General (D. G. Allen)

135. FILE 10-69 - Licensing General (Airline Services)

136. FILE 10-69 - Licensing General (Cooksville Taxi)

137. FILE 10-69 - Licensing General (Airline Services)

138. FILE 51-68 - Hydro Mississauga (Use of Hydro Poles for Signs)

139. FILE 42-69 - Fire Department (Activity Report 1968)

140. FILE 10-69 - Licensing General (D. Campbell)

141. FILE 10-69 - Licensing General (Brokerage Licenses)

142. FILE 141-67 - Post Offices (Malton)

143. FILE 70-69 - Mississauga Day Picnic

144. FILE 62-65 - Town of Port Credit
FILE 48-68 - C.N.R. (Fencing of Right-of-Way)

145. FILE 94-68 - Cable Television

146. FILE 28-68 - Street Lights (Westwood Area Improvements)

147. FILE 28-69 - Street Lights (Park Royal Area)

148. FILE 33-69 - Capital Budget (1969 Current Budget)

149. FILE T-18555 - United Lands Corporation Limited (Park West)

150. FILE T-17953 - Mount Blanc

151. FILE OZ-61-68 - J. Stechly

152. FILE T-18707 - Saz Construction

153. FILE T-18672 - Wateska Development Limited

154. FILE REGISTERED PLAN 802 - Rattray Estates (Phase II)

155. FILE OZ-47-68 - Homer Stephens

156. FILE OZ-15-68 - Zamco Investments Limited

157. FILE OZ-58-65 - Centreville Estates (Formerly Evermore Inv.)

158. FILE 86-68 - Development Policy (Release of Units)

159. FILE 86-67 - Tree Planting Programme

R E P O R T

OF THE GENERAL COMMITTEE MEETING

HELD IN THE COUNCIL CHAMBERS

FEBRUARY 19, 1969

THOSE PRESENT: Mayor Speck, Reeve Murray, Deputy Reeve McMillan; Councillors Kennedy, Parsons, Killaby, Clarkson, McKechnie, Kehoe and Searle.

STAFF PRESENT: M. D. Henderson, H. E. Stewart, W. J. Anderson, L. W. Stewart, and B. Fleming.

REPORT NUMBER 7

ITEMS CONSIDERED:

122. **FILE 41-69 - PERSONNEL (SALARY AND WAGE SCALE, 1969) (#54)**

At the Committee's meeting on January 22, 1969, Mr. Henderson's report on the salary and wage scale for 1969, was read. The Committee's recommendation at that time was that further consideration be deferred until February 12, 1969. Due to the schedule of meetings, it was not considered until February 19, 1969. The report was read again by the Committee. At the previous meeting, Mr. Henderson was asked to gather information regarding the union settlements for 1966, 1967, 1968 and 1969. This information was presented to the Committee.

RECOMMENDATION: That further consideration of this matter be deferred until after a meeting of the Committee is held with Mr. Henderson.

123. **FILE 56-69 - UNCOLLECTIBLE TAXES**

The Committee considered a letter dated February 3, 1969, from Mr. M. D. Henderson, Treasurer and Town Manager, together with a list of uncollectible taxes (business and real property) amounting to the total sum of $13,223.16 for the years 1962 to 1967, inclusive.

RECOMMENDATION: That Council strike from the roll, the list of uncollectible taxes attached to the Treasurer's letter dated February 3, 1969; and further, that information be provided to the Committee regarding the method of administering uncollectible taxes in other municipalities.

124. FILE 33-68 - CAPITAL BUDGET (OTHER) (#60)

The Committee was advised that on October 15, 1968, Council approved a five year Capital Budget for the Town of Mississauga for the years 1969 to 1973 inclusive. At that time, consideration of the allocation of the "Other" item for each year was left to be dealt with at a later date. Mr. Henderson reported to the Committee that he had been advised by the Chairman of the Ontario Municipal Board that the Town's Capital Budget for 1969 had been approved but the approval does not provide for the amount applied for. Because of this, it would be necessary to reconsider the report prepared for the portion of the Capital Budget entitled "Other".

RECOMMENDATION: That Mr. Henderson's proposal for the Capital Budget under the section entitled "Other", be reviewed by him in light of the approval received from the Ontario Municipal Board and resubmitted to the General Committee.

125. FILE 7-69 - CLERKS GENERAL (TOWN OF COBOURG)

The Committee was advised that the following resolution was adopted by the Cobourg Municipal Council at its regular meeting held January 20, 1969:

"WHEREAS existing legislation allows Municipal Councils to pass by-laws for pensions for employees;
AND WHEREAS there is no existing legislation in Ontario empowering municipalities to allow pensions for the wives of employees with 20 years continuous service;
THEREFORE be it resolved that the Minister of Municipal Affairs be requested to take the necessary action to amend the Municipal Act to empower a municipality to pass by-laws granting pensions, where warranted, to wives of employees who qualify under Section 240 of The Municipal Act, Chapter 249."

The Council of the Town of Cobourg requested Council's endorsation in support of this resolution.

RECOMMENDATION: That the information contained in the resolution received from the Town of Cobourg regarding new legislation for pensions for employees, be received.

126. FILE 15-69 - DEBENTURES GENERAL

Mr. J. Pratt of Equitable Securities Limited, attended the Committee's meeting and requested the Council's authority to:

1. Arrange as agents, the private placement for investment in the United States, of an issue of $2,500,000.00 Town of Mississauga 8% Non-Callable Debentures, to be dated March 1, 1969, and to mature serially March 1, 1970 to 1989, at a price of 98.16% and interest, if any, United States Funds.

2. The approval of Council to offer to investors, a new issue of $2,654,328.00 Town of Mississauga 8½% Non-Callable Canadian Payment debentures, to be dated March 1, 1969 and to mature March 1, 1970 to 1989 at 100.00% and accrued interest.

RECOMMENDATION: That Mr. Pratt of Equitable Securities Canada Limited, be authorized to proceed to issue debentures as outlined above, and in his letters dated February 18, 1969.

127. FILE 39-69 - CONFERENCES AND MEMBERSHIPS

The Committee considered the report from the Conference Committee meeting held on February 5, 1969. The Conference Committee recommended changing the policy to provide that when members of Staff are authorized to attend a conference, their daily allowance be $20.00. The General Committee raised the question on this recommendation regarding the difference between Staff allowances and Council allowances and it was generally agreed that the Council allowance was the correct one. The other recommendations from the Conference Committee were considered and no questions were raised.

RECOMMENDATION: That the report from the Conference Committee dated February 5, 1969, be adopted with one amendment: That the policy be amended to provide that when members of Staff are authorized to attend a conference, their daily allowance be $30.00.

128. FILE 18-69 - RECREATION GENERAL (COMMITTEE REPORT)

The Committee considered a report of the Recreation Committee and Community Centres Board meeting dated January 28, 1969. It was pointed out to the Committee that Items 9 and 10 required consideration by the Committee. Item 9 dealt with the Malton Recreation Hall for nursery school operation and Item 10 proposed the Town of Mississauga negotiating with the Credit Valley Conservation Authority for a suitable day camp site for 1969 and subsequent years.

RECOMMENDATION: That the recommendation from the Recreation Committee and Community Centres Board meeting regarding the day camp site and the use of the Malton Recreation Hall, be adopted; and further, that the information contained in the remainder of its report dated January 28, 1969, be received.

129. FILE 10-69 - LICENSING GENERAL (MR. RAY IRVIN MAY - FLEET CAB OWNERS LICENSE) (#101)

At its meeting on February 5, 1969, the General Committee was advised that Mr. Ray Irvin May of 334 Cedarvale Avenue, Toronto 9, requested a fleet cab owners license. Investigation indicated no reason why Mr. May should not be granted his request. The General Committee recommended that the application be approved and that the number of cabs attached to the fleet be limited to four. At its meeting on February 7, 1969, Council referred this item back to the General Committee for further consideration.

RECOMMENDATION: That the application for a fleet cab owner's license from Mr. Ray Irvin May, be approved and that the number of cabs attached to the fleet, be limited to four.

130. FILE 10-69 - LICENSING GENERAL (MR. EDWARD M. CORNELL - FLEET CAB OWNERS LICENSE) (#102)

At its meeting on February 5, 1969, the General Committee was advised that Mr. Edward M. Cornell of 1875 Kipling Avenue N., Rexdale requested a fleet cab owners license. Investigation indicated no reason why Mr. Cornell should not be granted his request. General Committee recommended that the application for a fleet cab owners license from Mr. Edward M. Cornell, be approved and that the number of cabs attached to the fleet, be limited to four. At its meeting on February 7, 1969, Council referred this item back to the General Committee for further consideration.

RECOMMENDATION: That the application for a fleet cab owner's license from Mr. Edward M. Cornell, be approved and that the number of cabs attached to the fleet be limited to four.

131. FILE 10-69 - LICENSING GENERAL (THOMAS J. DOWLING - FLEET CAB OWNERS LICENSE) (#103)

At its meeting on February 5, 1969, the General Committee was advised that Mr. Thomas J. Dowling of 127 Broadway Ave., Toronto, requested a fleet cab owners license. Mr. Dowling was granted an independent cab owners license in November of 1967 and operates his car with Peel Taxi Ltd. Investigation indicated no reason why Mr. Dowling should not be granted his request. General Committee recommended that the application from Mr. Thomas J. Dowling, be approved and that the number of cabs attached to the fleet, be limited to four. At its meeting on February 7, 1969, Council refefred this item back to the General Committee for further consideration.

RECOMMENDATION: That the application for a fleet cab owner's license from Mr. Thomas J. Dowling, be approved and that the number of cabs attached to the fleet, be limited to four.

132. FILE 10-69 - LICENSING GENERAL (ALLAN D. LEWIS - FLEET CAB OWNERS LICENSE) (#104)

At its meeting on February 5, 1969, General Committee was advised that Mr. Allan D. Lewis of 71 Superior Avenue, Toronto 14, requested a fleet

cab owners license. Mr. Lewis was granted an independent cab owners license in December of 1968, and operates his car with PeelTaxi Ltd. Investigation indicated no reason why Mr. Lewis should not be granted his request. General Committee recommended that the application for a fleet cab owners license from Mr. Allan D. Lewis, be approved and that the number of cabs attached to the fleet, be limited to four. At its meeting on February 7, 1969, Council referred this item back to General Committee for further consideration.

RECOMMENDATION: That the application for a fleet cab owner's license from Mr. Allan D. Lewis; be approved and that the number of cabs attached to the fleet, be limited to four.

133. FILE 10-69 - LICENSING GENERAL (WALTER G. KEY - FLEET CAB OWNERS LICENSE) (#105)

At its meeting on February 5, 1969, the General Committee was advised that Mr. Walter G. Key of 2019 Westfield Drive, Mississauga, requested a fleet cab owners license. Investigation indicated no reason why Mr. Key should not be granted his request. General Committee recommended that his application be approved and that the number of cabs attached to the fleet, be limited to four. At its meeting on February 7, 1969, Council referred this item back to the General Committee for further consideration.

RECOMMENDATION: That the application for a fleet cab owner's license from Mr. Walter G. Key, be approved and that the number of cabs attached to the fleet, be limited to four.

134. FILE 10-69 - LICENSING GENERAL (DOUGLAS G. ALLEN - FLEET CAB OWNERS LICENSE) (#106)

At its meeting on February 5, 1969, the General Committee was advised that Mr. Douglas G. Allen of 77 Brentwood Drive, Bramalea, requested a fleet cab owners license. Investigation indicated no reason why Mr. Allen should not be granted his request. General Committee recommended that his application be approved and that the number of cabs attached to the fleet, be limited to four. At its meeting on February 7, 1969, Council referred this item back to the General Committee for further consideration.

RECOMMENDATION: That the application for a fleet cab owner's license from Mr. Douglas G. Allen, be approved and that the number of cabs attached to the fleet, be limited to four.

135. FILE 10-69 - LICENSING GENERAL (AIRLINE SERVICES (CANADA) LIMITED - FLEET CAB OWNERS LICENSE) (#108)

The Committee was advised that Airline Services (Canada) Limited, has obtained all outstanding shares of Camflute Limited and requested the transfer of the fleet license of Aero Taxi from Camflute Limited to Airline Services (Canada) Limited. At its meeting on February 5, 1969, the General Committee recommended that the application for a fleet cab owners license from Airline Services (Canada) Limited, be approved, and that the number of cabs attached to the fleet, be limited to four. At its meeting on February 7, 1969, Council referred this item back to the General Committee for further consideration.

RECOMMENDATION: That the application for a fleet cab owner's license from Airline Services (Canada) Limited, be approved and that the number of cabs attached to the fleet, be limited to four.

(#107)

136. FILE 10-69 - LICENSING GENERAL (COOKSVILLE TAXI BROKERAGE LICENSE)

The Committee was advised of an application to operate a Taxi Brokerage at 3012 Hurontario St., Mississauga, under the name of Cooksville Taxi Ltd., together with a list of shareholders in the company. Nineteen of the shareholders on the list are independent cab owners and one is a taxi driver. The other shareholder is Mr. J. Miller, the fleet owner, operating Cooksville Taxi. In 1968, Mr. Miller operated with six cars. At its meeting on February 5, 1969, the General Committee recommended that the request be approved, subject to a limitation of 75 cars. At its meeting on February 7, 1969, Council referred this item back to the General Committee for further consideration.

RECOMMENDATION: That the request for a Taxi Brokerage License by Cooksville Taxi Limited, be approved, subject to a limitation of 80 cars.

137. FILE 10-69 - LICENSING GENERAL (AIRLINE SERVICES (CANADA) LIMITED BROKERAGE LICENSE) (#109)

The Committee was advised of an application from Airline Services (Canada) Limited for a Taxi Brokerage License. It is the intention of this company, if the license is granted, to enlarge its taxi operation using the services of Town licensed independent operators up to 50 units. At its meeting on February 5, 1969, the General Committee recommended that the request, be approved, subject to a limitation of 75 cars. At its meeting on February 7, 1969, Council referred this item back to the General Committee for further consideration.

RECOMMENDATION: That the request for a Taxi Brokerage License by Airline Services (Canada) Limited, be approved, subject to a limitation of 80 cars.

138. FILE 51-68 - HYDRO MISSISSAUGA (USE OF HYDRO POLES FOR SIGNS) (#828)

At the Committee's meeting on November 13, 1968, Mr. Anderson pointed out that, at the present time, his Department cannot put any signs on hydro poles. He stated that in some instances, a problem could occur from the use of wooden poles for signs and that the use of concrete poles would not, likely, create a problem because they are not climbed by the hydro workmen. When maintenance is done on the concrete poles, a hydraulic basket is used. Councillor Clarkson suggested that the hydro should consider permitting the poles to be used, providing a system of fastening signs can be worked out so that the danger will not result. The following recommendation was adopted by Council at its meeting on November 25, 1968: "That the Town of Mississauga Hydro be requested to allow signs to be erected on hydro poles using fastener such as tape, suitable to the Hydro Commission". This matter was discussed by the Hydro Commission and the following is an extract from the minutes of its meeting on January 16, 1969: "The question of signs on poles was discussed at some length and the Manager advised the Commissioners that he had discussed the problem with Mr. Anderson of the Town Engineering Staff. After further discussion, the Commission recommended that they stick to their original proposal, that a by-law be passed regarding signs on poles and that the Manager write to theCouncil regarding this subject". The Committee was advised that pursuant to the Power Commission Act, Section 46(1), they are permitted to pass such a by-law. Mr. Fleming attended the Committee's meeting for the discussion on this item and supported the position taken by the Hydro Commission that signs should be prohibited on the hydro poles. Mr. Anderson referred again to his concern that if the hydro poles are not available for use for traffic control signs, that the sides of the streets will be cluttered with various types of posts for sign purposes. Councillor Clarkson agreed with Mr. Anderson and went on to say that if the hydro poles are not available for traffic

signs, that the cost will be a great deal more, not only from the standpoint of erecting signs, but maintaining the boulevards as well. The two main points put forward by Mr. Fleming in support of the position taken by the Commission, were safety and aesthetics.

RECOMMENDATION: That the information provided by Hydro Mississauga regarding the use of poles for signs, be received.

139. FILE 42-69 - FIRE DEPARTMENT (ACTIVITY REPORT 1968)

The Committee considered a copy of the 1968 Activity Report of the Mississauga Fire Department.

RECOMMENDATION: That the 1968 Activity Report of the Mississauga Fire Department, be received.

140. FILE 10-69 - LICENSING GENERAL (D. CAMPBELL)

A copy of a written submission from Mr. D. Campbell with respect to taxi stands, license control, rates, and other matters to do with the taxi industry, was attached to the agenda. Mr. Campbell attended the Committee's meeting to support the points raised in his brief.

RECOMMENDATION: That the brief on the taxi industry submitted by Mr. D. Campbell, be received.

141. FILE 10-69 - LICENSING GENERAL

At its meeting on February 5, 1969, Mr. Harrison, License Inspector, and Mr. Dox appeared before the General Committee. Mr. Cox advised the Committee that he represented 45 independent cab owners operating under Peel Brokerage. Mr. Cox referred to the submission made to the Committee wherein he requested, on behalf of himself and the 45 independents who he represented, an increase in rates and control of the number of licenses issued in Mississauga. Mr. Cox pointed out that the recent rates adopted by Council resulted in an inconsequential increase in revenue for taxi cab operators. For example, the change from two

minutes to 1½ minutes waiting time while under engagement, will require all meters to be changed and in his opinion, it will take one year under the new rates to pay for this change. Mr. Cox suggested that the taxi industry is public transportation and if Council proposes to control bus companies, they should also control the number of taxi cabs. To his knowledge, every other city controls the number of cabs licensed. Under the present system, a cab owner cannot sell his license plates. However, brokerages can sell service contracts and by increasing the number of slots in their brokerage, increase their revenue per month and also increase the competition in the taxi cab industry. He advised that

Peel Taxi has recently increased the price of a slot contract from $1,500.00 to $2,000.00 and increased the number of slots in its brokerage in December, 1968, and January, 1969. He suggested that the price of license plates be increased and the number issued, controlled. In his opinion, the independent taxi cab owners would not object to this. The Committee considered a report listing the taxi rates in adjoining municipalities and it was determined that the new rates adopted by Council at its last meeting, compare favourably with these rates. The General Committee recommended that no brokerage license exceed 75 cars. This item was referred back to the General Committee for further consideration. Because of further consideration, the Committee decided to recommend that the number be amended to 80.

RECOMMENDATION: That no brokerage license exceed 80 cars.

142. FILE 141-67 - POST OFFICES (MALTON) (#56)

At its meeting on January 22, 1969, Council passed the following resolutions:

"BE IT RESOLVED that Lots 265, 266, 267, Tor. 4 be sold to the Department of Public Works for the sum of $24,750.00; and further, that the land adjacent to the north-west side of Lots 257, 258, 259, 260, Tor. 4, be closed and dedicated to the Department of Public Works, subject to:

1. The lands upon which the Community Hall is now situated, be leased back to the Town of Mississauga on a ten year (net carefree) $1.00 per year lease.
2. Standard screening and setback on the proposed Post Office site as stated in By-law 2273.
3. Hedging being planted on the street line facing residential property.
4. Retention of a permanent right-of-way 12 feet in width located parallel to the northerly limit of Lot 267, Tor. 4.

5. Easements for necessary above ground and underground facilities."

"BE IT RESOLVED that notwithstanding Resolution #3 which authorized the sale of land to the Federal Government for post office purposes in Malton, that the Postmaster General be advised that in the opinion of this Council future development in the area may show that this choice of location may be in error and further, that our member, Mr. Hyliard Chappell, be so advised."

"BE IT RESOLVED that a meeting be arranged in Ottawa with Ministers Kierns and Laing and a postal committee of Mississauga Council as soon as possible to establish a Mississauga address."

This information was forwarded to the Postmaster General and a copy of his reply dated February 3, 1969, was attached to the agenda. After the Committee considered the letter from Mr. Kierns, it was decided that arrangements should be proceeded with for the meeting in Ottawa with Mr. Kierns and Mr. Laing.

RECOMMENDATION: That the information contained in the letter dated February 3, 1969, from the Postmaster General, be received; and further, that Mayor Speck proceed with his arrangements for the meeting in Ottawa with Mr. Kierns and Mr. Laing.

143. FILE 70-69 - MISSISSAUGA DAY PICNIC (#831)

At its meeting on November 20, 1968, the Committee was advised that it was suggested that the Mississauga Day Picnic, 1969, be combined with the Annual Regatta of the Mississauga Canoe Club. Preliminary discussions to this end have taken place between the members of the Recreation Department and the Mississauga Canoe Club. The Committee was advised that before any further discussions take place, that it is necessary to know whether or not the Council is receptive to the idea so that arrangements can be proceeded with on the proper basis. The following recommendation was adopted by Council at its meeting on November 25, 1968: "That the Recreation Department be advised to proceed with the preparation for the Mississauga Picnic in 1969 in conjunction with the Annual Regatta of the Mississauga Canoe Club". On this subject, the Committee considered a memo dated January 23, 1969, from Miss E. Blake containing suggestions for the Mississauga Picnic celebrations and the estimated cost.

RECOMMENDATION: That the suggested date of June 14, 1969, be approved and that the arrangements for the picnic be considered by the Recreation Department so that a proposed programme can be submitted to the General Committee with an estimate of the cost.

144. FILE 62-65 - TOWN OF PORT CREDIT
FILE 48-68 - C.N.R. (FENCING OF C.N.R. RIGHT-OF-WAY) (#875:67)

The Committee considered a letter dated February 5, 1969, from T. E. McCollum, Mayor of the Town of Port Credit. Mayor McCollum requested Council to consider fencing the C.N.R. tracks from Highway #10 to the east in the interest of public safety. This proposal was considered by Council in 1967 and referred to the 1968 budget discussions. It was not included in the 1968 budget.

RECOMMENDATION: That further consideration be given to the question of fencing along the C.N.R. tracks from Highway #10 easterly, in conjunction with the 1969 current budget, and that the Town of Port Credit be so advised.

145. FILE 94-68 - CABLE TELEVISION (#111)

Councillor McKechnie reminded the Committee of his concern regarding the situation in the Malton area because the installation for cable television has taken place but the service cannot be provided in most sections of the area. He asked if there was some way whereby the ratepayers could be serviced and the details of the agreement dealt with at a later date. The Committee was concerned about the fact that the various cable television companies had not been dealt with by the C.R.T.C. Councillor McKechnie suggested that the approval from C.R.T.C. could mean a delay of several months and that it was unfair for the people in the area to be without service. Councillor Parsons stated that in his opinion, no approvals should be given until it is known which applications have been approved by C.R.T.C. If the Toronto Cable T.V. application were approved, it was not fully known what the problem is regarding the hookup in the Malton Area. Councillor McKechnie volunteered to find out this additional information.

RECOMMENDATION: That further consideration be given to the question of cable television at the Committee's meeting on February 27, 1969.

NOTE: Councillor Searle was absent from the meeting for the discussion of this item.

146. FILE 28-69 - STREET LIGHTS (WESTWOOD AREA IMPROVEMENTS)

The Committee considered a report dated January 13, 1969, from Hydro Mississauga with respect to the proposed improvement to street lighting in the Westwood Area. Capital cost for the proposed improvement would be $1,700.00 and the estimated annual cost to the Town would be $699.30.

RECOMMENDATION: That further consideration of the report regarding the Westwood Street lighting improvements, be deferred until the report on the overall improvements planned in the Municipality, is submitted by the Hydro.

147. FILE 28-69 - STREET LIGHTS (PARK ROYAL AREA)

The Committee considered a report dated January 13, 1969, from Hydro Mississauga with respect to proposed street lighting improvements in the Park Royal Area. This report included a proposal to increase the wattage and the addition of poles and lamps where there is presently no lighting and where excessive space exists. The estimated capital cost of improvements is $5,000.00; estimated annual operating cost $2,582.34. The estimated capital cost of additional poles and lamps is $8,500.00; estimated annual operating cost $592.36. Totals are $13,500.00 and $3,174.70, respectively.

RECOMMENDATION: That further consideration of the report regarding the Park Royal Area street lighting improvements, be deferred until the report on the overall improvements planned in the Municipality, is submitted by the Hydro.

148. FILE 33-69 - CAPITAL BUDGET (1969 Current Budget)

The Committee was advised that the 1968 Current Budget was completed by Council on May 2, 1968. Meetings were held on the following days in 1968; April 9, 10, 11, 25, 26 and May 2. From a review of the schedules for 1969, it does not appear possible to start the 1969 Current Budget meetings until Monday, March 31, 1969.

RECOMMENDATION: That consideration of the 1969 Current Budget, be commenced on Monday, March 31, 1969, and continued on dates established at that time.

149. FILE T-18555 - UNITED LANDS CORPORATION LIMITED (PARK WEST) (662)

The General Committee last considered this item at its meeting on January 22, 1969, and was advised that at its meeting on December 18, 1968, the Committee gave consideration to the proposed agreement between United Lands Corporation Limited, the Town, and the Water Commission, with respect to the development of Park West and the overall development of all the United Lands property in Lots 31, 32, 33, 34 and 35, Concessions I and 2, S.D.S. The proposed agreement has the effect of covering the financial agreement for Park West and consolidating all items not completed in previous agreements and terminating all previous agreements with the Town. During consideration of this item, the Committee was advised that the Municipality involved itself with the Sheridan Park Research Centre to the extent of some $20,000.00 in that engineering and planning fees were deleted. The Committee suggested that the Municipality, at that time, should not have made the decision it did and suggested that this item should be negotiated with United Lands at this time. The following recommendation was adopted by Council at its meeting on December 23, 1968. "That the staff negotiate with United Lands Corporation Limited for the payment of the engineering and planning fees totalling approximately $20,000.00 referred to in this item; and further, that Clauses 12 and 13 in the proposed agreement be approved, and the agreement amended with respect to the apartment assessment credits to show that this assessment is residential". The Committee considered a letter dated January 15, 1969, from Mr. J. D. Strachan, with respect to the $20,000.00 engineering and planning fees and further comment on the matter of assessment from apartments being considered as residential. At that time, Mr. Corney was asked why United Lands Corporation felt the apartment development should not be considered as residential assessment and he informed the Committee that the agreement has always considered apartments as residential development and it is the recommendation of the Staff that it should continue to do so

but United Lands Corporation felt that because they paid levies on the apartments, they should not be required to provide equal industrial assessment to cover them. The Committee also considered the $20,000.00 in question. The following recommendation was adopted by Council at its meeting on January 27, 1969: "That this clause be referred back to the General Committee for further consideration and that Mr. Strachan be in attendance when this item is being considered". Mr. Corney attended the Committee's meeting for the discussion on this item, as did Mr. Strachan of United LandsCorporation. Mr. Strachan reviewed the history of the situation leading up to the position of his application and pointed out that in his opinion, the question of the $20,000.00 referred to in this item should not be connected to the other points raised in the agreement, such as whether the assessment from apartment buildings should be considered as residential when calculating the residential industrial-commercial ratio. He pointed out that the agreement whereby the Municipality paid the $20,000.00 was dealt with without negotiations with United Lands Corporation and that his company should not be required to pay this money for another development. On the question of assessment, he explained to the Committee that he felt his company should not be required to produce industrial and commercial assessment to balance the assessment on apartment buildings when he had paid and was continuing to pay the levies on the apartment units and if required to produce industrial-commercial assessment, the result would be a double payment. He agreed with the Committee that the original agreement had required him to balance residential assessment but that no discussions had taken place regarding the question of apartments.

RECOMMENDATION: The recommendation on this item is in two parts:

1. That no change be made to the United Lands Corporation agreement whereby the apartment assessment would be considered as other than residential assessment.

2. That United Lands Corporation not be required to pay the $20,000.00 referred to in this item.

150. FILE T-17953 - MOUNT BLANC (#726)

This proposed plan is located between Camilla Road and Corsair Road and abuts the south side of Corsair Public School property. It contains 30 - R3 lots. The following material was attached to the agenda.

1. Consolidated Report dated January 14, 1969;
2. Copy of a letter dated January 30, 1969, from the developer's agent advising that they are prepared to meet the requirements of the Consolidated Report;
3. Planning Board Report dated February 4, 1969.

The Planning Board considered this proposed plan at its meeting on February 4, 1969, and recommended that the conditions of approval for proposed plan T-17953, Mount Blanc Developments, Limited be approved. A copy of the Planning Board Report dated February 4, 1969, was attached to the agenda.

RECOMMENDATION: That proposed plan of subdivision T-17953, Mount Blanc, be referred to the Metropolitan Toronto Planning Board and the Minister of Municipal Affairs for draft approval, subject to the conditions contained in the Planning Board Report dated February 4, 1969.

151. FILE OZ-61-68 - JOSEPH STECHLY

This is a proposal to amend the Zoning By-law from R4 to RM4D to permit two double duplexes. The site is a 0.7 acre parcel of land with a frontage of 150 feet and a depth of 200 feet on the east side of Park Boulevard, midway between the C.N.R. right of way and Lakeshore Road. It is occupied by a single family dwelling, as is the surrounding area. The site and adjacent lands are zoned R4. The Planning Board Staff concluded that the proposed change is consistent with the adopted planning policy of the Town and should be approved subject to a satisfactory site plan; a financial and engineering agreement, and the applicant agreeing to satisfy the requirements of any other agencies concerned with the development of these lands. The Planning Board considered the application at its meeting on January 7, 1969, and recommended that a public meeting be held. The following recommendation was adopted by the Planning Board at its meeting on January 21, 1969 "that the Staff report recommending approval, subject to, among other things, the preparation of a satisfactory site plan, be adopted". A copy of the Planning Board Report dated January 7, 1969, was attached to the agenda. Mr. Stechly submitted a letter to the Committee on January 27, 1969, and pointed out that he would like to have his property zoned to permit a double triplex instead of a double duplex. Mr. Petschar reviewed the application from the Planning Board's viewpoint. At its meeting on January 29, 1969, the Committee recommended that the Planning Board's recommendation to permit the use of the property for a double duplex, be refused; and further, that Mr. Stechly's request that his land be used for a double triplex, be approved subject to a satisfactory site plan. At its meeting on February 3, 1969, Council referred this item back to the General Committee for further consideration. A letter from Mr. Stechly was read to the Committee in which he pointed out that if necessary, he would withdraw the application and request a new one

to make it clear that it was his intention to request permission to proceed with double triplexes. It was suggested to the Committee that this procedure should not be necessary because if any confusion exists regarding Mr. Stechly's proposal, it can be cleared up by holding another public meeting at which time the residents would be notified of Mr. Stechly's intention.

RECOMMENDATION: That application OZ-61-68, Joseph Stechly, be referred back to the Planning Board so that a further public meeting can be held on his proposal to develop his property with double triplexes.

152. FILE T-18707 - SAZ CONSTRUCTION

This proposed plan is located on the south side of Indian Road, just east of Crescent Road and consists of 10 single family lots (including 1 existing house). Appraisals to determine the 5% cash in lieu of land dedication were requested from the Property Agent and the County of Peel Assessment Commissioner. Both suggested the sum of $7,500.00 as the 5% cash in lieu of land dedication.

RECOMMENDATION: That $7,500.00 be accepted as the 5% cash in lieu of land dedication on proposed plan of subdivision T-18707, Saz Construction.

153. FILE T-18672 - WATESKA DEVELOPMENT LIMITED

This proposed plan provides for the extension of Catchacoma Court which runs northerly from Springhill Drive. The plan consists of 10 single family lots. Appraisals were requested from the Town Property Agent and the County of Peel Assessment Commissioner. The Property agent suggested $8,000.00 and the Assessment Commissioner suggested $7,750.00 as the 5% cash in lieu of land dedication.

RECOMMENDATION: That $7,875.00 be accepted as the 5% cash in lieu of land dedication for proposed plan of subdivision T-18672, Wateska Developments.

154. FILE REGISTERED PLAN 802 - RATTRAY ESTATES, PHASE II (#39)

Mr. Neiman attended the Committee's meeting with his consultants, Mr. D. Hanson and Mr. J. Montague. He explained to the Committee that it was his understanding that his plan had been totally released but due to the fact that it is necessary to obtain a new T number for the second phase of the plan, he was concerned that his plan could be held up. He realized that the report on the 5,000 units to be released in 1969 was under consideration and he wanted to make it clear to the Committee that in his opinion, the second phase of his plan should proceed regardless of the report. When he had completed his presentation regarding the release of his property, he was asked about his intentions for the development of the marsh. He pointed out that it was still his intention to proceed with a private marina and that some possibility existed for the development of a portion of the marsh on a "Florida type development" where people would be able to dock their boats at their back door. He went on to say that economic studies had not been done on this aspect. Mayor Speck suggested that if his plans proceeded along this line that he should bring it to Council's attention as early as possible so that the Municipality is aware of his proposals and the plans can be considered with the residents in the area. Before dealing with the recommendation on this item, the report on the release of the 5,000 units was considered and the Rattray Estates, Part 2, was included for release.

RECOMMENDATION: That Phase 2, of Rattray Park/Estates, be released for processing in accordance with the report on the "5,000".

155. FILE OZ-47-68 - HOMER STEPHENS

The Committee was advised that the above application was approved by the Planning Board on October 29, 1968, and by Council on November 12, 1969, subject to, among other things, the preparation of a satisfactory site plan. The site plan was approved by the Planning Board on February 4, 1969, and was before the Committee for its consideration.

RECOMMENDATION: That the site plan on application OZ-47-68, H. Stephens, be approved.

156. FILE OZ-15-68 - ZAMCO INVESTMENTS LIMITED

This is a proposal to amend Section 148 of the Zoning By-law to incorporate a revised site plan for the second stage of a shopping centre development. The site comprises 1.2 acres of land on the east side of Highway #10, opposite its intersection with Inglewood Drive, and has a frontage of 223 feet and an average depth of 245 feet. The Planning Board Staff concluded that the proposal conforms with the general intent inherent in Section 148 of the By-law and should be approved, subject to the deletion of the additional apartment units, the application of a DC zoning over the entire property supplemented by an acceptable site development plan, and the applicant satisfying the requirements of the Town of Mississauga and any governmental agency concerned with the development of the site. The Planning Board considered this application at its meeting on February 4, 1969, and recommended that the application be approved, provided that:

1. DC - Special Section zoning is applied on the entire property;
2. A satisfactory site plan is submitted which shall include office space only over the stores in the second development stage and brick facing on all the walls of the building to be erected in the second stage;
3. A satisfactory housekeeping agreement;
4. The applicant agrees to satisfy the requirements of the Town and any agency concerned with the development of the site;
5. Consideration be given to the existing standard of maintenance on the site before the implementing by-law is enacted by Council.

A copy of the Planning Board Report dated November 12, 1968, was attached to the agenda.

RECOMMENDATION: That application OZ-15-68, Zamco Investments Limited, be approved, subject to the Planning Board Report dated November 12, 1968.

157. FILE OZ-58-65 - CENTREVILLE ESTATES (FORMERLY EVERMORE INVESTMENTS)

This is a proposal to amend the Official Plan by changing the land use designation from Industrial to Residential and deleting from the plan a designated road pattern, and to amend the Zoning By-law from M1 and R3 to O1, RM1, RM5, RM7D4, and RM7D5. The site is a 24.7 acre parcel of land roughly rectangular in shape located on the west side of Highway #10.

immediately north of the C.P.R. with a frontage of 746 feet on Highway #10 and a depth of 1310 feet along the railway. The Planning Board Staff concluded that the proposal to amend the Official Plan by changing the land use designation, etc., is acceptable, subject to the d[illegible]n of the proposed O1 zone, the substitution of RM7D5 by RM7D4, and the placing of all proposed multiple family zoning in a holding category. The Planning Board considered this propoaal at its meeting on December 17, 1968, when it was recommended that a public meeting be held on the basis of amending the Official Plan from Industrial to Residential and amending the Zoning By-law from M1 and R3 to RM1, H-RM5, HRM7D4. The Planning Board considered this application again at its meeting on February 4, 1969, when it was recommended that the staff report recommending approval on the basis of amending the Official Plan from Industrial to Residential and the Zoning By-law from M1 and R3 to RM1, H-RM5 and H-RM7D4, be adopted, subject to

1. The inclusion in the Consolidated Report of proposed plan T-17175 or provisions to ensure that construction trucks will not track mud from the subdivision site to Highway #10.

2. The requirement that a satisfactory site plan be a prerequisite to removing any of the holding zones on the subject site.

A copy of the Planning Board Report dated August 20, 1968, was attached to the agenda.

RECOMMENDATION: That further consideration of application OZ-58-65, Centreville Estates, be deferred.

158. FILE 86-68 - DEVELOPMENT POLICY (RELEASE OF UNITS) (#764)

At the Council meeting on October 28, 1968, the following recommendation was adopted: "That the staff be requested to bring in recommendations, where, in the area of the Town, south of Burnhamthorpe and in the area of the North North Dixie and Malton, plans of subdivision could be released in an orderly manner, keeping in mind Council's desire to spread out the releases so as to take advantage of present and future installation of services". The Committee considered the report from the Staff meeting held on February 6, 1969, a copy of which is contained in the above file

RECOMMENDATION: That the report submitted by the Staff on development for 1969, be adopted.

159. FILE 86-67 - TREE PLANTING PROGRAMME (#88)

At its meeting on January 29, 1969, the Committee considered a memo dated January 23, 1969, from the Town Engineer setting out some information regarding the 1968 programme, and some points for consideration regarding the 1969 programme. During the consideration of this item, Councillor McKechnie agreed that it would be beneficial to remove the free choice of the kind of trees to be planted as recommended by the Town Engineer, but that the ratepayer participation should be continued. Reeve Murray agreed that the people desiring to have trees planted in front of their property, should continue to participate in the cost and maintenance of them. Councillor Parsons was concerned about the fact that under this kind of arrangement, a street is not completed and suggested that the Municipality's programme of planting trees should attempt to concentrate and complete a street or an area in order to show good results with the money being spent. The General Committee recommended that the tree planting programme used in 1968, be continued for 1969 with the following amendments:

1. That the planting be restricted to spring and the trees planted bare rather than balled.

2. That an allowance of $20,000.00 be provided for in the roads budget for a spring programme of planting.

3. That the Town consider the planting of roadside boulevards adjacent to public ownerships.

At its meeting on February 7, 1969, Council referred this item back to General Committee for further consideration and that the president of the Mississauga Horticultural Society be invited to attend the meeting at which this clause is to be discussed. Attached to the agenda was a copy of a letter dated February 10, 1969, from the Cloverleaf Garden Club in regard to the tree planting programme in the Town of Mississauga. Mr. Crookston and Mr. Numan attended the Committee's meeting to support the position taken in their letter of February 10, 1969.

RECOMMENDATION: The recommendation on this item is in three parts:

Amended 1. That the tree planting programme be restricted to fall and the trees planted bare rather than balled.

Amended 2. That an allowance of $20,000.00 gross, be provided for in the road s budget for a [redacted] of planting.

Tree

3. That the Town consider the planting of roadside boulevards adjacent to public ownerships with any excess funds left from the $20,000.00.

The meeting adjourned at 5:00 p.m.

REPORT ADOPTED:

MAYOR

CHAIRMAN

T 143

RESOLUTION

Dept 26 Session 19 69 No.

Moved By L H Olson

Seconded By

Amendment Volume 144 Page 1 of Feb 19, 69

That the Town of Mossleigh not undertake fencing of highway rights-of-way designated by the Town of Rat Creek.

Approved

MD

T. 143

RESOLUTION

Feb 28 SESSION 19 69 No.

MOVED BY L J Kilkelly

SECONDED BY

Amendment to sec 1, item 15 9 G/C Report Feb 19/69
Move that the tree planting
programme be ~~started~~ started ~~on~~ in the
~~Spring of 1969 and if necessary carried~~
~~on in the fall & the trees planted bare~~
~~rooted than balled~~ Composed
Jmcll.

T 143

RESOLUTION

Feb 28 SESSION 1969 No.

MOVED BY A. R Clarkson

SECONDED BY

Amendment sec 2, item 159 GC Rpt Feb 19, 1969

Be it resolved that sec 2 of item 159 be amended to ~~read~~ remove the words "a fall programme"

carried

158.
355.
160.
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REPORT NUMBER 8

160. FILE 94-68 - Cable Television

161. FILE 64-69 - Condemned Buildings (1575 Haig Boulevard)

162. FILE 18-69 - Recreation General (Minutes)

163. FILE 185-67 - Fenceviewers (Appointment)

164. FILE 41-69 - Town Personnel (Pension)

165. FILE 187-67 - Bloor Street Extension (3460 Joan Drive)
FILE 105-66 - Town Property

166. FILE 33-69 - Capital Budget

167. FILE 105-66 - Town Property (Lot 1, Plan I-23)

168. FILE 74-68 - Traffic By-law (Mineola Road East)
FILE 47-68 - Traffic Safety Council

169. FILE OZ-17-63 - Grice et al (Hensall Street)

170. FILE 74-68 - Traffic By-law
FILE 26-68 - Zoning General (Apartment Parking Problems)

171. FILE OZ-38-68 - Sanrose Construction

172. FILE PROJECT 63-68 - Realignment of First Line East (O'Brien Property)

173. FILE PROJECT 62-68 - Reconstruction of Tomken Road (Suter Property)

174. FILE 74-68 - Traffic By-law (Highway #122 & Bromsgrove Road Traffic Signals)

175. FILE 74-68 - Traffic By-law (Dundas Street & Stanfield Road Intersection)

176. FILE 50-69 - Petitions General (Caldwell Avenue Sanitary Sewers)

177. FILE 67-67 - Metropolitan Toronto & Region Conservation Authority (Channelization of Etobicoke Creek at #5)

178. FILE T-19411 - Strelco Developments Limited

179. FILE T-18804 - Credit Heights Limited

180. FILE AMENDMENT NUMBER 208 - North Cooksville Study

181. FILE 83-67 - Borough of Etobicoke By-laws

182. FILE OZ-26-68 - Kaneff Construction Limited

183. FILE OZ-24-68 - United Lands Corporation Limited

R E P O R T

OF THE GENERAL COMMITTEE MEETING

HELD IN THE COUNCIL CHAMBERS

FEBRUARY 27, 1969

THOSE PRESENT: Mayor Speck, Deputy Reeve McMillan; Councillors Killaby, Kennedy, Parsons, Clarkson and Kehoe.

STAFF PRESENT: M. D. Henderson, H. E. Stewart, L. W. Stewart, W. J. Anderson, H. Petschar, and J. T. Corney.

REPORT NUMBER 8

ITEMS CONSIDERED:

160. FILE 94-68 - CABLE TELEVISION (#145)

Councillor McKechnie requested that this item be placed on the agenda for consideration in an attempt to arrive at some method of allowing cable television to proceed. A copy of a letter dated February 18, 1969, from Claude W. Lewis, President and General Manager, Communi Comp Data Limited, with respect to its submission to the Canadian Radio-Television Commission hearings in Ottawa, was attached to the agenda. Mr. Anderson reviewed the history of Council's decision with respect to cable television. As a result of Council's decision not to approve of cable installation on Town property and not to approve any application from cable companies until an agreement was entered into with the Town, the Bell Telephone submission for the installation of 20 feet of cable to serve an area of Malton, has been refused. A discussion took place on the possibility of finding out when the C.R.T.C. would hand down a decision to operate cable television in Mississauga. Mr. L. Stewart left the meeting and phoned Mr. Frank Foster, Secretary of the C.R.T.C. Mr. Foster indicated that no decisions will be made until, possibly, three weeks and that cable companies cannot go into business in Mississauga because no licenses had been issued. Mr. Foster also indicated that they would be happy to receive any information from the Town as it may be helpful to them.

RECOMMENDATION: That the Town Solicitor prepare a letter to the C.R.T.C.

for consideration by Council; this letter to express the feelings of the Town of Mississauga and offer any material we can supply to help them in their decisions and explain our problem in Malton by our refusal to the Bell Telephone Co. for their request to install cable.

161. FILE 64-69 - CONDEMNED BUILDINGS (PT. BLOCK B, REGISTERED PLAN 305, 1575 HAIG BOULEVARD)

The Committee was advised by Mr. A. Franks, Deputy Director, Building and Zoning Department, that the condemned building on the above property has now, in his opinion, reached the state of deterioration and danger from risk of fire and accident which would necessitate legal action by way of a Demolition by-law. The owner has received the notification required by theTown Building By-law.

RECOMMENDATION: That a by-law be passed to authorize the pulling down of an unsafe building on part Block B, Registered Plan 305, 1575 Haig Boulevard.

162. FILE 18-69 - RECREATION GENERAL (MINUTES)

The Committee considered the minutes of the Recreation Committee and Community Centres Board meeting of February 17, 1969.

RECOMMENDATION: That the information contained in the minutes of the Recreation Committee and Community Centres Board meeting, be received.

163. FILE 185-67 - FENCEVIEWERS, TOWN OF MISSISSAUGA (APPOINTMENT)

The Committee was advised that by-law 4588 which was enacted by Council on November 18, 1963, appointed Mr. Lorne Ballinger as a Fenceviewer, pursuant to the provisions of the Line Fencer's Act. Mr. Ballinger

passed away, therefore, it is necessary to have a replacement for this office.

RECOMMENDATION: That this item be deferred and a decision made at Council's meeting on February 28, 1969.

164. FILE 41-69 - TOWN PERSONNEL (PENSION)

Mr. Henderson advised the Committee that the Standard Life Pension Plan in effect in the Town of Mississauga prior to OMERS, permitted employees to increase their share of contributions. Some employees did this and one of them now wants to take his extra portion out of the plan. Standard Life has agreed to do this, provided Council passes a resolution agreeing to it.

RECOMMENDATION: That the following resolutions be passed by Council:

1. BE IT RESOLVED that Otto Rylski be permitted to withdraw Voluntary Contributions made by him under Clause 5 of the Standard Life Assurance Plan.

2. BE IT RESOLVED that members of the Standard Life Assurance Plan who contributed voluntary contributions under Clause 5 of the Plan, be permitted to withdraw such contributions at their discretion.

165. FILE 187-67 - BLOOR STREET EXTENSION (3460 JOAN DRIVE) (#83)
FILE 105-66 - TOWN PROPERTY

The Committee considered a report dated January 18, 1969, from the Property Agent with respect to renting the above property.

RECOMMENDATION: That the Town Manager proceed to rent this property.

166. FILE 33-69 - CAPITALBUDGET (#124)

The Committee considered a letter dated February 19, 1969, from the Ontario Municipal Board advising that approval will be given during the present year for works and undertakings, not to exceed a total to be debentured

or financed in subsequent years of $10,000,000.00. The Committee was advised that this does not include any expenditures for schools.

RECOMMENDATION: That the information contained in the letter dated February 19, 1969, from the Ontario Municipal Board, be received.

167. FILE 105-66 - TOWN LOTS FOR SALE (LOT 1, PLAN I-23) (#736)

The Committee was advised that at a meeting of the Public Utilities Commission on February 4, 1969, a report was submitted dealing with compensation for waterworks facilities annexed by the Town of Port Credit. The Commission approved of the transaction and requested that it be ratified by Council. Mr. Kennedy advised the Committee that the Commission negotiated with Port Credit for the sale of the waterworks facilities and pumping station site, all of which are included in the lands annexed by the Town of Port Credit. Port Credit has sent a cheque to the Public Utilities Commission in the amount of $6,940.00 for waterworks facilities, and $4,500.00 for the pumping station site. Mr. Kennedy requested Council's approval of this transaction. The latest recommendation passed by Council with respect to the pumping station site is as follows:

"That the Property Agent advertise Lot 1, Plan I-23 for sale and the Public Utilities Commission be so advised".

RECOMMENDATION: That this transaction be approved.

168. FILE 74-68 - TRAFFIC BY-LAW (NO STOPPING, MINEOLA ROAD EAST)
FILE 47-68 - TRAFFIC SAFETY COUNCIL (#51)

At its meeting on January 27, 1969, Council directed that the Traffic By-law be amended to include a "No Stopping" provision in front of the Port Credit Secondary School. A copy of a proposed by-law to prohibit stopping on both sides of Mineola Road East from Hurontario Street to Crossfield Bend from 7:30 to 9:00 a.m. and from 2:45 to 4:30 p.m., Monday to Friday, both inclusive, was attached to the agenda.

RECOMMENDATION: That the proposed by-law to amend By-law 7037, be passed by Council.

169. FILE OZ-17-63 - GRICE ET AL (HENSALL STREET WIDENING) (#25)

This item was last considered by the General Committee at its meeting on January 15, 1969, when Mr. Frank Thomas, Mr. A. Grice and Mr. Voyce, all owners of property on the east side of Hensall Street, attended the meeting regarding the widening required from their properties. Mr. Grice read a letter dated December 12, 1968, in which it was pointed out that he and Mrs. Grice were prepared to grant the widening required from their property, providing there is no local improvement charge for sanitary sewers levied against the properties. Mr. Grice informed the Committee that while he could not officially speak for other land owners on the street, he felt that this proposal would be acceptable to most. Mr. Thomas agreed with Mr. Grice, however, Mr. Voyce whose property is located further north on Hensall Street stated that he was concerned about the situation on this street because he had received information that his property would not likely develop for approximately five years. Mr. Voyce informed the Committee that he would prefer to sell the frontage to the Town rather than attempt to obtain approval of the other parties having an interest in his property. The Committee considered whether or not the land should be acquired on the basis of fair market value or whether the property owners should be required to give their land in the same manner as other owners on the street have when they divided or developed their property. Mr. Henderson pointed out to the Committee that Council previously requested these owners to give their property because they have an official plan and zoning application currently under consideration by the Municipality. The Committee decided that further information on the cost of improving the road should be obtained from Mr. Anderson before a recommendation is sent to Council on this matter. The following recommendation was adopted by Council at its meeting on January 27, 1969: "That the Town Engineer furnish the General Committee with a report on the cost of acquiring the land necessary towiden Hensall Street, and the cost of improving the road and the people who attended the Committee meeting, be advised of the consideration given to this item." A copy of a report dated February 14, 1969, from the Town Engineer on the cost estimate to acquire the necessary lands to widen Hensall Street and to construct the various services on this portion of the roadway, was attached to the agenda. The total estimated cost is $417,300.00. This total includes $60,000.00 for standard overhead relocation of utilities. The estimated cost for underground construction for the existing hydro plant on the east side is $240,000.00. Mr. Anderson advised the Committee that all previous consideration of this item was based on Hensall Street being connected to the Queensway. The County has indicated that it does not want an access from Hensall Street to the Queensway. The 1969 Capital Budget provides for approximately $80,000.00 for sanitary sewer extension on Hensall Street and $162,000.00 for Hensall Street road improvements.

RECOMMENDATION: That this item be deferred until the Staff has submitted a complete summary on the history of Hensall Street.

170. FILE 74-68 - TRAFFIC BY-LAW
FILE 26-68 - ZONING GENERAL (PARKING PROBLEMS)

During consideration of a specific parking problem on Bodmin Road, the Engineering Department and the Planning Board were requested to carry out a study with respect to parking problems associated with high density development. A copy of a report dated February 5, 1969, from the Town Engineer was attached to the agenda. In order to alleviate the parking problems and congestion in high density areas, the Town Engineer recommended:

1. Creating 86 foot road allowances in all high density areas, and requiring a minimum pavement width of 40 feet which would allow for parking along both sides of the roadway, leaving two lanes of 12 feet each of relatively unimpeded traffic flow.

2. The second solution would be creating regulations or by laws, which would establish a sliding scale for the provision of parking spaces relative to the number of units from, say 1.25 for large buildings, to a factor of 2 or 2½ for smaller buildings. In order to make this provision of parking space effective, it must be stipulated that the spaces provided are non-reserved, and the fee for use must be included in the rent. It is believed that in this manner visitor parking could be adequately accommodated.

Mayor Speck and Councillor Killaby stated that there is a serious parking problem in high density areas and the Mayor suggested that parking be permitted on one side of the street at all times and parking be prohibited on the other side of the street and that the Town investigate the possibility of the requirement for more stringent parking regulations for apartment and town house developments. Mr. Petschar reported that Mississauga's parking requirements are in excess of those suggested in Metropolitan Toronto in the latest study prepared by the Metropolitan Toronto Planning Board.

RECOMMENDATION: The recommendation on this item is in three parts:

1. That the Staff investigate whether or not the existing parking facilities are being used in high density areas.

2. That the Town Engineer investigate the possibility of providing overnight parking on one side of the street and "no Parking Anytime" on the opposite side of the street in town house and apartment areas.

3. That the Town Solicitor determine whether or not the Town can enforce use of existing parking facilities in high density areas by the residents.

171. FILE OZ-38-68 - SANROSE CONSTRUCTION

This is an application to rezone lands on the west side of Dixie Road from R3 to RM7D4 to permit the construction of high rise apartments and town housing units. The land comprises approximately 6 acres and would contain 277 dwelling units, consisting of apartments and 10 garden court units. The Town Engineer recommended that a 17 foot widening be obtained in connection with this application and the developer objects to this condition. A copy of the following correspondence was attached to the agenda:

1. Letter dated January 30, 1969, from R. W. Knight, P.Eng., County Engineer to Mr. H. Petschar, Commissioner of Planning, Town of Mississauga;

2. Letter dated February 3, 1969, from H. Petschar, Commissioner of Planning to W. J. Anderson, Town Engineer;

3. Letter dated February 10, 1969, from W. J. Anderson, Town Engineer, to H. Petschar, Commissioner of Planning, and

4. Letter dated February 18, 1969, from Mr. J. Humeniuk to Mr. H. Petschar, Commissioner of Planning.

Mr. Humeniuk attended the meeting and referred to the correspondence attached to the agenda and advised that if he was forced to provide the road widening, it would necessitate a change in his site plan. He would also lose approximately 10 suites. In his opinion, a widening is not required unless both golf courses abutting Dixie Road, are developed. Mr. Humeniuk also stated that he was prepared to grant an easement for utility purposes and dedicate a road widening if and when it was required. Mr. Anderson advised the Committee that the 17 foot widening is requested on the assumption that eventually 17 feet will be dedicated on the east side of Dixie Road to provide a 120 feet road allowance. Mr. Anderson also pointed out that it is the Town's policy to acquire widenings at the time of rezoning, and that the widening is required in this location to provide for the installation of services, sidewalks, and a wider road shoulders.

RECOMMENDATION: That the Town policy be upheld and that a 17 foot widening be a condition of this rezoning.

Carried

172. FILE PROJECT 63-68 - REALIGNMENT OF FIRST LINE EAST (O'BRIEN PROPERTY)

The Committee considered a report dated February 3, 1969, from the Property Agent with respect to an offer of settlement by Mr. O'Brien. Mr Wilkinson attended the Committee's meeting and informed the Committee of the negotiations that had taken place in regard to the acquisition of the O'Brien property. The Committee decided that Mr. Wilkinson should submit an offer to Mr. O'Brien.

RECOMMENDATION: That the Town Property Agent be authorized to submit an offer to purchase to Mr. O'Brien in the amount of $8,250.00.

173. FILE PROJECT 62-68 - RECONSTRUCTION OF TOMKEN ROAD (SUTER PROPERTY)

The Committee was advised that a road widening is required on the Suter property located at 3535 Tomken Road. A copy of a report from the Property Agent with respect to this acquisition, was considered by the Committee. Mr. Wilkinson attended the Committee's meeting to advise the Committee of the negotiations that had taken place regarding the acquisition of a road widening on Tomken Road across the frontage of the Suter property. He explained to the Committee that a 5 foot strip of land under consideration is in a questionable state so far as ownership is concerned. There is a good possibility that a court case would determine that the Municipality owns the land. However, he has made an offer to Mr. Suter to clear the title of this land and avoid the necessity of a court case for this purpose. He informed the Committee that Mr. Suter is objecting to the loss of some trees and the distance between the relocated road allowance and the front steps of his house. Mr. Wilkinson supplied the Committee with the figures which he had offered for the 10 foot widening; the injurious affection to Mr. Suter's house; some landscaping, and some large trees, as well as the offer regarding the title of the five foot strip. He informed the Committee that he had not received any firm figure from Mr. Suter at which he would sell the road widening but that he had been advised by him that he would consider selling all of his property, including the house, except the lands on which his fur storage sits, for $47,500.00. The Committee felt that Mr. Wilkinson should make Mr. Suter a firm offer and receive from him, either an acceptance of the offer, or a price at which he is prepared to sell the road widening.

RECOMMENDATION: That the Town Property Agent be authorized to offer Mr. Suter $10,000.00 for the lands required for the widening of Tomken Road across the frontage of his property and report back to the General Committee on Mr. Suter's acceptance or the price at which he is prepared to sell.

174. FILE 74-68 - TRAFFIC BY-LAW (HIGHWAY #122 & BROMSGROVE ROAD TRAFFIC SIGNALS)

The Committee was advised ofa request for the installation of traffic signals at the above location to the Department of Highways. A copy of a report dated February 7, 1969, from the Town Engineer advising that the study has been completed and that the Department of Highways has forwarded "for approval" a recommendation for the installation of traffic signals, was attached to the agenda.

RECOMMENDATION: That the information contained in the above item, be received.

175. FILE 74-68 - TRAFFIC BY-LAW (DUNDAS STREET & STANFIELD ROAD INTERSECTION)

The Committee considered the following:

1. A letter dated November 19, 1968, from Mr. R. R. Crews, 1049 Flagship Drive, to Mayor R. W. Speck;
2. A report dated December 31, 1968, from the Town Engineer.

Both of the above letters concerned the traffic congestion at the Dundas Street - Stanfield Road intersection. The Town Engineer is of the opinion that it would be advisable to wait a short while to obtain any specific recommendation from the Department of Highways, as a result of its study of Highway #5 between the Etobicoke Creek and Highway #10. Failing the receipt of the report at an early date and/or the absence of any comment on this particular intersection, the Town Engineer recommended that provision be made in the current portion of the road construction budget for possible jog elimination. If it is determined that a complete jog elimination cannot be supported at this time, other minor remedial action can be taken such as the establishment of pedestrian crossover lines, as well as the establishment of radius turning lines for Stanfield Road and Constitution Boulevard. The Town Engineer pointed out that such minor remedial measures would have little effect on the overall congestion at this intersection. During the discussion on this item, Mayor Speck suggested that the Town proceed with the remedial measures referred to by the Town Engineer because in relation to the existing situation, it would be a considerable improvement. The Town Engineer concurred that the measures referred to in his report would be an improvement over the present situation but his comments regarding these measures having little effect on the overall congestion at the intersection, was based on his suggestion that provision be made in the current road construction budget for possible jog elimination.

RECOMMENDATION: That the remedial measures referred to by the Town Engineer in his report dated December 31, 1968, for improvements at the intersection of Stanfield Road and Dundas Street, be proceeded with; and further, that consideration be given to providing, in the current portion of the road construction budget, for possible jog elimination.

176. FILE 50-69 - PETITIONS GENERAL (CALDWELL AVENUE SANITARY SEWERS)

At its meeting on February 7, 1969, Council considered a petition for sanitary sewer and private drain connections on Caldwell Avenue, Registered Plans 425 and 764. This matter was referred to the Town Engineer for report. In a memo dated February 19, 1969, the Town Engineer reported that since outlet sanitary sewers for this area will not be available until at least 1972, it is believed that the petition should be declared premature.

RECOMMENDATION: That the first named person on the petition for sanitary sewer and private drain connections on Caldwell Avenue, be advised that since outlet sanitary sewers for this area will not be available until at least 1972, that it will not be possible to proceed with the request in the petition at this time.

177. FILE 67-67 - METROPOLITAN TORONTO CONSERVATION AUTHORITY (CHANNELIZATION OF ETOBICOKE CREEK AT HIGHWAY #5) (#895)

The Committee considered a copy of a memo dated February 14, 1969, from the Town Engineer with respect to the possibility of including Markland Estates Industrial development in the area benefiting from the implementation of channelization. The Town Engineer requested that prior to involving the owners of these industrial lands, that this matter be reconsidered by the Committee. Mr. Anderson explained, with the aid of a map, the problem that he encountered wherein some of the "flood vulnerable" lands include land presently developed for industrial purposes. The Committee felt that these lands should not be included

in the discussions for improvements to the creek because the Conservation Authority had released the lands for development. A discussion then took place on whether or not the Municipality should take steps to either acquire the lands as flood vulnerable lands, or make suggestions to the owners that the lands could be developed for some purpose which might make it possible for the owners to economically carry out the improvements required by the Conservation Authority in order to remove their lands from the flood vulnerable position. The Planning Commissioner commented regarding the use of land and pointed out that it was not possible to consider them for residential purposes because it is removed from all other residential areas in the Municipality. He went on to say that the only uses that could be permitted in the area are industrial and highway commercial. One of the uses in the highway commercial category that might be considered as being capable of carrying some of the load of improving the creek, would be a large hotel. The Committee asked for the wording of the last decision of Council on this item and the recommendation of the General Committee which was adopted by Council on December 9, 1968, was read as follows:

"That the Town Engineer provided the residents affected with the information required by them to determine whether or not they would participate; and further, that he arrange a meeting with Dr. Lord; the Executive Committee of the Metropolitan Toronto and Region Conservation Authority; the Conservation Authority engineers; the residents affected; the Council of the Town of Mississauga, and Town Staff."

RECOMMENDATION: That the Town Engineer proceed in accordance with the decision of Council dated December 9, 1968; and further, that reference in that decision to "residents affected", be clarified to mean the owners of property located east of the boundary of Registered Plan 780, north of Dundas Street to the Creek, and the owners of land on the south side of Dundas Street, part or all of which is designated as flood vulnerable.

178. FILE T-19411 - STRELCO DEVELOPMENTS LIMITED

This proposed plan of subdivision is located on the west side of Old Carriage Road, north of Upper Middle Road and consists of 23 - R2 lots. This proposed plan was released for processing by Council at its meeting

on October 15, 1968. The following material was attached to the agenda:

1. Consolidated Report dated February 11, 1969;
2. Letter dated February 12, 1969, from the developer agreeing to meet the requirements of the Consolidated Report;
3. Planning Board Report dated February 18, 1969.

The Planning Board considered this proposed plan at its meeting on February 18, 1969, and recommended that the conditions of approval for proposed plan of subdivision T-19411, Strelco Development Limited, be approved.

RECOMMENDATION: That proposed plan of subdivision T-19411, Strelco Development Limited, be recommended to the Metropolitan Toronto Planning Board and the Minister of Municipal Affairs for draft approval, subject to the Planning Board Report dated Fe bruary 18, 1969.

179. FILE T-18804 - CREDIT HEIGHTS LIMITED

This proposed plan of subdivision is located on the east side of Glengarry Road, south of Highway #5 and consits of 17 - R3 lots. This plan was released for processing by Council at its meeting on August 26, 1968, The following material was attached to the agenda:

1. Consolidated Report dated February 11, 1969;
2. Letter dated February 13, 1969, from the developer agreeing to meet the requirements of the Consolidated Report;
3. Planning Board Report dated February 18, 1969.

The Planning Board considered this proposed plan at its meeting on February 18, 1969, and recommended that the conditions of approval for proposed plan of subdivision T-18804, Credit Heights Limited, be approved.

RECOMMENDATION: That proposed plan of subdivision T-18804, Credit Heights Limited, be recommended to the Metropolitan Toronto Planning Board and the Minister of Municipal Affairs for draft approval, subject to the Planning Board Report dated February 18, 1969.

180. FILE AMENDMENT NUMBER 208 - NORTH COOKSVILLE STUDY

The Committee was advised that the purpose of this Amendment is to change the land use designation of certain lands within the North Cooksville Community from Industrial to Residential and Commercial in accordance with the general recommendations of the North Cooksville Community Study. The lands affected are located within the area bounded on the north by Burnhamthorpe Road; on the east by Cawthra Road; on the south by the C.P.R., and Dundas Street; and on the west by Hurontario Street, being part of Lots 11 to 15 inclusive, Concession 1, North of Dundas Street.

RECOMMENDATION: That a by-law to adopt Amendment No. 208, be passed by Council.

181. FILE 83-67 - BOROUGH OF ETOBICOKE BY-LAWS (#1061)

The Committee was advised by the Commissioner of Planning that he received notice from the Borough of Etobicoke that By-law 1061 is to be forwarded to the Ontario Municipal Board for approval. The last day for the filing of objections will be February 28, 1969. By-law 1061 rezones an 8.55 acre site located on the east side of Carlingview Drive (formerly Renforth Drive) and north of Dixon Road from Greenbelt to Industry Class 2 to enable the completion of an industrial subdivision. Mr. Petschar could see no reason for objection to this by-law on behalf of the Town of Mississauga.

RECOMMENDATION: That the Town of Mississauga not object to Borough of Etobicoke By-law Number 1061.

182. FILE OZ-26-68 - KANEFF CONSTRUCTION LIMITED

This is a proposal to amend the Zoning By-law from R1 to RCL2D4 and RCL2D5 to permit apartment development. The site is approximately 5.75 acres of land with a frontage of 358 feet and a depth of 674 feet on the east side of Highway #10, south of the proposed Queensway. The Planning Board Staff concluded that the revised application is not consistent with the density pattern envisaged for this area and, therefore, should not be approved. However, the suggested pattern and density of zoning delineated in the staff report, is an acceptable alternative which could be considered for approval by the Planning Board. The Planning Board considered this application at its meeting on February 18, 1969, and recommended:

1. That the revised application requested RCL2D5 zoning on all the lands north of the proposed road, be approved, subjec t to a satisfactory site plan and the developer satisfying the requirements of the Town and any other agency concerned with the development of the subject lands.

2. That a plan of subdivision not be a prerequisite of the development of the site.

A copy of the Planning Board Report dated February 18, 1969, together with a copy of the Planning Board Report of September 10, 1968, dealing with the original application for rezoning, was attached to the agenda.

RECOMMENDATION: That application OZ-26-68, Kaneff Construction Limited, be approved, subject to the Planning Board Report dated February 18, 1969.

183. FILE OZ-24-68 - UNITED LANDS CORPORATION LIMITED (#805)

The Committee was advised that the above application was approved by the Planning Board on October 29, 1968, and by Council on November 12, 1968, subject to, among other things, the preparation of a satisfactory site plan. The site plan, which was approved by the Planning Board on February 18, 1969, was before the Committee for its consideration.

RECOMMENDATION: That the site plan with respect to application OZ-24-68, United Lands Corporation Limited, be approved.

The meeting adjourned at 12:15 p.m.

REPORT ADOPTED:

Ronald Speck
MAYOR

Frank J. McKechnie
CHAIRMAN

T.143

RESOLUTION

Feb 28 SESSION 1969 No.

MOVED BY Lloyd

SECONDED BY

Amendment to clause # 170 General Committee Report of Feb. 27. 1969

Add the following:

4. That the Zoning Administrator enforce the existing provisions of our zoning by-laws to provide for adequate posting of required visitor parking spaces at apartment ~~dwelling~~ developments. This area is also to be supervised to ensure that the visitors' parking provision is not being violated.

carried

T 143

RESOLUTION

SESSION 19 No.

MOVED BY L. H Carson

SECONDED BY

Be it resolved that

Item #171 - J. S. Feb. 27/69

be amended to read:

"That the development proceed based on the 17th Ave. widening being provided by the developer to the Town without COST if and when needed - By agreement registered on Title

Mississauga, Ontario,
February 28, 1969.

The regular meeting of Mississauga Council was held in the Council Chambers at 1:30 p.m. on February 28, 1969, with the following members present: Mayor R. W. Speck, Deputy-Reeve R.K. McMillan, Councillors H. E. Kennedy, L. H. Parsons, C. J. Killaby, A. G. Clarkson, F. J. McKechnie and R. A. Searle. Councillor Kehoe arrived at 4:30 p.m.

Members of staff in attendance: Mr. M. D. Henderson, C. A., Treasurer & Chief Administrative Officer; Mr. W. J. Anderson, P. Eng., Town Engineer; Mr. L. W. Stewart, Q. C., Town Solicitor; Mr. H. Petschar, Commissioner of Planning; Mr. A. P. Kennedy, P. Eng., Public Utilities Commission. Mr. K. A. Rowe, Industrial Commissioner, also attended part of this meeting.

DEPUTATIONS:

RE: FILE OZ-38-68 - SANROSE CONSTRUCTION - Mr. J. Humeniuk presented a brief in support of his request that the 17 ft. road widening not be a condition of his application for rezoning. This item was dealt with in the General Committee Report of February 27, under item #171.

RE: PLEASANT VALLEY TRAILER COURT - Mr. J. Gailey appeared on behalf of the present residents in this Trailer Court and asked for Council's intervention with regard to increased rental rates being imposed by the owner of the property. He also requested that Council expedite negotiations to provide lands for the relocation of these trailers. Mr. Gailey's comments were supported by Mr. D. Conway, Mrs. M. Harron and Mr. Ronald Martin. Mayor Speck indicated to these people that if Council should intervene it would have to be on the understanding that the Trailer Court would be vacated by May 31st of this year. He also indicated that several parties are considering the establishment of a trailer court and expected Council to receive deputations on this subject in the very near future.

RE: STREET NAMES - MEADOWVALE - Mrs. Christie, on behalf of the Women's Institute of Meadowvale, presented a brief requesting the use of several old Meadowvale family names for use as street names in the future. The brief also requests permission to change the location of two signs bearing the words "Meadowvale since 1836" and to add two more similar signs on the Second Line West at Highway #401 and on Second Line West near the residence of Mr. Ian Davidson. The matter of streets names was referred to

the Street Names Committee and the matter of signs will be given due consideration.

COMMUNICATIONS

Letter from R. D. Kennedy, M. P. P., Peel South, acknowledging a letter from the Town re traffic congestion at Upper Middle Road and #10 Highway. To be received.

Letter from R. D. Kennedy, M. P. P., Peel South, advising that information from the Department of Highways indicates that steps are to be taken to facilitate the flow of traffic at Upper Middle Road and #10 Highway. To be received.

Letter from Ontario Housing Corporation advising that the request of the Town of Mississauga to have space provided for library facilities in Senior Citizen developments, is being referred to the Development Division for consideration in future senior citizens developments. To be received.

Letter from the Mayor of Ottawa extending a welcome to delegates attending the 32nd Annual Conference of Canadian Federation of Mayors and Municipalities to be held in Ottawa from June 2nd to June 5th.

Letter from W. Darcy McKeough, Minister of Municipal Affairs, stating that approval of Amendment No. 193 to the Official Plan of the Town of Mississauga, will be given approval on May 31, 1969, and further stating that he will expect the Town of Mississauga to continue to puruse the various possibilities of providing for the relocation of those trailers remaining in Pleasant Valley as of May 31, 1969.

Letter from R. D. Kennedy, M. P. P., Peel South, offering passes for members of Council to attend the Parliamentary Session on March 4th at 2:30 p.m., to hear the Annual Budget Address by the Honourable Mr. Charles MacNaughton. Deputy-Reeve McMillan, Councillors Parsons and Clarkson will attend this Session.

Letter from J. Cusack requesting a meeting between a Committee of local horsemen and Horsewomen and Council for the purpose of discussing the possibility of holding an annual organized Horse Show in Huron Park to be known as the "First Annual Mississauga Horse Show." Mr. Cusack appeared in support of his letter. This request was dealt

with by resolution.

TENDERS

The following tenders were opened by Council:

TR-2-1969 - TURF WEED CONTROL PROGRAMME

Red Line Prevention	$2,200.90
Chemco Spray	2,146.96
P. C. O.	no bid
Metro Weed Control	471.00 (bid on part of tender)

P.N. 31-68 - RUGBY ROAD & FLORADALE ROAD STORM SEWERS

	Quotation	Deposit
D. Cosentino	$134,269.81	$ 8,000.00
Wasero Construction Ltd.	138,814.00	7,000.00
Bandiera Ltd. & Associates	139,779.65	8,000.00
Cafagna Bros. Construction Ltd.	147,208.05	8,000.00
Dagmar Construction Limited	149,873.33	9,000.00
Dundas Construction Co. Ltd.	152,994.76	8,000.00
Warden Construction Co. Ltd.	157,903.00	8,000.00
D. N. E. Construction Ltd.	158,559.00	8,000.00
Westwood Drain Co. Ltd.	160,015.75	8,001.00
T. & D. Contracting Co. Ltd.	163,610.06	8,000.00
Alcan Colony	168,278.81	8,000.00
Del Brocco	182,649.86	9,150.00
Leo Contracting Co. Limited	182,807.83	9,140.00
Dundee Construction	192,217.00	8,000.00
Mavic Construction Limited	225,768.00	11,288.40

On motion by Councillor Parsons these tenders were referred to the Parks and Engineering Departments respectively, for recommendation to Council.

COMMITTEE REPORTS

On motion by Deputy-Reeve McMillan, Council moved into Committee for presentation of Committee Reports, with Councillor McKechnie in the Chair.

RE: GENERAL COMMITTEE REPORT DATED FEBRUARY 19, 1969

RE: ITEM #144 - FILE 62-65 - TOWN OF PORT CREDIT
FILE 48-68 - C.N.R. (Fencing of Right-of-way)

This item was deferred for further consideration.

RE: ITEM #145 - FILE 94-68 - CABLE TELEVISION

Councillor Searle abstained from discussion and voting on this item.

RE: ITEM #159 - FILE 86-67 - TREE PLANTING PROGRAMME

The recommendation on this item was amended to read as follows:

1. That the tree planting programme be started in the spring of 1969 and if necessary carried on in the fall and the trees planted bare rather than balled.

2. That an allowance of $20,000.00 gross, be provided for in the roads budget for

tree planting programme.

3. That the Town consider the planting of roadside boulevards adjaeent to public ownerships with any excess funds left from the $20,000.00.

RE: GENERAL COMMITTEE REPORT DATED FEBRUARY 27, 1969

RE: ITEM #160 - FILE 94-68 - CABLE TELEVISION

Councillor Searle abstained from discussion and voting on this item.

RE: ITEM #170 - FILE 74-68 - TRAFFIC BY-LAW
FILE 26-68 - ZONING GENERAL (Apartment parking problems)

The recommendation on this item was amended by adding the following:

"4. That the Zoning Administrator enforce the existing provisions of our Zoning By-laws to provide for adequate posting of required visitor parking spaces at apartment and town house developments. This area is also to be supervised to ensure that the visitors' parking provision is not being violated."

RE: ITEM #171 - FILE OZ-38-68 - SANROSE CONSTRUCTION

The following amendment was proposed to the recommendation on this item:

"That the development proceed based on the 17 ft. widening being provided by the developer to the Town without cost if and when needed, by agreement registered on title."

This amendment was voted on and lost. The recommendation, as written in the report, was then voted on and carried.

Copies of General Committee Reports dated February 19th and 27th, 1969, and amendments thereto, are attached to the original of these minutes.

A motion for recess was made at 4:00 p.m. and the meeting reconvened at 4:15 p.m.

BY-LAWS

By-law #7611 being a by-law to authorize the construction of storm sewers in General Supply et al Industrial subdivision, Town of Mississauga, at an estimated total cost of $248,000.00 was given a third reading, finally passed, signed by the Mayor and the Clerk and the Corporate Seal attached thereto.

A By-law to authorize the temporary borrowing of $248,000.00 pending the issue and sale of debentures was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7719. (This will provide

temporary financing for storm sewer construction in By-law 7611)

By-law 7587 being a by-law to authorize an application to The Ontario Municipal Board for the approval of a capital expenditure in the amount of $187,000.00 (of which $160,000.00 is to be debentured) for construction of storm sewers in the Town of Mississauga was given a third reading, finally passed, signed by the Mayor and the Clerk and the Corporate Seal attached thereto. (Floradale Drive area.)

By-law 7588 being a by-law to authorize an application to The Ontario Municipal Board for the approval or a capital expenditure in the amount of $223,000.00 for improvements to the Cawthra Creek in the Town of Mississauga was given a third reading, finally passed, signed by the Mayor and the Clerk and the Corporate Seal attached thereto.

A By-law to authorize the temporary borrowing of $410,000.00 pending the issue and sale of debentures was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7721. (To provide for temporary financing for projects in By-laws 7587 and 7588.)

By-law 7706 being a by-law to authorize an application to The Ontario Municipal Board for the approval of a capital expenditure in the amount of $33,000.00 for the construction of storm sewers in the Town of Mississauga was given a third reading, finally passed, signed by the Mayor and the Clerk, and the Corporate Seal attached thereto. (Storm sewer on Camilla Road.)

By-law 7707 being a by-law to authorize an application to The Ontario Municipal Board for the approval of a capital expenditure in the amount of $37,000.00 for the construction of storm sewers in the Town of Mississauga was given a third reading, finally passed, signed by the Mayor and the Clerk and the Corporate Seal attached thereto. (On road allowance south of Dundas Street to Etobicoke Creek.)

By-law 7708 being a by-law to authorize an application to The Ontario Municipal Board for the approval of a capital expenditure in the amount of $43,100.00 for the construction of storm sewers in the Town of Mississauga was given a third reading, finally passed, signed by the Mayor and the Clerk and the Corporate Seal attached thereto. (On St. James Ave. and St. Mary's Ave.)

A By-law to authorize the temporary borrowing of $113,100.00 pending the issue

and sale of debentures was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7723. (To provide temporary financing for projects contained in by-laws 7706, 7707 and 7708.)

A By-law to authorize the construction of sanitary sewers and private drain connections in the Town of Mississauga Sewer Area, at an estimated total cost of $38,600.00 was given a first and second reading and numbered 7699. (On east side of Dixie Road from Matheson Blvd. to 1400 feet north of Matheson Blvd.)

A By-law to authorize the construction of a watermain in the Town of Mississauga Water Area at an estimated total cost of $22,700.00 was given a first and second reading and numbered 7701. (Watermain on proposed extension of Dorman Drive from Elmbank Road 1650 feet northerly.)

A By-law to authorize the execution of a Financial-Engineering Agreement between Donpark Investments Limited and Lionstar Investments Ltd. and the Corporation of the Town of Mississauga and The Public Utilities Commission of the Town of Mississauga and James Townley Somerville and Hewson Ward Allen was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7727. (Proposed industrial plan on the east side of Torbram Drive, Pt. Lot 13, Con. 6, E.H.S.)

A By-law to authorize the execution of a Supplementary Engineering Agreement between Donpark Investments Limited and Lionstar Investments Limited and The Corporation of the Town of Mississauga and James Townley Somerville, Hewson Ward Allen and Seel Investments Limited was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7728. (To provide for the construction of drainage works in accordance with Metro Conservation Authority).

A By-law to execute a Grant of Easement was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7729.

(Required pursuant to Engineering-Financial agreement with Donpark and Lionstar Investments - By-law 7727.)

A By-law to execute Grants of Easements was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7730. (Required for Cawthra Creek improvements from Lynd, Zaharuk, Fitz-Henry, Hamilton and Trimble.)

A By-law to authorize execution of an agreement for municipal purposes was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7731. (Contract for P.N. 94-68 awarded to Mavic Construction).

A By-law to execute a Grant of Easement was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7732. (Watermain easement on pt. lot 10, Con. 6, E.H.S., over lands of George Lew.)

A By-law to execute a Grant of Easement was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7733. (Required for watermain purposes over Pt. Lot 5, Con. 7, E.H.S. - Investors Leaseholds Limited.)

A By-law to execute a Grant of Easement was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7734. (Granted to the Town by Hydro Electric Power Commission for sanitary sewer purposes on the east side of Cawthra Road - cost paid by developers of File T-16997.)

A By-law to authorize the execution of a Financial Engineering Agreement between Uddeholm Steels Limited, the Corporation of the Town of Mississauga, The Public Utilities Commission of the Town of Mississauga and the Monarch Life Assurance Co. Limited was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7735. (Lands located on the west side of Dixie Road north of Base Line. The agreement also provides for payment of levies should the property be divided.)

A By-law to authorize the execution of a Daylight Easement Agreement between Uddeholm Steels Limited and the Corporation of the Town of Mississauga was given a first,

second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7736.

A By-law to authorize the execution of a letter of Agreement between Uddeholm Steels Limited and The Corporation of the Town of Mississauga was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7737. (This gives the Town the right to construct a storm drainage ditch on the Uddeholm lands and allows Uddeholm driveway accesses on to Matheson Blvd.)

A By-law to accept a Deed of Land and to establish part of the lands described therein as part of the municipal highway system was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7738. (Lands to be known as Matheson Blvd. and Ambler Drive.)

A By-law to accept a Deed of Land and to establish the lands described therein as part of the municipal highway system, was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7739. (This is a 27 x 76 ft. widening for Burnhamthorpe Road East, Part Lot 4, R.P. 387.)

A By-law to accept a Deed of Land and to establish the lands described therein as part of the municipal highway system was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7740. (This is a 27 x 228 ft. widening for Burnhamthorpe Road East. Part Lot 5, Con. 2, N.D.S.)

A By-law to execute a Grant of Easement was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7741. (Requirement of Committee of Adjustment re division of land for Hickey Oneida Cresc.)

A By-law to execute a Grant of Easement was given a first, second and third reading, finallly passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7742. (Required for

Cawthra Creek improvement project over part of Lots 91 and 92, R.P. 460.)

A By-law to execute Deeds of Land was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7743. (Re exchange of lands between the Town and Separate School Board (St. Gerard's School).

A By-law to accept Deeds of Land was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7744. (Re: St. Gerard's Separate School exchange of lands.)

A By-law to execute a Deed of Land was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7745. (Part of Donlevy Court being conveyed to Cadillac Developments.)

A By-law to accept a Deed of Land was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7746. (Three one foot reserves on R.P. 844 - Cadillac Developments.)

A By-law to establish certain lands as part of a municipal highway was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7747. (To lift the one foot reserve on the south westerly limit of Daphne Aye. on R.P. 643 to provide access to R.P. 846, Di Biasio Bros.)

A By-law to authorize the execution of a Grant of Easement was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7748. (From Edrich Construction, R.P. 845, over Pt. Lot 7, Con. 1, S.D.S. lands of Lloyd H. Leaver.)

A By-law to execute a Grant of Easement was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7749. (R.P. 845, Edrich Construction Company.)

A By-law to provide for the issue of debentures in the aggregate principal amount of $2,654,328,000.00 payable in Canadian Funds was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7750. (This covers projects for watermains, sewers, storm sewers, hydro, roads and sidewalks.)

Number 7751 is reserved for a further debenture By-law.

A By-law to amend By-law 7097 was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto

finally,

and

A By-law to establish certain lands as part of a municipal highway was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7768. (To lift one foot reserve on R.P. 638 and 493, both on Baldwin Road, to provide access to R. P. 845, Edrich Construction.)

By-law Number 7610 being a by-law to authorize the construction of roads in General Supply et al Industrial Subdivision, Town of Mississauga, at an estimated total cost of $292,000.00, of which $175,700.00 is to be debentured, was given a third reading, finally passed, signed by the Mayor and the Clerk and the Corporate Seal attached thereto.

A By-law to authorize the temporary borrowing of $292,000.00 pending the issue and sale of debentures was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7769. (To provide temporary financing for roads construction in By-law 7610).

By-law Number 7674 being a by-law to authorize an application to The Ontario Municipal Board for the approval of a capital expenditure in the amount of $8,100.00 for the construction of sidewalks in the Town of Mississauga was given a third reading, finally passed, signed by the Mayor and the Clerk, and the Corporate Seal attached thereto. (Sidewalk on both sides of Dixie Road from Caterpillar Road to 950 north of C.P.R.)

A By-law to authorize the temporary borrowing of $8,100.00 pending the issue and sale of debentures was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7770. (To provide temporary financing for sidewalk construction in by-law 7674.)

A By-law to authorize execution of an agreement with Ontario Housing Corporation was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7771. (This agreement covers O.H.C. units designated as 2282, 2454, 2458 and 2494 Brookhurst Road and 2236 Wiseman Court.)

A By-law to amend By-law 5500 as amended was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7772. (File OZ-33-66, D. McCuaig, M1, C1 and Ac to DC Section 214 to permit a shopping centre development.)

A By-law to amend By-law 5500 as amended was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7773. (File OZ-36-68, Casan Dev. & Mr. Lindsay. R3 to AC1.)

A By-law to amend By-law Number 5500 as amended was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7774. (File OZ-36-68 - Casan Developments & Mr. Lindsay. R3 and AC1 to EMVD4 Section 223 for apartment development and R3 to AC1 for hotel development.)

A By-law to authorize the issue of a debenture in the principal amount of $1,843,000.00 for public school purposes was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7775. (This debenture is being purchased by the Ontario Education Capital Aid Program. It covers construction and equipping of Glenhaven and Munden Park Public Schools and purchase of sites for Park Royal, Cherry Hill public schools and Field Studies Centre Site.)

A By-law to authorize the issue of a debenture in the principal amount of $3,284,000.00 for secondary school purposes was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7776.. (This debenture is also being purchased by Ontario Education Capital Aid Program and covers construction of Glenforest Secondary School and addition to T.L. Kennedy; also purchase of sites in Park Royal, Malton and Erindale Station Road areas.)

A By-law to authorize the issue of debentures in the aggregate principal amount of $5,127,000.00 for various school purposes was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7777. (Consolidation of By-laws 7775 and 7776.)

By-law 7562 being a By-law to change the names of public highways in the Town of Mississauga was given a third reading, finally passed, signed by the Mayor and the Clerk and the Corporate Seal attached thereto. (Melton Drive on R.P. 549 to Camilla Place; Part of Bloor Street to Bloor Street East; Part of Upper Middle Road to Queensway West.)

By-law 7432 being a by-law to change the names of public highways in the Town of Mississauga was given a third reading, finally passed, signed by the Mayor and the Clerk and the Corporate Seal attached thereto. (Tecumseh Park Close on R.P. 330 to Springhill Drive,
Kylie Drive on R.P. 825 to Haven Glenn
Havenwood Drive on R.P. 719 to Haven Glenn
Fifth Line W. from Fowler Drive to Southdown Road to Fowler Drive
Andson Ave. on R.P. 436 to Etude Drive
Hook Ave. on R.P. K-23 and R.P. 500 and C-13 to Confederation Parkway
Royal Windsor Way on R.P. 500 to Confederation Parkway
Possum Drive on R.P. 578 to Thamesgate Drive.)

A By-law to adopt Amendment 208 to the Official Plan of the Town of Mississauga Planning Area was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7778. (North Cooksville Study)

A By-law to authorize execution of agreements for municipal purposes was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7779. (P.N. 118-68 and P.N. 116-68 - awarded to Bifo Construction Co. Limited.)

NOTE:

Councillor McKechnie retired from the meeting at 4:55 p.m.

MOTIONS

Moved by: C. J. Killaby #32
Seconded by: L.H. Parsons

RESOLVED that General Committee Report dated February 19, 1969, be adopted as amended in items 144, 159 pt. 1 and pt. 2.

CARRIED

Moved by: C. J. Killaby #33
Seconded by: L. H. Parsons

RESOLVED that General Committee Report dated February 27, 1969, be adopted as amended in item 170.

CARRIED

Moved by: R.K. McMillan #34
Seconded by: A.G. Clarkson

AND RESOVLED that the works designated as Phase I in the contract for storm, sanitary sewers and roads in the General Supply et al Industrial Subdivision (P.N. 79-67) be awarded to Pilen Construction of Canada Limited, for their tender price of $469,390.70, this being the lowest tender received.

CARRIED

Moved by: L. H. Parsons #35
Seconded by: C.J. Killaby

RESOLVED that the Town of Mississauga 1969 Fertilizer requirements be awarded to Mississauga Machinery & Supply in the amount of $7,931.35, as being low bidder.

CARRIED

Moved by: C. J. Killaby #36
Seconded by: R. A. Searle

RESOLVED that the contract for the construction of storm and sanitary sewers on Rugby Road and Floradale Drive (P.N. 31-68) be awarded to Domenic Cosentino and Company Limited for their low bid of $134,269.81 (corrected from $134,239.43).

CARRIED

Moved by: L. H. Parsons #37
Seconded by: C. J. Killaby

AND RESOLVED that we petition the Department of Highways for road subsidy on expenditures totalling $3,155,491.29 under by-law numbers 7114, 7230 and 7338.

CARRIED

Moved by: C. J. Killaby #38
Seconded by: L. H. Parsons

WHEREAS the Council of the Corporation of the Town of Mississauga intends to construct the following sanitary sewers, together with the necessary private drain connections as a local improvement:

(a) A 10" diameter sanitary sewer on the east side of Dixie Road from Matheson Blvd. to a point 1400 feet north of Matheson Blvd., a distance of approximately 1500 feet at an estimated total cost of $38,600.

The total cost of the work is $38,200.00; owner's share of the sewers is $8,400.00; owners' cost of four (4) private industrial drain connections is $1,000.00; Town of Mississauga Area's share of the sewers is $29,200. The cost per foot frontage for the sewers is $5.00; annual cost per foot frontage for the sewers is $0.472;

term twenty (20) years. Cost of each private industrial drain connection is $250.00; annual cost of each private industrial drain connection is $23,60; term twenty (20) years.

THEREFORE BE IT RESOLVED that the report of W. J. Anderson, Town Engineer, dated the 15th day of January, 1969, be adopted and the Clerk be authorized to advertise the Council's intention to undertake this work as a local improvement.

CARRIED

Moved by: C. J. Killaby #39
Seconded by: L. H. Parsons

WHEREAS the Council of the Corporation of the Town of Mississauga intends to construct as a local improvement a 12 inch diameter watermain on an easement and proposed extension of Dorman Drive, a distance of 1650 feet more or less: The toal cost of the work is $22,700.00. Owners' share of the cost for the watermain is $10,496.00; the Town of Mississauga Water Area's share is $12,204.00; cost per foot frontage for watermain is $4.00; the annual cost per foot frontage for watermain is $0.3923688; term twenty years.

THEREFORE BE IT RESOLVED that the report of A.P. Kennedy, Manager of The Public Utilities Commission, dated the 14th day of January, 1969, be adopted and the Clerk be authorized to advertise the Council's intention to undertake this work as a local improvement.

CARRIED

Moved by: C. J. Killaby #40
Seconded by: L. H. Parsons

AND RESOLVED that the Town of Mississauga adopt Daylight Saving Time between 12:01 a.m., Sunday, April 27, until 12:01 a.m., Sunday, October 26, 1969.

CARRIED

Moved by: R.K. McMillan #41
Seconded by: A.G. Clarkson

BE IT RESOLVED that members of the Standard Life Assurance Plan who contributed voluntary contributions under Clause 5 of the Plan, be permittted to withdraw such contributions at their discretion.

CARRIED

Moved by: R. K. McMillan #42
Seconded by: A. G. Clarkson

BE IT RESOLVED that Otto Rylski be permitted to withdraw Voluntary Contributions made by him under Clause 5 of the Standard Life Assurance Plan.

CARRIED

Moved by: R. K. McMillan #43
Seconded by: A. G. Clarkson

AND RESOLVED that Mr. Clarence Treanor be appointed as a Fence Viewer under the Line Fences Act.

CARRIED

Moved by: L. H. Parsons #44
Seconded by: H. E. Kennedy

BE IT RESOLVED that the Town Engineer be requested to prepare a brief on the pros and cons of erecting a special stop sign at the Clarkson Road Rail crossing in a like manner to the method used in Beaverton.

CARRIED

Moved by: L. H. Parsons #45
Seconded by: R. K. McMillan

BE IT RESOLVED that the Town of Mississauga tender a Civic Banquet at the Credit Valley Golf Club on the occasion of the Ontario Ladies' Golf Championships at a cost of a maximum $750.00.

CARRIED

Moved by: L. H. Parsons #46
Seconded by: C. J. Killaby

BE IT RESOLVED that the Recreation Committee be requested to meet with the Horse Show Committee and recommend to Council regarding an Annual Summar Horse Show at Huron Park.

CARRIED

Moved by: R. A. Searle #47
Seconded by: L. H. Parsons

WHEREAS the Minister of Municipal Affairs has shown a continuing concern about the future of the residents of Pleasant Valley; and

WHEREAS he has delayed the signing of Amendment #193 until some resolution of the problem has been made; and

WHEREAS both Federal and Provincial Governments have urged local jurisdictions to accommodate mobile homes within the framework of their official plans; and WHEREAS this municipality has indicated its willingness to do so;
BE IT RESOLVED that the Minister of Municipal Affairs be urged to support this municipality's request that the O.W.R.C. be requested to entertain a proposal for use of part of their Lakeview property for such use.

CARRIED

Moved by: C. J. Killaby #48
Seconded by: L. H. Parsons

RESOLVED that the Town of Mississauga enact a milk delivery by-law to control the time of milk delivery in residential areas.

LOST

OTHER BUSINESS

RE: REQUEST FROM CREDIT VALLEY GOLF & COUNTRY CLUB LTD. TO HOST A BANQUET FOR ONTARIO LADIES' GOLF CHAMPIONSHIPS JULY 7 to JULY 11

This request came in a letter addressed to the Mayor by Earl K. Brownridge, President of Credit Valley Golf & Country Club, and was dealt with by resolution #45.

RE: USE OF DOGS FOR RESEARCH PURPOSES - Mayor Speck reported that he is receiving many letters and telephone calls from residents who are concerned about Provincial Legislation which will permit Laboratories to pick up dogs from the Humane Society. This matter will be discussed at General Committee on Wednesday, March 5.

RE: TEEN AGE DANCES AT HURON PARK - Councillor Searle advised that he has been approached by two University lads (one from Waterloo Lutheran and one from Queen's) setting out a proposal whereby they would be willing to sponsor, or arrange, major teen age dances in Huron Park, bringing in suitable bands, looking after advertising, etc. They asked if the Town would grant them some relief in the matter of rental of Huron Park.

Councillor Searle made the following verbal motion:

> "That this matter be referred to the Recreation Committee for consideration and that these two young men be invited to appear before the Recreation Committee."

This motion carried.

RE: MANNER OF WEED CONTROL - It was suggested to Councillor Clarkson that he contact the Parks Department for this information.

RE: WATERMAIN ON CAROLYN ROAD, ETC. - Mr. A. P. Kennedy, Manager of the Public Utilities Commission, advised Deputy-Reeve McMillan that construction of this watermain should be commenced about May 1st.

RE: CONSTRUCTION OF BRIDGES ON BLOOR STREET AND QUEENSWAY - Councillor Killaby asked that the County Engineer be requested to submit an up-to-date interim report on this project.

RE: HUMANE SOCIETY - Councillor Clarkson reported that he has received complaints regarding the extremely poor public relations being carried out by the staff of the Ontario Humane Society when ratepayers call in about dogs and cats causing trouble in certain neighbourhoods. It was suggested that should this condition persist Councillors should call Mr. S. Shorney, President of the local Humane Society.

RE: FLOODING SOUTH OF #5 HIGHWAY IN THE VICINITY OF ERINDALE WOODLANDS

The Town Engineer advised Mayor Speck that he had replied to the letter written by Mr. Leslie Pallett on behalf of the Credit Valley Golf Club concerning this matter. Mayor Speck asked that he be furnished with a copy of the letter.

RE: BRAMPTON DEPUTY-REEVE JAMES ARCHDEACON - It was requested by Councillor Searle that the best wishes of Council be extended to Mr. Archdeacon who is presently confined to Peel Memorial Hospital.

FORTHCOMING MEETINGS

Wednesday - March 5 - 8:30 a.m. - General Committee

Monday - March 10- 1:30 p.m. - Council Meeting

Wednesday - March 12 - 8:30 a.m.- General Committe

The meeting adjourned at 5:45 p.m.

acting MAYOR

CLERK

T 143

RESOLUTION

March 10 SESSION 19 69 No.

MOVED BY Frank J. McKenna

SECONDED BY H Kennedy

amendment to #188

"Add to item 188 the following "and further that ~~the~~ F.D. Henderson set up a ~~[redacted]~~ meeting to inspect potential park sites East of 71 to South of 401.

REPORT NUMBER 9

184. FILE 102-67 - Humane Society

185. FILE 7-69 - Clerks General (1967 Education Levies)

186. FILE 18-69 - Recreation General (Junior Benefit Horse Show)

187. FILE 54-69 - Industrial Committee (Minutes)

188. FILE 11-68 - Parks General (Major Park Site)

189. FILE 10-69 - Licensing General (Peel Taxi)

190. FILE 141-67 - Post Offices, Malton

191. FILE 10-69 - Licensing General (Taxi Cab Driver's License 1969-B)

192. FILE 62-65 - Town of Port Credit
FILE 48-68 - C.N.R. (Fencing of Right-of-Way)

193. FILE 64-69 - Condemned Buildings (Lot 1, Conc. 1, E.H.S. Base Line East)

194. FILE 75-68 - Toronto International Airport
FILE 68-69 - Metropolitan Toronto Industrial Commission

195. FILE 39-69 - Conferences & Memberships

196. FILE 81-66 - Surface Transportation Study

197. FILE 86-68 - Development Policy (5%)

R E P O R T

OF THE GENERAL COMMITTEE MEETING

HELD IN THE COUNCIL CHAMBERS

MARCH 5, 1969

THOSE PRESENT: Mayor Speck, Deputy Reeve McMillan; Councillors Kennedy, Parsons, Killaby, Clarkson, McKechnie, and Searle.

STAFF PRESENT: M. D. Henderson, H. E. Stewart, and W. J. Anderson.

REPORT NUMBER 9

ITEMS CONSIDERED:

184. **FILE 102-67 - HUMANE SOCIETY**

The Committee considered letters dated February 25, 1969, and February 26, 1969, from Mr. T. I. Hughes, General Manager of the Ontario Humane Society with respect to proposed legislation authorizing seizing of all animals from public pounds after those animals have been impounded for 48 hours. A copy of a form of resolution which the Ontario Humane Society strongly urges Council to endorse in some form or other, was also attached to the agenda. During the consideration of this item, Councillor McKechnie suggested that consideration should be given to the charges for the sale of animals at a future meeting. With regard to the legislation causing the Humane Society to be concerned, the Committee felt that further consideration should be given to this subject when the Minister of Agriculture's bill is put in its final form.

RECOMMENDATION: That further consideration be given to the correspondence from the General Manager of the Ontario Humane Society when the legislation proposed by the Minister of Agriculture, is in its final form.

185. FILE 7-69 - CLERKS GENERAL (1967 EDUCATION LEVIES)

The Committee considered a report dated February 26, 1969, from Mr. M. D. Henderson on a comparison of the percentage of municipal levies for education costs.

RECOMMENDATION: That the information contained in the report dated February 26, 1969, from Mr. M. D. Henderson on a comparison of the percentage of municipal levies for education costs, be received.

186. FILE 18-69 - RECREATION GENERAL (JUNIOR BENEFIT HORSE SHOW)

Attached to the agenda was a copy of a letter dated January 31, 1969, from Mrs. Sybil Jacobs. Mrs. Jacobs suggested that the horse show be staged in Mississauga this year if Council would like this and if a park or field suitable for the show can be supplied. This matter was referred to Mr. Halliday for a report. His report dated February 19, 1969, was also attached to the agenda. The Committee considered Mr. Halliday's report and decided that since a similar request was referred to the Parks and Recreation Department at Council's last meeting, that this matter be referred for consideration in conjunction with the other one.

RECOMMENDATION: That Mrs.Jacobs' request for space suitable for a horse show, be referred to the Recreation and Community Centres Board for consideration in conjunction with a similar request made by Mr. Cusack.

187. FILE 54-69 - INDUSTRIAL COMMITTEE (MINUTES)

The Committee considered the minutes of the Industrial Committee meeting held on February 21, 1969.

RECOMMENDATION: That the minutes of the Industrial Committee meeting held on February 21, 1969, be adopted.

188. FILE 11-68 - PARKS GENERAL (MAJOR PARK SITE) (#55)

At its meeting on January 22, 1969, the Committee considered a report from the Property Agent dated January 17, 1969, regarding three properties that might be used for major parks. The Committee inquired about other possibilities and it was pointed out that the Property Agent was presently investigating other properties and would report as soon as possible. The following recommendation was adopted by Council at its meeting on January 27, 1969: "That further consideration on the question of major parks, be deferred until a later date at which time a report regarding other properties in the area of those already investigated, will be available". A copy of the report of the major park tour held on Friday, February 21, 1969, was attached to the agenda. Mr. Halliday attended the Committee's meeting and with the assistance of a map, reviewed the properties visited by the Committee of Council and Staff with a view to the Municipality acquiring a major park. Councillor McKechnie suggested that the acquisition of property for major park purposes, should be separated into two categories:

1. Flood plane lands which could be acquired through the appropriate conservation authority.

2. Lands, other than flood plane, which would be of no interest to the appropriate conservation authority but which the Municipality might be interested in as a major park.

In his opinion, the Town should not consider acquiring large tracts of land on its own which could be acquired through the Conservation Authority. Councillor Clarkson supported the acquisition of a major park but cautioned the Committee on the need to determine such things as the quality of soil before acquiring the land. He also suggested that the price of the land should not be the major factor in determining the location of the park because the purpose of providing such a park is to have it available for generations to come. Because of this, the quality of the soil; the present forest cover; the aceessibility, and the potential development of the property, should be considered in conjunction with the cost of acquisition. The properties considered were located along the Credit River from the Burnhamthorpe Road, north to Derry Road. Mayor Speck suggested that the Staff should investigate the properties considered between the Burnhamthorpe Road and Highway #401, and report back to the General Committee regarding the quality of the land, the approximate cost and whether or not the owner is prepared to sell.

RECOMMENDATION: That the Parks Staff and the Town Property Agent investigate the various properties under consideration located along the Credit River between Burnhamthorpe Road and Highway #401, and

report back to theGeneral Committee on the qualities of the properties in terms of their use as a major park; the approximate valuation of the property, and whether the owners are prepared to sell to the Municipality.

189. FILE 10-69 - LICENSING GENERAL (PEEL TAXI) (#100)

At the General Committee meeting on Februery 5, 1969, a letter dated January 17, 1969, from Mr. A. Watters, General Manager of Peel Taxi Limited, was considered. Mr. Watters applied for a taxi cab brokers license for 1969. The Committee recommended that the request for a taxi brokers license by Peel Taxi Limited, be approved, subject to a limitation of 75 cars. Mr. Wm. Daniels of Peel Taxi, appeared before Council and requested an appointment to appear before the Committee when this item was to be considered. The following resolution was passed by Council at its meeting on February 7, 1969: "That Peel Taxi be allowed a maximum of 79 cab licenses; that being the number in force as of February 7, 1969". Mr. Daniels attended the Committee's meeting along with the following persons from Peel Taxi: Mr. L. Rose, President; Mr. A. P. Faust, Shareholder; Mr. G. Pyle, Vice President; Mr. F. Thiel, Secretary, and Mr. A. Watters, General Manager. Mr. Daniels is the Treasurer. Mr. Daniels read a lengthy brief to the Committee and due to a lack of time, it was not possible to make a recommendation for Council.

RECOMMENDATION: That further consideration be given to this item at the next General Committee meeting.

190. FILE 141-67 - POST OFFICES (MALTON) (#56)

At its meeting on January 22, 1969, the General Committee made the following recommendation: "That Lots 265, 266, 267, Tor. 4, be sold to the Department of Public Works for the sum of $24,750.00; and further, that the land adjacent to the north-west side of Lots 257, 258, 259 and 260, Tor. 4, be closed and dedicated to the Department of Public Works, subject to:

1. The lands upon which the Community Hall is now situated, be leased back to the Town of Mississauga on a ten year, $1.00 per year, lease.

2. Standard screening and setback on the proposed post office site as stated in By-law 2273.

3. Hedging being planted on the street line facing residential property.

4. Retention of a permanent right-of-way 12 feet in width located parallel to the northerly limit of Lot 267, Tor. 4.

5. Easements for necessary above ground and underground facilities.

The Committee considered a letter from Mr. R. P. Henderson, A/District Director of the Department of Public Works, enclosing a letter of undertaking which has to be approved by Council and returned to the Department of Public Works prior to the deeds being prepared. This undertaking contains all of the terms as set out in the above recommendation of the General Committee, together with six clauses which the Department of Public Works feels are necessary to protect their interests.

RECOMMENDATION: That the proposal made by the Department of Public Works for the acquisition of the property for the new post office in Malton, be approved.

191. FILE 10-69 - LICENSING GENERAL (TAXI CAB DRIVER'S LICENSE APPLICATION NO. 1969-B)

The Committee was advised that on February 28, 1969, the Board of Commissioners of Police considered a cab driver's license application and recommended that it be refused.

RECOMMENDATION: That cab driver's license application 1969-B, be refused.

192. FILE 62-65 - TOWN OF PORT CREDIT
FILE 48-68 - C.N.R. (FENCING OF RIGHT-OF-WAY) (#144)

At its meeting on February 19, 1969, the Committee considered a letter dated February 5, 1969, from T. E. McCollum, Mayor of the Town of

Port Credit. Mayor McCollum requested Council to consider fencing the C.N.R. tracks from Highway #10 to the east in the interest of public safety. This proposal was considered by Council in 1967 and referred to the 1968 budget discussions. It was not included in the 1968 budget. The Committee recommended that further consideration be given to the question of fencing along the C.N.R. tracks from Highway #10 easterly, in conjunction with the 1969 current budget, and that the Town of Port Credit be so advised. On a verbal motion of Council on February 28, 1969, this matter was deferred for further consideration. Councillor Kennedy advised the Committee that he had talked with Mayor McCollum of Port Credit who told him that the C.N.R. paid for 50% of the cost of the fencing that was constructed on the Port Credit side of the railroad. He then contacted a representative of the C.N.R. and was advised by him that the C.N.R. would participate to the same extent for fencing on the Mississauga side. Mr. Kennedy later pointed out that of the 3,000 feet which requires fencing, the railroad was prepared to fence all but 300 feet, making their share of the estimated cost $9,000.00 and $1,000.00 left for the Town. The Committee discussed the type of fencing and whether the fencing would stop the children from crossing the railroad. Councillor Parsons suggested fencing the ends of the dead end streets if the fences on each side of the street were such that the children would not simply walk around the ends of the fencing on the dead end streets. It was suggested that the Engineering Department should investigate this area to see if fencing dead ends would be beneficial.

RECOMMENDATION: That further consideration of this item be deferred until the Engineering Department has an opportunity to investigate whether fencing the dead ends of the road allowance will help the problem or if it will simply force the children to go around the ends of the fencing through private property.

193. FILE 64-69 - CONDEMNED BUILDINGS (LOT 1, CONC. 1, E.H.S. BASE LINE EAST)

A by-law to authorize the pulling down of a building assessed in the name of Nicholas Danielak, was considered by Council at its meeting on February 28, 1969, and deferred. Mr. Law, Director of Building and Zoning, was requested to prepare a report for the Committee's consideration. The Committee was advised that the staff had been unable to contact Mr. Danielak by telephone but that a letter had been sent

to him to advise him that this matter was to be considered at this meeting, and the letter invited him to attend for the discussion. Mr. Danielak did not appear at the Committee meeting. Mr. Franks of the Building Department reviewed with the Committee, the investigation carried out by his Staff and the actions taken as a result of it.

RECOMMENDATION: That the Building Department proceed to deal with the condemned building referred to in this item in the normal manner.

194. FILE 75-68 - TORONTO INTERNATIONAL AIRPORT
FILE 68-69 - METROPOLITAN TORONTO INDUSTRIAL COMMISSION (#69).

At the Committee's meeting on January 20, 1969, Councillor Murray asked the Committee to consider the position of this Municipality in relation to the Metropolitan Toronto Industrial Commission which, apparently, had decided to press for the full expansion of the Toronto International Airport. He suggested that the Town of Mississauga should withdraw its membership from this Commission if it is the intention of the Commission to proceed as reported in the press and on the radio. The following recommendation was adopted by Council at its meeting on February 7, 1969: "Whereas the Metropolitan Toronto Industrial Commission has, apparently, through the statement of its Chairman, seen fit to use its funds to promote the full expansion of the Toronto International Airport at Malton against the interests of the Town of Mississauga; and Whereas the Town of Mississauga might be required to fight this action; Be it Resolved that the Town of Mississauga withdraw its membership from the Metropolitan Toronto Industrial Commission and request the Borough of Etobicoke to support the position taken by the Town of Mississauga". A copy of letters dated February 24, 1969, and February 27, 1969, from Mr. G. A. Burton, President of the Metropolitan Toronto Industrial Commission and Mr. Wm. R. Allen, Q.C., Chairman of the Municipality of Metropolitan Toronto, respectively, were attached to the agenda. Mr. Burton clarified his remarks with respect to the expansion of the airport and respectfully requested Council to rescind the motion adopted by it. Mr. Burton advised that a representative of the Commission would be delighted to appear before Council in person to discuss this matter in more detail if it is Council's wish. Mr. Rowe, Industrial Commissioner attended the Committee's meeting for the discussion on this item and when asked for his recommendation regarding membership in the Metropolitan Toronto Industrial Commission, he recommended that we maintain our membership.

RECOMMENDATION: That the information contained in Mr. Burton's letter regarding the Airport at Malton, be received; and further, that the Town of Mississauga renew its membership in the Metropolitan Toronto Industrial Commission for 1969.

195. FILE 39-69 - CONFERENCES AND MEMBERSHIPS (#127)

The Committee considered a list of memberships for the Town in 1968 and the fees paid. The Committee was advised that this item was to have been considered when membership in CORDC was considered. However, it has not been possible to arrive at a satisfactory time for CORDC representatives to appear before the General Committee.

RECOMMENDATION: That the Municipality continue its membership in the following associations for 1969:

Ontario Traffic Conference
Ontario Good Roads Association
The Association of Ontario Mayors and Reeves
Canadian Federation of Mayors and Municipalities
Ontario Municipal Association
Mississauga Industrial Association.
Canadian Good Roads Association
Metropolitan Toronto Industrial Commission

196. FILE 81-66 - SURFACE TRANSPORTATION (#52)

Attached to the Committee's agenda was a copy of each of four submissions received for public transportation, together with a copy of a memo dated March 3, 1969, from the Town Engineer. Mr. Anderson reviewed for the committee, the steps taken prior to receiving the four submissions. He pointed out that 12 companies were contacted, 6 of which stated they were not interested unless subsidy was to be paid and 4 companies returned submissions; all of them are operating in some way in the Town at the present time. He pointed out that he had given each of the companies a list of questions that he thought basic to their submission but made it clear to each of them that they did not have to supply the

answers to these questions nor did the questions limit them in supplying additional information. On the question of the franchise, he reviewed with the Committee, some of the discussions that had taken place with one of the companies when it was pointed out that if the Town does not operate the system, this company would require their business to be purchased before an exclusive franchise could be given to another private company. The Committee then discussed the possibility of renting buses and operating the system. Mr. Kennedy pointed out that he had discussed the Buffalo system with people from that City and results of this discussion was that he believes that the Municipality must operate a public system and not through a private company. Mayor Speck suggested that some consideration be given to the Municipality determining the routes on which we want to operate buses and then contract with a company to provide the service on these roads without a franchise. Mr. Anderson stated that, in his opinion, there are four possibilities available to the Municipality with regard to public transportation. One of these possibilities should be chosen by Council and proceeded with on that basis:

1. The Council can enter an agreement with the T.T.C. to operate the service and the T.T.C. will provide the Staff.

2. A Transit Department can be set up within the Town to operate the transit system and the Town will provide the Staff.

3. A franchise can be given to a private company to operate the system and the company will provide the Staff.

4. A Transit Commission can be established within the Town and the Commission will provide the Staff.

With regard to the Mayor's suggestion of establishing routes and contracting for the service on these routes, Mr. Anderson stated that all that is being proposed in the Mayor's suggestion is to get a price on equipment and drivers and run the system from the Municipality. If this is done, you must produce a budget and hire a general manager before you begin to establish a system and then expect the general manager to make it work. Due to a lack of time, it was not possible to arrive at a conclusion on this subject, and it was later decided to have a special meeting at 11 o'clock a.m. on Monday, March 10, 1969, to continue consideration of this item.

197. FILE 86-68 - DEVELOPMENT POLICY (5% CASH IN LIEU OF LAND DEDICATION)

Mr. Eric Johnson appeared before the Committee to discuss Council's policy with respect to the 5% cash in lieu of land dedication. The Committee was advised that the following is the existing policy for 5% cash in lieu of land dedication for the Town on proposed plans of subdivision:

1. Where a 5% cash in lieu of land dedication is taken, that it be 5% of the gross valuation of the proposed plan, after registration.

2. Obtain two appraisals; one from the Town of Mississauga Property Agent; the other from the County of Peel Assessment Commissioner, on the basis of the gross valuation of the proposed plan, after registration.

Mr. Johnson reviewed the means of determining the amount of 5% cash in lieu of land on subdivisions. He supported the position that the amount should be determined on the basis of land at the stage of draft approval, rather than fully serviced land as is the practice in the Town of Mississauga. He informed the Committee that he had been advised by the Department of Municipal Affairs that this is still the method that should be used by municipalities. During the discussion of Mr. Johnson's presentation, it was suggested that the Staff contact the Department of Municipal Affairs again to see if any change has been made from the time that the Department advised that a municipality was free to choose its own method of arriving at the 5% cash in lieu of land amount.

RECOMMENDATION: That the Municipality continue to use the present policy; and further, that the procedure for determining the amount of the 5% cash in lieu of land dedication, be confirmed.

The meeting adjourned at 12:20 p.m.

REPORT ADOPTED:

MAYOR

E.J. Kulas

CHAIRMAN

Mississauga, Ontario,
March 10, 1969.

The regular meeting of Mississauga Council was held in the Council Chambers on March 10, 1969. The meeting commenced at 1:30 p.m. with the following members present: Acting-Mayor C. M. Murray, Deputy-Reeve R. K. McMillan, Councillors H. E. Kennedy, C. J. Killaby, F. J. McKechnie, J. A. Kehoe and R. A. Searle.

Members of staff present: Mr. M. D. Henderson, Treasurer & Chief Administrative Officer; Mr. W. J. Anderson, Town Engineer, Mr. L. W. Stewart, Town Solicitor, and Mr. H. Petschar, Commissioner of Planning.

Minutes of Council meeting held on February 28th, 1969, were adopted as read.

COMMUNICATIONS

Building Report for February 1969 with comparative figures for the same period 1968. To be received.

Report on new Industrial Buildings for February, 1969. To be received.

Residential summary for February 1969. To be received.

Don Mills Developments Limited - giving advance notice of Erin Mills and Markborough's planning presentation which will take place on April 25th, and advising that invitations will be sent out in due course. To be received.

Township of Toronto Historical Foundation Inc. - Request by Mrs. Mary Fix, Director, for the annual maintenance sum of $1,200. authorized by resolution dated March 2, 1967. To be submitted to Budget Committee.

Letter from K. O. Tompkins, Mayor of the City of Johnstown, Pennsylvania, expressing thanks for courtesies and hospitality extended to Johnstown visitors to Mississauga resently. To be received.

Sheridan College of Applied Arts and Technology - Letter requesting that representatives of Mississauga Council attend the Municipal Affairs Course which Sheridan College is sponsoring in co-operation with the Ontario Conference on Local Government. Councillors were advised that application forms are available in the Clerk's office, and were furnished information on this Course by Councillor Killaby.

Letter from J. Braithwaite offering his services in connection with operation of the Animal Shelter should the Ontario Humane Society relinquish the Peel County Shelter located in this municipality. This letter was referred to General Committee.

Mrs. H. W. Taylor, 3525 Grand Forks Drive - Letter objecting to a mobile vendor in the vicinity of Burnhamthorpe Public School which causes a very hazardous situation with children darting across the road to buy his wares. This matter was referred to General Committee.

COMMITTEE REPORTS

On motion by Deputy-Reeve McMillan, Council moved into Committee for presentation of Committee Reports; Councillor Killaby in the Chair.

GENERAL COMMITTEE REPORT DATED MARCH 5, 1969

RE: ITEM #188 - FILE 11-68 - PARKS GENERAL (MAJOR PARK SITE) - The recommendation on this item was amended to read as follows:

> "That the Parks Staff and the Town Property Agent investigate the various properties under consideration located along the Credit River between Burnhamthorpe Road and Highway #401, and report back to the General Committee on the qualities of the properties in terms of their use as a major park; the approximate valuation of the property, and whether the owners are prepared to sell to the municipality; AND FURTHER that Mr. M. D. Henderson set up a meeting to inspect potential park sites east of #10 Highway south of #401."

A copy of the General Committee Report dated March 5, 1969, and the amendment thereto, are attached to the original of these minutes.

On motion by Deputy-Reeve McMillan, the committee rose.

A motion for recess was made at 2:00 p.m. and the meeting reconvened at 2:15 p.m.

UNFINISHED BUSINESS

RE: PLEASANT VALLEY TRAILER COURT - The Clerk advised that he had written to the Minister of Municipal Affairs, as directed by Council, and that a reply had not yet been received.

RE: BRIDGES ON BLOOR STREET AND THE QUEENSWAY - The Clerk was directed to write immediately to the County for an up-to-date report on the standing of this project at the present time.

RE: TORONTO INTERNATIONAL AIRPORT (MALTON) - The clerk advised that Mr. Hellyer had not yet replied to the Town's request for their co-operation in planning the expansion at Malton Airport.

MOTIONS

Moved by: C. J. Killaby #49
Seconded by: Frank J. McKechnie

RESOLVED that General Committee Report dated March 5, 1969, be adopted as amended in item #188.

CARRIED

Moved by: C. J. Killaby #50
Seconded by: H. E. Kennedy

AND RESOLVED that the contract for Cawthra Creek Drain (P.N. 46-68) be awarded to Mavic Construction Limited in the amount of $83,723.50, this being the lowest tender received.

CARRIED

Moved by: C. J. Killaby #51
Seconded by: J. A. Kehoe

RESOLVED thatthe Town's 1969 Weed Control Program for the Recreation and Parks Department be awarded to Chemco Spray Limited in the amount of $2,146.96 as being low bidder.

CARRIED

Moved by: C. J. Killaby #52
Seconded by: R. A. Searle

WHEREAS all requirements of the Corporation pertaining to the development of Registered Plan 709 (Laanemets) have been fulfilled;

THEREFORE BE IT RESOLVED that all securities in connection with Registered Plan 709 (Laanemets) in possession of the Town, be released, as recommended by the Town Engineer.

CARRIED

Moved by: H. E. Kennedy #53
Seconded by: C. J. Killaby

WHEREAS the Council of The Corporation of the Town of Mississauga intends to construct the following sanitary sewers, together with thenecessary private drain connections as a local improvement:

(a) A 10" diameter sanitary sewer on Oakes Dr. from Mineola Rd. to Goldthorpe Rd., a distance of 1100 feet at an estimated cost of $22,110.00;

(b) A 10" diameter sanitary sewer on Broadmoor Ave. from Pinewood Trail to Radley Rd., a distance of 1475 feet at an estimated cost of $28,350.00;

(c) A 10" diameter sanitary sewer on Radley Rd. from Crestview Ave. to Cooksville sanitary trank sewer, a distance of 880 feet at an estimated cost of $13,590.00;

(d) A 10" diameter sanitary sewer on Crestview Ave. from Glenview Dr. to Radley Rd., a distance of 440 feet at an estimated cost of $9,180.00;

(e) A 10" diameter sanitary sewer on Glenview Dr. from 200 feet east of Crestview Ave. to Broadmoor Ave., a distance of 430 feet at an estimated cost of $7,970.00.

The total cost of the work is $81,200.00; owners' share of the sewers is $33,500.00; owners' cost of 67 private residential drain connections is $13,400.00; Town of Mississauga Sewer Area's share of the sewers is $34,300. The cost per foot frontage for the sewers is $5.00; annual cost per foot frontage for the sewers is $0.472; term twenty (20)years. Cost of each private residential drain connection is $200.00; annual cost of each private residential drain connection is $18.88; term twenty (20) years.

THEREFORE BE IT RESOLVED that the report of W. J. Anderson, Town Engineer, dated the 5th day of March, 1969, be adopted and the Clerk be authorized to advertise the Council's intention to undertake this work as a local improvement.

CARRIED

Moved by: C. J. Killaby #54
Seconded by: R. A. Searle

WHEREAS all requirements of the Corporation pertaining to the development of Registered Plan 691 (Hassall) have been fulfilled;

THEREFORE BE IT RESOLVED that all securities in connection with Registered Plan 691 (Hassall), in possession of the Town, be released, as recommended by the Town Engineer.

CARRIED

Moved by: R. A. Searle #55
Seconded by: J. A. Kehoe

AND RESOLVED that the Mayor and the Clerk be and the same are hereby authorized to sign Canadian National Railways Plan OA-10.59, dated January 28, 1969, re Crossing Protection at Haig Blvd., Long Branch, Mile 10.59, Oakville Subdivision.

CARRIED

Moved by: H. E. Kennedy #56
Seconded by: C. J. Killaby

AND RESOLVED that the Mayor and the Clerk be and the same are hereby authorized to sign Canadian National Railways Plan OA-10.85, dated January 28, 1969, re crossing protection at Ogden Avenue, Long Branch at Mile 10.85, Oakville Subdivision.

CARRIED

Moved by: C. J. Killaby #57
Seconded by: H. E. Kennedy

AND RESOLVED that the Mayor and the Clerk be and the same are hereby authorized to sign Canadian National Railways Plan OA-11.03, dated January 28, 1969, re crossing protection at Alexandra Avenue, Long Branch, Mile 11.03, Oakville Subdivision.

CARRIED

BY-LAWS

A By-law to accept a Deed of Land was given a first, second and third reading, finally passed, signed by the Acting-Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7780. (From Sheridan Park Corporation conveying to the Town the 1 ft. reserve, Pt. Block E, R.P. 823.)

A By-law to execute a Deed of Land was given a first, second and third reading, finally passed, signed by the Acting-Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7781. (From the Town to Sheridan Park conveying the 1 ft. reserve, Block F on R.P. 832, which was previously conveyed to the Town. This land was required by D.H.O. to provide for future improvements on Winston Churchill Blvd. & N. Service Road. D.H.O. advise it is no longer required.)

A By-law to execute a Grant of Easement was given a first, second and third reading, finally passed, signed by the Acting-Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7782. (Required from Saz Construction on R.P. 847 located on the south side of Indian Road near Crescent Road in the Lorne Park Area.)

A By-law to establish lands as part of the municipal highway system was given a first, second and third reading, finally passed, signed by the Acting-Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7783. (This

by-law lifts a portion of the one foot reserve on the easterly boundary of Fowler Drive to provide access to R.P. 842, Roche Developments on the east side of Southdown Road.)

A By-law to authorize the execution of a Housekeeping Agreement between Nino Maurutto and Anna Maurutto and the Corporation of the Town of Mississauga was given a first, second and third reading, finally passed, signed by the Acting-Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7784. (This is in connection with rental of a store in Camwood Construction Plaza, South Service Road at Kipper Ave.)

A By-law to authorize the execution of an agreement between The Corporation of the Town of Mississauga, Ridgegate Investments Limited and N. H. D. Developments Limited was given a first, second and third reading, finally passed, signed by the Acting-Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7785. (To provide for payment of levies by N. H. D. Developments, R.P. 760, north side of #5 Highway at Universal Drive.)

A By-law to amend By-law 5500 as amended was given a first, second and third reading, finally passed, signed by the Acting-Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7786. (To change zoning from M1 and R3 to RM7D4 to permit apartment development on the north side of North Service Road east of Southdown Road. OZ-37-68.)

A By-law to authorize the borrowing of $2,500,000.00 upon debentures expressed and payable in dollars of The United States of America was given a first, second and third reading, finally passed, signed by the Acting-Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7751. (For Hydro purposes. Term 20 years - rate 8% U. S. Funds.)

A By-law to execute a Grant of Easement was given a first, second and third reading, finally passed, signed by the Acting-Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7787. (From D.H.O. re Cooksville Trunk Sewer, Lot 1, Range 3 CIR, Lots 3 & 5, Plan B-27, adjacent to St. Hilary's Church, south side of North Service Road.)

A By-law to execute a Grant of Easement was given a first, second and third reading, finally passed, signed by the Acting-Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7788. (Required for Cooksville Trunk Sewer, Hadley property, North of Dundas St. E.)

A By-law to accept a Deed of Land and to establish the lands described therein as part of the municipal highway system, was given a first, second and third reading, finally passed, signed by the Acting-Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7789. (Requirement of Committee of Adjustment re division of land for Garnet Lynd Estate. 30 x 16 ft. widening for South Service Road Between Kenmuir and Ewald Ave.)

A By-law to accept a Deed of Land and to establish the lands described therein as part of the municipal highway system was given a first, second and third reading, finally passed, signed by the Acting-Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7790. (Requirement of the Committee of Adjustment for division of land for J. Marciano. 16 x 237 ft. widening for South Service Road at Carmen Drive.)

A By-law to accept a Deed of Land and to establish the lands described therein as part of the municipal highway system was given a first, second and third reading, finally passed, signed by the Acting-Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7791. (This is required for Burnhamthorpe Road E. widening project. 100 x 27 ft. being conveyed to the Corporation by F. Ferlito.)

A By-law to authorize execution of a Deed of Land was given a first, second and third reading, finally passed, signed by the Acting-Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7792. (Pt. Lots 1 and 2, Con. 1, N.D.S. being conveyed to the Conservation Authority in exchange for lands required for Burnhamthorpe Rd. widening.)

A By-law to authorize acceptance of a Deed of Land was given a first, second and third reading, finally passed, signed by the Acting-Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7793. (Property at 3460 Joan Drive which is required for future extension of Bloor Street West.)

A By-law to execute a Grant of Easement was given a first, second and third reading, finally passed, signed by the Acting-Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7794. (To grant an easement to Consumers' Gas Co. for pipeline purposes over the 27 ft. widening on Clarkson Road closed out by by-law 7380.)

A By-law to establish certain lands as a public highway was given a first, second and third reading, finally passed, signed by the Acting-Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7795. (Chantenay Drive walkway which must be established as a walkway before it can be closed and conveyed to abutting owners.)

A By-law to stop up Block A, as shown on a plan registered in the Registry Office for the Registry Division of the County of Peel as Number 759, was given a first and second reading and numbered 7796A. (This is to stop up the Chantenay Drive walkway in order that it may be conveyed to the abutting owners.)

A By-law to amend By-law Number 1735 and put certain lots under part-lot control was given a first, second and third reading, finally passed, signed by the Acting-Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7797. (To place subdivision control on R.P. 847, Saz Construction, Lots 1 to 10, in Crescent Road-Indian Road area, Lorne Park.)

By-law 7581 being a by-law to authorize an application to the Ontario Municipal Board for the approval of a capital expenditure in the amount of $309,000.00 for the construction of a swimming pool in Clarkson Secondary School, Town of Mississauga was given a third reading, finally passed, signed by the Acting Mayor and the Clerk and the Corporate Seal attached thereto.

By-law 7580 being a by-law to authorize an application to The Ontario Municipal Board for the approval of a capital expenditure in the amount of $436,000.00 for the construction of a swimming pool in Glenforest Secondary School, Town of Mississauga was given a third reading, finally passed, signed by the Acting-Mayor and the Clerk and the Corporate Seal attached thereto.

A By-law to authorize the temporary borrowing of $745,000.00 pending the issue and sale of debentures was given a first, second and third reading, finally passed, signed by the Acting-Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7798. (To provide temporary financing for construction of swimming pools contained in by-laws 7580 and 7581.)

A By-law to execute an agreement for municipal purposes was given a first, second and third reading, finally passed, signed by the Acting-Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7799. (P.N. 79-67 awarded to Pilen Construction of Canada Ltd.)

A By-law to authorize the construction of sanitary sewers and private drain connections in the Town of Mississauga Sewer Area, at an estimated total cost of $81,200.00 was given a first, and second reading and numbered 7800. (Oakes Drive, Broadmoor Ave.,Radley Rd., etc.)

A By-law to authorize the execution of a Financial and Engineering Agreement between Applebow Mall Limited and the Corporation of the Town of Mississauga was given a first, second and third reading, finally passed, signed by the Acting-Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7801. (Pt. Lot 5, Con. 1, N.D.S.)

A By-law to authorize the execution of a Grant of Easement from British American Oil Limited to the Town of Mississauga was given a first, second and third reading, finally passed, signed by the Acting-Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7802. (In connection with Applebow Mall development - OZ-33-66)

NOTE: Councillor Kennedy abstained from discussion and voting on By-law 7802.

A By-law to authorize the execution of a Grant of Easement was given a first, second and third reading, finally passed, signed by the Acting-Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7803. (30 ft. storm sewer easement required in connection with Applebow Mall Ltd. OZ-33-66)

A By-law to authorize the execution of a Grant of Easement was given a first, second and third reading, finally passed, signed by the Acting-Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7804. (120 ft. storm sewer easement along the Little Etobicoke Creek required in connection with OZ-33-66)

A By-law to amend By-law 5500 as amended was given a first, second and third reading, finally passed, signed by the Acting-Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7805. (R3 to H-RM7D3 for apartment development on the north side of North Service Road west of Cawthra Road. File OZ-21-68)

A By-law to authorize the pulling down of an unsafe building was given a first, second and third reading, finally passed, signed by the Acting-Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7806. (On part of South Half Lot 1, Con. 1, E.H.S. - owner Nicholas Danielak.)

A By-law to authorize the execution of a Financial and Engineering Agreement between Wateska Developments Limited and theCorporation of the Town of Mississauga was given a first, second and third reading, finally passed, signed by the Acting-Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7807. (Development located in part Lot 23, Con. 2, S.D.S.)

A By-law to authorize the execution of a Financial and Engineering Agreement between Cadillac Development Corporation Limited and the Corporation of the Town of Mississauga was given a first, second and third reading, finally passed, signed by the Acting-Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7808.

A By-law to execute a Postponement Agreement with Munden Acres Limited and The Ontario Loan and Debenture Company was given a first, second and third reading, finally passed, signed by the Acting-Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7809. (This will allow The Ontario Loan & Debenture Company mortgages to rank in priority to the subdivision agreement, but will not discharge the subdivision agreement.)

OTHER BUSINESS

RE: SCHOOL RENTAL CHARGES - Councillor Kehoe reported that he has been advised that Associations in his Ward have written three times to the Board of Education asking for information on rental rates, and so far have received no reply. It was requested thatthe Chief Administrative Officer contact Mr. Brown on this matter and perhaps arrange a meeting to discuss such charges.

RE: CONDEMNED HOUSE AT MEADOWVALE - MR. GREEN - The Town Solicitor advised that this matter is now in the Courts in an effort to recover the payment made to the former owner by Mr. Green.

FORTHCOMING MEETINGS

Tuesday - March 11 - 7:30 p.m. - Planning Board

Wednesday - March 12 - 8:30 a.m. - General Committee

Wednesday - March 12 - p.m. - Recreation Committee

Wednesday - March 19 - 8:30 a.m. - General Committee

Monday - March 24 - 1:30 p.m. - Council meeting.

The meeting adjourned at 3:25 p.m.

MAYOR

Dpty. CLERK

T 143

RESOLUTION

March 24 SESSION 19 69 No.

MOVED BY L. H. Thomas

SECONDED BY J. A. Kehoe

Re #220
S C. Mar. 19/69

That no action be taken to
dispose of the subject property

T 143

RESOLUTION

May 24 SESSION 19 69 No.

MOVED BY L. H. Parson.

SECONDED BY

Re T.C. Mar. 19 69

Be it resolved that Council accept recommendations in report #3 - Item 225 Traffic Safety Council report.

Lost 8-2

GENERAL COMMITTEE MEETING, MARCH 19, 1969

REPORT NUMBER 12

219. FILE 7-69 - Clerks General (Retarded Children Association)

220. FILE 74-69 - Closing of Douglas Drive between Oakhill Road and Pinetree Way

221. FILE 21-69 - Tax Section

222. FILE 10-69 - Licensing General (Peel Taxi)

223. FILE 10-69 - Licensing General (Walter E. Gartner)

224. FILE 10-69 - Licensing General (J. Paul McGarry)

225. FILE 47-69 - Traffic Safety Council (Report)

226. FILE 2-69 - Appointments General (St. John Ambulance)

227. FILE 7-69 - Clerks General (Plumbing Inspection)

228. FILE 75-69 - Local 66 - Union of Public Service Employees

229. FILE 75-68 - Toronto International Airport

230. FILE OZ-16-68 - Francana Real Estate & Intercity Truck Lines

231. FILE OZ-61-68 - Joseph Stechly

232. FILE 191-67 - Servicing South Peel

233. FILE 74-68 - Traffic By-law (No Parking Signs, Cawthra Road)

234. FILE 28-69 - Street Lights (Street Lighting Programme 1969)

235. FILE 28-69 - Street Lights (Westwood Area)

236. FILE 28-69 - Street Lights (Park Royal Area)

237. FILE OZ-17-63 - Grice et al (Hensall Street Widening)

238. FILE PROJECT 61-68 - Burnhamthorpe Road Reconstruction

239. FILE OZ-13-69 - Nikanna Investments Ltd.

240. FILE 39-69 - Conferences and Memberships (Ontario Mayors & Reeves)

241. FILE OZ-38-68 - Sanrose Construction

242. FILE 141-67 - Post Offices

243. FILE 152-67 - Department of National Defence Property
FILE 121-67 - Ontario Housing Corporation

244. FILE AMENDMENT number 207

245. FILE 62-65 - Town of Port Credit
FILE 48-68 - C.N.R. (Fencing Right-of-Way)

R E P O R T

OF THE GENERAL COMMITTEE MEETING

HELD IN THE COUNCIL CHAMBERS

MARCH 19, 1969

THOSE PRESENT: Mayor Speck, Reeve Murray, Deputy Reeve McMillan; Councillors Kennedy, McKechnie, Kehoe and Clarkson.

STAFF PRESENT: M. D. Henderson, H. E. Stewart, W. J. Anderson, L. W. Stewart, H. Petschar, and D. Turcotte.

REPORT NUMBER 12

ITEMS CONSIDERED:

219. FILE 7-69 - CLERKS GENERAL (RETARDED CHILDREN)

The Committee was informed of a request from the South Peel Association for Mentally Retarded Children, that Canadian Retarded Children's Week be declared by the Town of Mississauga for the week of May 11 to May 17.

RECOMMENDATION: That the week of May 11 to 17, be declared Canadian Retarded Children's Week by the Town of Mississauga and the appropriate advertisement be placed in the local newspapers.

220. FILE 74-69 - CLOSING OF DOUGLAS DRIVE BETWEEN OAKHILL ROAD AND PINETREE WAY

The Committee was advised by the Town Property Agent that a request to close the unopened portion of Douglas Drive, lying between Oakhill Road and Pinetree Way, was received. The proposed closing was circulated through the Public Utilities Co-ordinating Committee and no objections were received. It is the opinion of the Town Engineer that the sale should be subject to the retention of storm and sanitary sewer easements and provision for a possible future walkway.

RECOMMENDATION: That the unopened portion of Douglas Drive lying between Oakhill Road and Pinetree Way, be closed and offered for sale to the abutting owners, at a price to be determined by Council, and subject to storm and sanitary sewer easements. as amended attached Deputed

221. FILE 21-69 - TAX SECTION

The Committee considered a copy of the remarks made by the Honourable W. Darcy McKeough on Introductions of Amendments to the Residential Property Tax Reduction Act, 1968.

RECOMMENDATION: That the information contained in the remarks by the Honourable W. Darcy McKeough on Introductions of Amendments to the Residential Property Tax Reduction Act, 1968, be received.

222. FILE 16-69 - LICENSING GENERAL (PEEL TAXI) (#200)

At its meeting on March 12, 1969, the Committee recommended:

1. That Peel Taxi be allowed a maximum of 80 cab licenses attached to its brokerage pending a report from the License Inspector on a formula that might be used to determine how a brokerage company can be permitted to grow in accordance with the demands for expanded service;

2. That the License Inspector report on the feasibility of requiring an applicant for an independent license or a fleet license, to have been active as a cab driver in the Town of Mississauga for at least one year before being issued an independent or fleet license.

RECOMMENDATION: That this item be deferred until the License Inspector has prepared a report on a forumula that might be used to determine how a brokerage company can be permitted to grow in accordance with the demands for expanded service; and further, that the report contain a recommendation on the problem of inactive fleet licenses.

223. FILE 10-69 - LICENSING GENERAL (WALTER E. GARTNER, FLEET CAB OWNERS LICENSE) (#201)

This application was considered by the General Committee at its meeting on March 12, 1969, when it was recommended that it be deferred until the next General Committee meeting.

RECOMMENDATION: That the application for a fleet cab owners license from Walter E. Gartner, be approved, and that the number of cabs attached to the fleet, be limited to four.

224. FILE 10-69 - LICENSING GENERAL (J. PAUL MCGARRY, FLEET CAB OWNERS LICENSE) (#202)

This application was considered by the General Committee at its meeting on March 12, 1969, when it was recommended that it be deferred until the next General Committee meeting.

RECOMMENDATION: That the application for a fleet cab owners license from Mr. J. Paul McGarry, be approved and that the number of cabs attached to the fleet, be limited to four.

225. FILE 47-69 - TRAFFIC SAFETY COUNCIL (REPORT)

The Committee considered the report of the Traffic Safety Council meeting held on Tuesday, March 11, 1969. Items 3 and 9 required further consideration by the Committee.

RECOMMENDATION: The recommendation on this item is in three parts:

1. That the information contained in Items 1, 2, 4, 5, 6, 7, 8 and 10, be received.

2. That Item 3 be referred to the 1969 current budget discussions.

3. That Council support the resolution set out in Item 9 of the Traffic Safety Council Report.

NOTE: Part 3 of the recommendation was voted on and LOST.

226. FILE 2-69 - APPOINTMENTS GENERAL (ST. JOHN AMBULANCE)

The Committee considered a letter from Mr. C. McAllister, Secretary of the Executive Committee of the St. John Ambulance, South Peel Branch, in which he requested that the Town of Mississauga appoint a member to the Executive Committee. He pointed out the public nature of the St. John Ambulance and the many services it renders and suggested that if the Town decided to make an appointment to the Executive Committee that it be a member of Council.

RECOMMENDATION: That Councillor H. E. Kennedy be appointed to the Executive Committee of the St. John Ambulance, South Peel Branch.

227. FILE 7-69 - CLERKS GENERAL (PLUMBING INSPECTION)

The Committee considered a letter from Mr. Chas. A. Hainer, Director of Public Relations, The Ontario Plumbing Inspectors Association, in which he advised that Messrs. A. Von Zuben, A. C. Horner, J. MacKay, L. Moses, and R. Smith, have successfully completed a course of study on "Plumbing Inspection".

RECOMMENDATION: That this information be received; and further, that the Clerk, on behalf of Council, for ward a letter of congratulations to Messrs. VonZuben, Horner, MacKay, Moses and Smith.

228. FILE 75-69 - LOCAL 66 - UNION OF PUBLIC SERVICE EMPLOYEES

The Committee considered the proposed amendments to the agreement for Local 66, Part A - Inspection and Survey Section; Part B - Works Section; both of which expired as of March 1, 1969.

RECOMMENDATION: That this item be referred to the Town Manager for his comments and recommendation.

229. FILE 75-68 - TORONTO INTERNATIONAL AIRPORT (#7)

The Committee considered a letter dated January 9, 1969, from the Honourable Paul T. Hellyer, Minister of Transport, together with a letter dated February 14, 1969, from Mr. John T. Weir, with a draft answer to Mr. Hellyer's letter. Mr. Petschar suggested that since meetings were being held at the Provincial level regarding land use in relation to the Airport, that the Municipality should be included at such meetings.

RECOMMENDATION: The recommendation on this item is in two parts:

1. That the Mayor be authorized to sign the letter in reply to Mr. Hellyer's letter dated January 9, 1969; and further, that a copy of Mr. Hellyer's letter and the Town's reply, be forwarded to the Honourable W. Darcy McKeough, Minister of Municipal Affairs; Mr. H. Chappell, M.P., Peel South, and Mr. R. D. Kennedy, M.L.A.

2. That a letter be sent to the Honourable W. Darcy McKeough, Minister of Municipal Affairs, requesting that the Town of Mississauga be invited to participate in all meetings held by his Department regarding land use in relation to the Toronto International Airport; and further, that a copy of this letter be sent to the Honourable Paul T. Hellyer, Minister of Transport; Mr. R. D. Kennedy, M.L.A., and Mr. H. Chappell, M.P.

230. FILE OZ-16-68- FRANCANA REAL ESTATE LIMITED AND INTER-CITY TRUCK LINES LIMITED

This is an application to rezone the lands on the east side of Dixie Road from Agricultural to M1 and M2 to permit the construction of a truck terminal, including offices, warehouse, and truck parking. The Planning Board Staff concluded that the proposed amendment to the Zoning By-law is in conformity with the adopted planning policy for the area and should be approved, subject to the applicant entering into agreements with the Town for roads and services and subject to the applicant satisfying the requirements of the Town of Mississauga and any other agency concerned with the development of the lands. The Planning Board considered this application at its meeting on March 11, 1969, and recommended:

1. That the Staff Report recommending approval, subject to certain conditions, be adopted.

2. That the property owners within 400 feet of the area, be informed of the Planning Board's decision and that Council be requested to advise the same property owners when the application is to be considered by Council.

A copy of the Planning Board Report dated July 23, 1968, was attached to the agenda.

RECOMMENDATION: That the Planning Board Report dated July 23, 1968, be adopted.

231. FILE OZ-61-68 - JOSEPH STECHLY (#151)

At its meeting on February 19, 1969, the Committee was advised that this is a proposal to amend the Zoning By-law from R4 to RM3D1 to permit two double duplexes. The site is a 0.7 acre parcel of land with a frontage of 150 feet and a depth of 200 feet on the east side of Haig Boulevard, midway between the C.N.R. and the Lakeshore Road. It is occupied by a single family dwelling, as is the surrounding land. The site and adjacent lands are zoned R4. The Planning Board staff concluded that the proposed change is consistent with the adopted planning policy of the Town and should be approved, subject to a satisfactory site plan; a financial and engineering agreement and the applicant agreeing to satisfy the requirements of any other agency concerned with the development of the lands. The Planning Board considered the application at its meeting on January 7, 1969, and recommended that a public meeting be held. The following recommendation was adopted by the Planning Board at its meeting on January 21, 1969: "That the Staff report recommending approval, subject to, among other things, the preparation of a satisfactory site plan, be adopted". A copy of the Planning Board Report dated January 7, 1969, was attached to the agenda. Mr. Stechly submitted a letter to the Committee on January 27, 1969, and pointed out that he would like to have his property zoned to permit a double triplex instead of a double duplex. Mr. Petschar reviewed the application from the Planning Board's viewpoint. At its meeting on January 29, 1969, the Committee recommended that the Planning Board's recommendation to permit the use of the property for a double duplex, be refused; and further, that Mr. Stechly's request that his land be used for a double triplex, be approved, subject to a satisfactory site plan. At its meeting on February 7, 1969, Council referred this item back to the General Committee for further consideration. A letter from Mr. Stechly was read to the Committee in which he pointed out that if necessary, he would withdraw the application and resubmit a new one to make it clear that it was his intention to request permission to proceed with double triplexes. It was suggested to the Committee that this procedure should not be necessary because if any confusion exists regarding Mr. Stechly's proposal, it can be cleared up by holding another public meeting at which

time the residents would be notified of Mr. Stechly's intention. The following recommendation was adopted by Council at its meeting on February 28, 1969: "That application OZ-61-68, Joseph Stechly, be referred back to the Planning Board so that a furtherpublic meeting can be held on his proposal to develop his property with double triplexes." The Planning Board gave further consideration to Council's request at its meeting on March 11, 1969, and a motion that a public meeting be held/the application, as amended, to permit two double triplexes, was lost. Mayor Speck advised the Committee that the Planning Board, at its meeting on March 18, 1969, decided to reconsider this application.

RECOMMENDATION: That this item be deferred until the Planning Board has reconsidered the application.

232. FILE 191-67 - SERVICING SOUTH PEEL AREA (#10)

At its meeting on January 8, 1969, the Committee was advised that the agreement between the municipalities and the Ontario Water Resources Commission, was signed and the sewer in the Etobicoke Creek from the Town of Mississauga's present sewer, south of Burnhamthorpe Road, northerly to Highway #401 is necessary because it is the key to the industrial development of a large portion of the Dixie-Base Line industrial area. Council, at its meeting on January 13, 1969, decided that the Ontario Water Commission be requested to undertake in 1969, that section of the Etobicoke Creek Trunk Sewer from the Town of Mississauga's present sewer, south of Burnhamthorpe Road, nottherly to Highway #401. Mr. D. S. Caverly, General Manager of the Ontario Water Resources Commission, replied to the Town's request and stated that the Commission's consulting engineers are presently preparing design criteria based on information obtained from all participating municipalities in Southern Peel County. Route surveys are being carried out, after which a scheduling and timing programme will be established. When the above information is compiled, it is expected that a meeting will be convened with the technical representatives of all the municipalities, where the question of constructinn scheduling can be raised.

RECOMMENDATION: That the information as set out above, be received.

233. FILE 74-68 - TRAFFIC BY-LAW (NO PARKING SIGNS, CAWTHRA ROAD)

The Committee considered letters from Mr. R. W. Knight, P.Eng., County Engineer and Chief of Police G. L. McGill. Chief McGill stated that his Department's request to the County Engineer regarding "No Parking" signs, was made in order to cover existing signs on Cawthra Road and was not intended as a request for the installation of additional signs.

RECOMMENDATION: That the information contained in the letters from Mr. R. W. Knight, P.Eng., County Engineer and Chief G. L. McGill, be received, and the necessary action taken.

234. FILE 28-69 - STREET LIGHTS (STREET LIGHTING PROGRAMME 1969) (#212)

The Committee was advised that the 1969 budget recommendations provide for an expenditure of $250,000.00 in the Hydro allocation of funds to be spent for street lighting improvements, including rebuilds, but excluding new industrial subdivisions. The Committee considered a copy of a report dated February 18, 1969, from the Town Engineer suggesting the street lighting proposals for 1969 at an estimated cost of $251,600.00. A copy of Plan D-4160 indicating in red, those areas which the Engineer recommended for 1968 improvements, and in green, those areas which the Engineer recommended for 1969 improvements, is contained in the above file. The Committee considered this item at its meeting on March 12, 1969, and recommended that this item be deferred until the next meeting of the General Committee in order that Mr. B. Fleming, Manager, Hydro Mississauga, can attend. Mr. Fleming attended the Committee and briefly described the present status of the updating of the existing street lighting facilities. In his comments,he advised the Committee that in the Lakeview area, the change from 100 watt bulbs to 300 watt bulbs was, in his opinion, an advantage. The capital cost of the change was $10.74 per light. If Council decides to proceed with this programme, there are still 4,000 units left to change. He advised the Committee that the 1968 programme of improvements had not been started but he expected that both the 1968 and 1969 programmes would be completed by November of 1969.

RECOMMENDATION: The recommendation on this item is in three parts:

1. That the Town Engineer's report dated February 18, 1969, setting out the street lighting proposals for 1969, be adopted

2. That the Town Engineer prepare a report on thecost of lighting the various sections of Britannia Road, between Highway #10 and the Fifth Line West, except through Streetsville.

3. That Mr. B. Fleming, Manager, Hydro Mississauga, be requested to prepare a two year programme for updating all the existing street lights from 100 watt units to 300 watt units.

235. FILE 28-69 - STREET LIGHTS (WESTWOOD AREA IMPROVEMENTS) (#213)

At its meeting on February 19, 1969, the Committee considered a report dated January 13, 1969, from Hydro Mississauga with respect to the proposed improvement to street lighting in the Westwood Area. Capital cost for the proposed improvement would be $1,700.00 and the estimated annual cost to the Town would be $699.30. The following recommendation was adopted by Council at its meeting on February 28, 1969: "That further consideration of the report regarding the Westwood Street Lighting improvements, be deferred until the report on the overall improvements planned in the Municipality, is submitted by theHydro". A copy of the report dated January 13, 1969, was attached to the agenda. It was pointed out to the Committee that this report does not form a part of the street lighting programme recommendations for which $250,000.00 per year has been allocated. The subject improvements can be provided for out of an additional budget for street lighting improvements for the Town of Mississauga. The Committee again considered this item at its meeting on March 12, 1969, and recommended that this item be deferred until the next meeting of the General Committee in order that Mr. B. Fleming, Manager, Hydro Mississauga, could attend. Mr. Fleming was present at the meeting for the discussion on this item.

RECOMMENDATION: That the street light improvements in the Westwood Area, as outlined in Mr. Fleming's report dated January 13, 1969, be approved.

236. FILE 28-69 - STREET LIGHTS (PARK ROYAL AREA) (#214)

At its meeting on February 19, 1969, the Committee considered a report dated January 13, 1969, from Hydro Mississauga with respect to proposed street lighting improvements in the Park Royal Area. This report included a proposal to increase the wattage and the addition of poles and lamps where there is presently no lighting and where excessive space exists. The estimated capital cost of improvements is $5,000.00; estimated annual operating cost is $2,582.34. The estimated capital cost of additional poles and lamps is $8,500.00; estimated annual operating cost is $592.36. Totals are $13,500.00 and $3,174.70, respectively. The following recommendation was adopted by Council at its meeting on February 28, 1969: "That further consideration of the report regarding the Park Royal Area street lighting improvements, be deferred until the report on the overall improvements planned in the Municipality, is submitted by the Hydro". A copy of the report dated January 13, 1969,

was attached to the agenda. This report does not form a part of the street lighting programme recommendations for which $250,000.00 per year has been allocated. The subject improvements can be provided for out of an additional budget for street lighting improvements for the Town of Mississauga. The Committee considered this item at its meeting on March 12, 1969, and recommended that this item be deferred until the next meeting of the General Committee in order that Mr. B. Fleming, Manager, Hydro Mississauga, could attend. Mr. Fleming attended the Committee's meeting for the discussion on this item.

RECOMMENDATION: That the street lighting improvements in the Park Royal Area as outlined in Mr. Fleming's report dated January 13, 1969, be approved.

237. FILE OZ-17-63 - GRICE ET AL (HENSALL STREET WIDENING) (#169)

This item was last considered by the General Committee at its meeting on February 27, 1969, at which time the Committee was advised by Mr. Grice that he and Mrs. Grice were prepared to grant the widening required from their property, providing there is no local improvement charge for sanitary sewers levied against the properties. Mr. Grice also informed the Committee that while he could not officially speak for other land owners on the street, he felt that this proposal would be acceptable to most. Mr. Thomas agreed with Mr. Grice, however, Mr. Voyce whose property is located further north on Hensall Street stated that he was concerned about the situation on this street because he had received information that his property would not likely develop for approximately five years. Mr. Voyce informed the Committee that he would prefer to sell the frontage to the Town rather than attempt to obtain approval of the other parties having an interest in his property. The Committee considered whether or not the land should be acquired on the basis of fair market value or whether the property owners should be required to give their property because they have an official plan and zoning application currently under consideration by the Municipality. The Committee recommended that further information on the cost of improving the road should be obtained from the Town Engineer before a recommendation is sent to Council. The following recommendation was adopted by Council at its meeting on January 27, 1969: "That the Town Engineer furnish the General Committee with a report on the cost of acquiring the land necessary to widen Hensall Street, and the cost of improving the road and the people who attended the Committee meeting, be advised of the consideration given to this item". A copy of a report dated February 14

1969, from the Town Engineer on the cost estimate to acquire the necessary lands to widen Hensall Street and to construct the various services on this portion of the roadway, was attached to the agenda. The total estimated cost is $417,300.00. This total includes $60,000.00 for standard overhead relocation of utilities. The estimated cost for underground construction for the existing hydro plant on the east side is $240,000.00. Mr. Anderson advised the Committee that all previous consideration of this item was based on Hensall Street being connected to the Queensway. The County indicated that it does not want an access from Hensall Street to the Queensway. The 1969 Capital Budget provides for approximately $80,000.00 for sanitary sewer extension on Hensall Street and $162,000.00 for Hensall Street road improvements. At its meeting on February 27, 1969, the Committee recommended that this item be deferred until the Staff could submit a history of the action taken on Hensall Street. Attached to the agenda was a copy of a report from Mr. W. J. Anderson, Town Engineer, dated March 12, 1969, covering the negotiations with regard to Hensall Street from 1965 through to the present. During the consideration of this item, Reeve Murray suggested that one way of overcoming the problem might be to install a sewer on Hensall Street, using development funds, with the understanding that when the owners of property wish to connect to the sewer, they would pay their share of the cost. He suggested that the owners who have not seen to fit to dedicate their land, might do so on this basis because it would defer the payment of local improvement charges on their large frontages until connections were requested.

RECOMMENDATION: That Mr. Henderson and Mr. Anderson investigate the possibility of having the necessary road widening on Hensall Street dedicated on the basis that the sanitary sewer will be constructed using development funds with the payment of it by the owners being deferred until such time as they request connections,

238. FILE PROJECT 61-68 - BURNHAMTHORPE ROAD RECONSTRUCTION (HYDRO RELOCATION)

The Committee considered a letter dated March 14, 1969, from Mr. B. D. Fleming, Manager, Hydro Mississauga, in which he pointed out that the Hydro Commission had budgeted $76,100.00 for relocating the overhead circuits on Burnhamthorpe Road as a result of the road widening. At the present time, the Hydro has not allocated funds to relocate the circuits underground at the intersection of Dixie Road and Cawthra Road. The Committee was advised that if Council wants to have these circuits relocated underground, it will be necessary for the following additional funds to be allocated:

1. To relocate circuits underground at the intersection only, at Dixie Road and Cawthra Road - $380,510.00
2. To provide duct work only for future underground installation of overhead circuits at Dixie Road and at Cawthra Road - $76,106.00.

RECOMMENDATION: The recommendation on this item is in two parts:

1. That no underground circuit facilities be constructed on Burnhamthorpe Road East at this time.

2. That the Hydro Commission be requested to prepare a report on the feasibility of relocating circuits of smaller voltage underground when road reconstruction takes place in residential areas.

239. FILE OZ-13-69 - NIKANNA INVESTMENTS LIMITED

The Committee considered a report dated March 11, 1969, from W. J. Anderson, Town Engineer, regarding the proposed development of the north-east quadrant - Cooksville. Mr. Anderson pointed out that the proposed road pattern in this development is not satisfactory as it will create a hazardous traffic situation at the intersection of John Street and Hurontario Street. He recommended the relocation of the road to empty into Peak-O-Dawn Road and its extension through to Highway #10. This relocation would involve the Town purchasing the property between the westerly limit of Peak-O-Dawn Road in Registered Plan 637 and Highway #10.

RECOMMENDATION: That the Town Engineer prepare a report on the estimated cost of the proposal set out in his report dated March 11, 1969.

240. FILE 39-69 - CONFERENCES AND MEMBERSHIPS (ONTARIO MAYORS & REEVES)

The Committee considered a letter dated January 6, 1969, from the Association of Ontario Mayors and Reeves. The Committee was advised that any resolutions to be considered by this Association, must be submitted prior to April 30, 1969. Mayor Speck advised the Committee that the Industrial Commissioner has been requested to place an advertisement in the conference brochures. It was felt that this was advisable as this year's convention will be held in Etobicoke and there is a possibility that the Town may be requested to co-sponsor some part of the conference.

241. FILE OZ-38-68 - SANROSE CONSTRUCTION (#206)

This is an application to rezone lands on the west side of Dixie Road from R3 to RM7D4 to permit the construction of high rise apartments and town housing units. The land comprises approximately 6 acres and would contain 277 dwelling units, consisting of apartments and 10 garden court units. The Town Engineer recommended that a 17 foot widening be obtained in connection with this application and the developer objects to this condition. A copy of the following correspondence was attached to the agenda for the Committee's meeting on February 27, 1969:

1. Letter dated January 30, 1969, from R. W. Knight, P.Eng., County Engineer to Mr. H. Petschar, Commissioner of Planning, Town of Mississauga.

2. Letter dated February 3, 1969, from H. Petschar, Commissioner of Planning to W. J. Anderson, Town Engineer.

3. Letter dated February 10, 1969, from W. J. Anderson, Town Engineer, to H. Petschar, Commissioner of Planning.

4. Letter dated February 18, 1969, from Mr. J. Humeniuk to Mr. H. Petschar, Commissioner of Planning.

Mr. Humeniuk attended the Committee's meeting on February 27, 1969, and referred to the correspondence attached to the agenda and advised that if he was forced to provide the road widening, it would necessitate a change in his site plan. He would also lose approximately 10 suites. In his opinion, a widening is not required unless both golf courses abutting Dixie Road, are developed. Mr. Humeniuk also stated that he was prepared to grant an easement for utility purposes and dedicate a road widening if and when it was required. Mr. Anderson advised the Committee that the 17 foot widening is requested on the assumption that eventually 17 feet will be dedicated on the east side of Dixie Road to provide a 120 foot road allowance. Mr. Anderson also pointed out that it is the Town's policy to acquire widenings at the time of rezoning, and that the widening is also required in this location to provide for the installation of services, sidewalks, and a wider road shoulder. The Committee recommended that the Town policy be upheld and that a 17 foot widening be a condition of this rezoning. This item was deferred at the General Committee's meeting on March 12, 1969, so that more members of the Committee could be present and so that Mr. Humeniuk could attend the meeting. Mr. Humeniuk attended the meeting and stated that the widening would not mean the loss of 10 suites but would cause an overall reduction in the size of each unit of approximatly 36 sq.ft.

When asked when he became aware of the road widening requirement, he stated that he was not sure. However, he went on to refer to the Planning Board report which stated that the road widening was required for the ultimate development of Dixie Road. He interpreted Dixie Road as having reached its ultimate development, and therefore, the widening would not be required.

RECOMMENDATION: That this item be referred to Council without a recommendation.

242. FILE 141-67 - POST OFFICES (#142)

At its meeting on February 28, 1969, Council adopted the following General Committee recommendation: "That the information contained in the letter dated February 3, 1969, from the Postmaster General, be received; and further, that Mayor Speck proceed with the arrangements for the meeting in Ottawa with Mr. Kierns and Mr. Laing". Mayor Speck suggested that due to the announcement by the Provincial Government that a regional form of government would be set up in this area, the Council should reconsider its plan to meet with Mr. Kierns and Mr. Laing. His reason for this suggestion is that the regional form of government infolves the Towns of Port Credit and Streetsville and a large part of the northern area of the Town of Mississauga.

RECOMMENDATION: That the meeting previously requested with Mr. Kierns and Mr. Laing in Ottawa, regarding the post office facilities in the Town of Mississauga, be postponed until a later date.

243. FILE 152-67 - DEPARTMENT OF NATIONAL DEFENCE PROPERTY (#204)
FILE 121-67 - ONTARIO HOUSING CORPORATION

At its meeting on October 28, 1968, Council adopted the Housing Committee Report. The recommendation dealing with theDepartment of National Defence Property is as follows:

1. That the Commissioner of Planning co-ordinate a plan for using the 66 acre Department of National Defence site for municipal purposes including school sites, park and arena sites and a works yard.

2. That the Town Property Agent supply the Ontario Housing Corporation with a list of properties and their purchase price which are suitable for Ontario Housing Corporation use that will provide 321 single, semi and town house units that can be acquired and used as alternative sites for HOME development. 43 acres more or less.

A copy of a letter dated March 4, 1969, from Paul R. Goyette, Deputy Managing Director Development, was attached to the agenda. Mr. Goyette wished to determine whether or not the position of the Town is the same as it was in October of 1968 and if so, when they might expect to have alternative sites brought to their attention. Mr. Brown and Mr. Petschar attended the Committee's meeting for the discussion on this item. Mr. Brown explained to the Committee that he is anxious to get a decision regarding the school site on the property because it is necessary to have a secondary school in operation for September of 1970. Mr. Petschar reviewed the pre vious arrangements whereby the Town would inform the Province of alternative sites that might be made available to satisfy the proposal by the Province that the National Defence Property, having 66 acres, would be exchanged for approximately 44 acres in another location. He advised the Committee that it was not possible to do this until the Development Report on the 5,000 units was completed in order to determine where land was ready for development. The following recommendation was made by the General Committee at its meeting on March 12, 1969: "The recommendation on this item is in two parts:

1. That Mr. D. Kennedy be requested to assist in the setting up of a meeting with Mr. Randall to settle the question of the school site and, ultimately, the total use of the National Defence property.

2. That the Staff prepare material regarding the alternatives previously discussed with the provincial representatives regarding the use of the National Defence Property."

Mr. Petschar advised the Committee that preliminary negotiations had been carried out with developers in the area and he stated that there was a general willingness on their behalf to provide land for the use of Ontario Housing Corporation. He felt that it would be a good idea for the Town to contact the Ontario Housing Corporation and negotiate for the immediate sale of the 66 acres of land on the east side of Cawthra Road in return for which the Town would agree to provide 43 acres in smaller parcels throughout the Town. In exchange for selling the property on Cawthra Road immediately, the Town would also make available approximately 10 acres in order that the Ontario Housing Corporation may proceed immediately, with the understanding that the remaining 33 acres would be provided as soon as negotiations can be completed with area developers.

RECOMMENDATION: The recommendation on this item is in two parts:

1. That Mr. Henderson contact the Ontario Housing Corporation and negotiate the sale of the lands on the east side of Cawthra Road in exchange for which the Town would make available, 10 acres immediately, with the understanding that the remaining 33 acres would be provided at a future date.

2. That Mr. Henderson proceed to negotiate with area developers to obtain the remaining 33 acres which will be made available to the Ontario Housing Corporation.

244. FILE AMENDMENT NUMBER 207 (ZONING BY-LAWS 5500 & 2273)

This amendment, if approved, will establish a policy with respect to the amalgamation of the two existing zoning by-laws (5500 & 2273) which now regulate and control land use and the erection of buildings and structures in the Town of Mississauga. This amendment was considered by the Planning Board, and adopted, on March 11, 1969.

RECOMMENDATION: That a by-law to adopt Amendment Number 207, be passed by Council at its next meeting.

245. FILE 62-65 - TOWN OF PORT CREDIT
FILE 48-68 - C.N.R. (FENCING OF RIGHT-OF-WAY) (#192)

The Committee considered a report dated March 11, 1969, from W. J. Anderson, Town Engineer. At its meeting on February 10, 1969, the Committee considered a letter dated February 5, 1969, from T. E. McCollum, Mayor of the Town of Port Credit. Mayor McCollum requested Council to consider fencing the C.N.R. tracks from Highway #10 th the east in the interest of public safety. This proposal was considered by Council in 1967, and referred to the 1968 budget discussions. It was not included in the 1968 budget. The Committee recommended that further consideration be given to the question of fencing along the C.N.R. tracks from Highway #10 easterly, in conjunction with the 1969 current budget, and that the Town of Port Credit be so advised. On a verbal motion of Council on February 28, 1969, this matter was deferred for further consideration. Councillor Kennedy advised the Committee that he had talked with Mayor McCollum of Port Credit who told him that the C.N.R. paid for 50% of the cost of the fencing that was constructed on the Port Credit side of the railroad. He then contacted a representative of the C.N.R. and was advised by him

that the C.N.R. would participate to the same extent for fencing on the Mississauga side. Mr. Kennedy later pointed out that of the 3,000 feet which requires fencing, the railroad was prepared to fence all but 300 feet, making their share of the estimated cost $9,000.00 and $1,000.00 left for the Town. The Committee discussed the type of fencing and whether the fencing would stop the children from crossing the railroad. Councillor Parsons suggested fencing the end of the dead end streets if the fences on each side of the street were such that the children would not simply walk around the ends of the fencing on the dead end streets. It was suggested that the Engineering Department should investigate this area to see if fencing dead ends would be beneficial. At its meeting on March 10, 1969, Council adopted the following recommendation: "That further consideration of this item be deferred until the Engineering Department has an opportunity to investigate whether fencing the dead ends of the road allowance will help the problem or if it will simply force the children to go around the ends of the fencing through private property". Mr. Anderson pointed out in his report dated March 11, 1969, that fencing dead ends will not prove satisfactory and recommended that the road allowances, namely, Drumgray Avenue and Crossfield Bend, be closed and sold as building lots, thereby removing the public trespassing routes. Since Mr. Anderson's memo, it has been determined that both road allowances have been closed and 6 feet adjacent to Lot 254, Plan C-20, has been sold to the owner of that lot. The reason for this sale was to provide for a building on his property which as encroaching on the road allowance by three feet. This leaves a parcel of land previously known as Drumgray Avenue, having a frontage of 60 feet by a depth of 123 feet, and the entire parcel previously known as Crossfield Bend.

RECOMMENDATION: That the closed road allowances of Drumgray Avenue and Crossfield Bend, be offered for sale at a price to be determined by Council, subject to any easements that may be required.

INFORMATION:

Councillor Clarkson suggested to the Committee that a notation be made in the report of this meeting that the "Old Dixie School" building located on the east side of Dixie Road, north of Dundas Street, is being torn down. A frame building preceded the subject building. He referred to the influence that this school had, not only on the Dixie Area, but the entire Municipality, the County, and the Province. In the area of politics alone, some of the people who attended this school served the Township of Toronto; became wardens of the County of Peel, and in the

case of Col. Kennedy, the Premier of the Province of Ontario. Councillor Clarkson had an article out of the Toronto Daily Star dated Monday, October 21, 1929, regarding a reunion which took place at the time the school was moved from the building being torn down, to the new school which is now owned by the Department of Transport on the west side of Dixie Road, south of Dundas Street. A furtherpoint of interest regarding this school, which was not mentioned in Councillor Clarkson's comments, is that three generations - Councillor Clarkson, his Father and his Grandfather - attended this school.

The meeting adjourned at 12:20 p.m.

REPORT ADOPTED:

MAYOR

CHAIRMAN

T 143

RESOLUTION

March 24 SESSION 19 69 No.

MOVED BY C J Kilkelly

SECONDED BY

More that item 199 - File 8-69
S.C Report March 12/69 " 11-69
be deferred until Jan Coan - Parish
Justice Ct
26

D Hunt

T 143

RESOLUTION

March 24 SESSION 19 69 No.

MOVED BY C M Murray

SECONDED BY

That ~~Item one~~ part one item 200
General Committee meeting Mar 12, 1969
be deferred.

REPORT NUMBER 11

199. FILE 8-69 - Complaints (Harrison Fence)
FILE 11-69 - Parks General

200. FILE 10-69 - Licensing General (Peel Taxi)

201. FILE 10-69 - Licensing General (Walter E. Gartner)

202. FILE 10-69 - Licensing General (J. Paul McGarry)

203. FILE 10-69 - Licensing General (Westwood Taxi Ltd.)

204. FILE 152-67 - Department of National Defence Property

205. FILE 102-67 - Humane Society

206. FILE OZ-38-68 - Sanrose Construction

207. FILE OZ-58-65 - Centreville Estates

208. FILE T-18555 - United Lands Corporation (Agreement)

209. FILE OZ-46-67 - Calvin Cappell

210. FILE 19-69 - Roads General (SHensall Circle & Pinkney Drive)

211. FILE PROJECT 123-68 - River Bank Stabilization
FILE 145-67 - Credit River Landslide

212. FILE 28-69 - Street Lights (Street Lighting Programme)

213. FILE 28-69 - Street Lights (Westwood Area)

214. FILE 28-69 - Street Lights (Park Royal)

215. FILE 25-69 - Works General (Meadowvale Signs)

216. FILE 18-69 - Recreation General (Clarkson Arena)

217. FILE 140-66 - Community Schools Programme

218. FILE 81-66 - Surface Transportation Study

R E P O R T

OF THE GENERAL COMMITTEE MEETING

HELD IN THE COUNCIL CHAMBERS

MARCH 12, 1969

THOSE PRESENT: Councillor Searle, Deputy Reeve McMillan; Councillors Killaby, Parsons, McKechnie, Kennedy and Kehoe.

STAFF PRESENT: M. D. Henderson, H. E. Stewart, W. J. Anderson, L. W. Stewart and H. Petschar.

REPORT NUMBER 11

ITEMS CONSIDERED:

199. **FILE 8-69 - COMPLAINTS (HARRISON FENCE)**
FILE 11-69 - PARKS GENERAL

The Committee considered a letter dated February 24, 1969, from Mr. and Mrs. Harrison of 2216 Felina Court. The letter requested assistance in the cost of erecting a fence at the back of their property for the purpose of keeping children from crossing their property from the park to the street. Mr. H. Stewart investigated the situation and explained the fencing of the school property; the location of the walkways in relation to the fence proposed by Mr. and Mrs. Harrison. During the consideration of this item, the Committee was advised that it has not been the policy of the Municipality to participate in the fencing of common boundaries on municipal parks. The question was asked regarding the legal position of the Municipality on this matter and it was pointed out that the policy of non participation is in accordance with legislation.

RECOMMENDATION: That the existing policy regarding fences on park boundaries, be upheld.

200. FILE 10-69 - LICENSING GENERAL (PEEL TAXI) (#189)

At the General Committee meeting on February 5, 1969, a letter dated January 17, 1969, from Mr. A. Watters, General Manager of Peel Taxi Limited, was considered. Mr. Watters applied for a taxi cab brokers license for 1969. A copy of the Peel Taxi Service Contract was attached to the Committee's agendas. The Committee recommended that the request for a taxi brokers license by Peel Taxi Limited, be approved, subject to a limitation of 75 cars. Mr. Wm. Daniels of Peel Taxi, appeared before Council and requested an appointment to appear before the Committee when this item was to be considered. The following resolution (#31) was passed by Council at its meeting on February 7, 1969: "That Peel Taxi be allowed a maximum of 79 cab licenses; that being the number in force as of February 7, 1969". Mr. Daniels attended the Committee's meeting on March 5, 1969, and presented a brief. The Committee recommended that this item be referred back to the General Committee for further consideration. The Committee decided that some consideration should be given to the suggestion by Mr. Daniels that the number of cars attached to a brokerage company, be determined by the need for cars as a result of the expansion of business. It was suggested that the Staff should give some consideration to a formula that might work in this regard. The Committee also felt that the Staff should consider the feasibility of requiring an applicant for an independent license, or a fleet license, to have been a driver of a taxi in the Town of Mississauga for at least one year before the license is granted.

RECOMMENDATION: The recommendation on this item is in two parts:

1. That Peel Taxi be allowed a maximum of 80 cab licenses attached to its brokerage, pending a report from the License Inspector on a formula that might be used to determine how a brokerage can be permitted to grow in accordance with the demands for expanded service.

2. That the License Inspector report on the feasibility of requiring an applicant for an independent license or a fleet license, to have been active as a cab driver in the Town of Mississauga for at least one year before being issued an independent or fleet license.

201. FILE 10-69 - LICENSING GENERAL (WALTER E. GARTNER - FLEET LICENSE)

The Committee was advised that a request was received from Mr. Walter E. Gartner of 22 Oakmount Road, Toronto 9, for a fleet cab owners license. Mr. Gartner is a licensed independent owner operating with

Peel Taxi Limited. In accordance with the current policy, the Staff recommended that the application for a fleet cab owners license, be approved, and that the number of cabs attached to the fleet, be limited to four, However, due to the recommendation on Item #200, the Committee decided to defer making a recommendation on this item until the report required in part 2 of the recommendation, is considered.

RECOMMENDATION: That further consideration of this item be deferred to the next General Committee meeting.

202. FILE 10-69 - LICENSING GENERAL (J. PAUL MCGARRY - FLEET CAB LICENSE)

The Committee was advised of an application from J.Paul McGarry of 3499 Bannerhill Road, Mississauga, requesting a fleet cab owners license. Mr. McGarry is a licensed, independent owner operating Cadillac Taxi from his own office located at 1067 Dundas St. West, in Erindale. In accordance with the current policy, the Staff recommended that the application for a fleet cab owners license, be approved, and that the number of cabs attached to the fleet, be limited to four. However, due to the recommendation on Item #200, the Committee decided to defer making a recommendation on this item until the report required in part 2 of the recommendation is considered.

RECOMMENDATION: That further consideration of this item be deferred to the next General Committeemeeting.

203. FILE 10-69 - LICENSING GENERAL (WESTWOOD TAXI LTD. - BROKERAGE LICENSE)

The Committee was advised of an application from Westwood Taxi Limited for a taxi brokerage license, together with a list of shareholders in the company. Six of the named partners are independent cab owners; the other, Mr. K. G. Breen, is a fleet owner operating Westwood Taxi with a fleet limitation of 4 cars. In accordance with the current policy, the Staff recommended that the request for a Taxi Brokerage License by Westwood Taxi Limited, be approved, subject to a limitation of 80 cars. However, due to the recommendation on Item #200, the

Committee decided to defer making a recommendation on this item until the report required in part 2 of the recommendation, is considered.

RECOMMENDATION: That further consideration of this item be deferred to the next General Committee meeting.

204. FILE 152-67 - DEPARTMENT OF NATIONAL DEFENCE PROPERTY (#761-68)

At its meeting on October 28, 1969, Council adopted the Housing Committee Report. The recommendation dealing with the Department of National Defence property is as follows:

"1. That the Commissioner of Planning co-ordinate a plan for using the 66 acre Department of National Defence site for municipal purposes including school sites, park and arena sites and a works yard.

2. That the Town Property Agent supply the Ontario Housing Corporation with a list of properties and their purchase price which are suitable for Ontario Housing Corporation use that will provide 321 single, semi and town house units that can be acquired and used as alternative sites for HOME development. 43 acres more or less."

A copy of a letter dated March 4, 1969, from Paul R. Goyette, Deputy Managing Director Development, was attached to the agenda. Mr. Goyette wished to determine whether or not the position of the Town is the same as it was in October of 1968 and if so, when they might expect to have alternative sites brought to their attention. Mr. Brown and Mr. Petschar attended the Committee's meeting for the discussion on this item. Mr. Brown explained to the Committee that he is anxious to get a decision regarding the school site on the property because it is necessary to have a secondary school in operation for September of 1970. Mr. Petschar reviewed the previous arrangements whereby the Town would inform the province of alternative sites that might be available to satisfy the proposal by the province that the National Defence property, having 66 acres, would be exchanged for approximately 44 acres in another location. He advised the Committee that it was not possible to do this until after the Development Report on the 5,000 units was completed in order to determine where land was ready for development.

RECOMMENDATION: The recommendation on this item is in two parts:

1. That Mr. D. Kennedy be requested to assist in the setting up of a meeting with Mr. Randall to settle the question of the school site and, ultimately, the total use of the National Defence Property.

2. That the Staff prepare material regarding the alternatives previously discussed with the provincial representatives regarding the use of the National Defence Property.

205. FILE 102-67 - HUMANE SOCIETY (#184)

At its meeting on March 5, 1969, the Committee considered letters dated February 25, 1969, and February 26, 1969, from Mr. T. I. Hughes, General Manager of the Ontario Humane Society, with respect to proposed legislation authorizing the seizing of all animals from public pounds after those animals have been impounded for 48 hours. A copy of a form of resolution which the Ontario Humane Society strongly urges Council to endorse in some form or other, was also attached to the agenda. During the consideration of this item, Councillor McKechnie suggested that consideration should be given to the charges for the sale of animals at a future meeting. With regard to the legislation causing the Humane Society to be concerned, the Committee felt that further consideration should be given to this subject when the Minister of Agriculture's bill is put in final form. A copy of a story by McKenzie Porter which appeared in the Toronto Telegram, was attached to the agenda for the Committee's information. It was pointed out to the Committee that the bill was still not in its final form.

RECOMMENDATION: That the information be received.

206. FILE OZ-38-68 - SANROSE CONSTRUCTION (#171)

This is an application to rezone lands on the west side of Dixie Road from R3 to RM7D4 to permit the construction of high rise apartments and town housing units. The land comprises approximately 6acres and would contain 277 dwelling units, consisting of apartments and 10 garden court units. The Town Engineer recommended that a 17 foot widening be obtained in connection with this application and the developer objects to this condition. A copy of the following correspondence was attached to the agenda:

1. Letter dated January 30, 1969, from R. W. Knight, P.Eng., County Engineer, to Mr. H. Petschar, Commissioner of Planning, Town of Mississauga.

2. Letter dated February 3, 1969, from H. Petschar, Commissioner of Planning, to W. J. Anderson, Town Engineer.

3. Letter dated February 10, 1969, from W. J. Anderson, Town Engineer, to H. Petschar, Commissioner of Planning.

4. Letter dated February 18, 1969, from Mr. J. Humeniuk, to Mr. H. Petschar, Commissioner of Planning.

Mr. Humeniuk attended the Committee's meeting on February 27, 1969, and referred to the correspondence attached to the agenda and advised that if he was forced to provide the road widening, it would necessitate a change in his site plan. He would also lose approximately 10 suites. In his opinion, a widening is not required unless both golf courses abutting Dixie Road, are developed. He also stated that he was prepared to grant an easement for utility purposes and dedicate the road widening if an when it was required. Mr. Anderson advised the Committee that the 17 foot widening is requested on the assumption that eventually 17 feet will be dedicated on the east side of Dixie Road to provide a 120 foot road allowance. Mr. Anderson also pointed out that it is the Town's policy to acquire widenings at the time of rezoning, and that the widening is required in this location to provide for the installation of services, sidewalks, and a wider road shoulder. The Committee recommended that the Town policy be upheld and that a 17 foot widening be a condition of this rezoning. This item was referred back to the General Committee by Council on February 28, 1969.

RECOMMENDATION: That further consideration of this item be deferred to the next General Committee meeting, at which time Mr. Humeniuk will appear.

207. FILE OZ-58-65 - CENTREVILLE ESTATES (FORMERLY EVERMORE INV.) (#157)

This is a proposal to amend the Official Plan by changing the land use designation from Industrial to Residential and deleting from the plan a designated road pattern, and to amend the Zoning By-law from M1 and R3 to O1, RM1, RM5, RM7D4 and RM7D5. The site is a 24.7 acre parcel of land roughly rectangular in shape located on the west side of Highway #10, immediately north of the C.P.R. with a frontage of 746 feet on Highway #10 and a depth of 1310 feet along the railway. The Planning Board Staff concluded that the proposed amendment to the Official Plan and Zoning By-law, is acceptable, subject to the deletion of the proposed O1 zone, the substitution of RM7D5 by RM7D4, and the placing of all proposed

multiple family zoning in a holding category. The Planning Board considered the proposal at its meeting on December 17, 1968, when it was recommended that a public meeting be held on the basis of amending the Official Plan from Industrial to Residential and amending the Zoning By-law from M1 and R3 to RM1, H-RM5 and H-RM7D4. The Planning Board considered this application again at its meeting on February 4, 1969, when it was recommended that the staff report recommending approval on the basis of amending the Official Plan from Industrial to Residential and the Zoning By-law from M1 and R3 to RM1, H-RM5 and H.-RM7D4, be adopted, subjec to:

1. The inclusion in the Consolidated Report of proposed plan T-17175 of provisions to ensure that construction trucks will not track mud from the subdivision site to Highway #10.

2. The requirement that a satisfactory site plan be a prerequisite to removing any of the holding zones on the subject site.

A copy of the Planning Board Report dated August 20, 1968, was attached to the agenda. The General Committee considered this item at its meeting on February 19, 1969, and Coumcil on February 28, 1969, when it was decided that further consideration of this application, be deferred. The reason it was deferred was because the proposed development was subject to, among other things, the development of the Lornal Construction Limited apartment block in a manner satisfactory to the Town. An application was received from Lornal Construction Limited to rezone the subject Block B, Registered Plan 722 from RM7D2 to RM7D3 which was not in conformity with Town wishes. In a letter dated February 24, 1969, Lornal Construction Limited gave notification that it wouldlike to withdraw the application.

RECOMMENDATION: That application OZ-58-65, Centreville Estates Limited, be approved, subject to the Planning Board Report dated August 20, 1968.

208. FILE T-18555 - UNITED LANDS CORPORATION (AGREEMENT) (#149)

At its meeting on February 19, 1969, the Committee requested a resume of the United Lands agreements and the residential-industrial-commercial assessment ratio. At the end of 1968, the taxable assessments on lands covered by the agreement totalled $17,180,500.00 of which 70% was residentia and 30% commercial and industrial. It was pointed out to the Committee that the residential portion included vacant land and the industrial portion did not. In addition to the taxable assessment, there is a total of $3,147,490.00 of exempt assessment of which $2,481,380.00 is

the assessment on the Ontario Research Foundation. At its meeting on November 12, 1964, the Committee considered the existing United Lands agreements preparatory to entering into an agreement to provide for the development of United Lands lands lying between Dundas Street and the Q.E.W. At that time, Mr. Henderson advised the Committee that Clause 11 of the May 29, 1961, agreement contemplated the registration of approximately 186 acres of land zoned Residential as of May 29, 1961, being developed to the extent of industrial assessment created from May 29, 1961, by United Lands Corporation without the payment of any levies but the land would be serviced both internally and externally by United Lands Corporation. This was to be done under Clause 11 of the May 29, 1961, agreement after registration of all the lands covered by Schedule B of the May 29, 1961, agreement or upon the Township waiving this condition in the event United Lands obtained sufficient industrial assessment credit. One hundred and seventy-five of these 186 acres are north of the Q.E.W. and were rezoned from residential to industrial. Therefore, the Committee was requested to give consideration to the fact that 186 acres of other residential lands north of the Q.E.W. are a replacement of the lands rezoned to Industrial, and that these lands be allowed to develop under Clause 11 of the May 29, 1961, agreement. The Committee was advised that the following United Lands Corporation lands are accounted for as follows:

Total number of acres	1372
Paid @ $1,000.00 per acre to May 29, 1961	794.4
Lands in Clause 11 of 1961 agreement	186
New purchase since 1961 agreement	392
	1372.4

Therefore, development could take place as follows:

186 acres residentially - as above
292 acres to be subject to a new agreement
100 acres of O.R.F. - either pay $1,000. or not (depending on whether credits are available).

A copy of the 1961 agreement was before the Committee for its consideration. Mr. Strachan of United Lands attended the Committee's meeting on this item. He advised that he was in agreement with the results of negotiations as presented by Mr. Henderson. The following recommendation was adopted by Council at its meeting on November 23, 1964: "That the basis for continuing the development of lands owned by United Lands Corporation, as outlined above, be adopted". Subsequently, an agreement was entered into with United Lands in December 1964, whereby the 1961 agreement was amended by substituting for the 186 acres of residential land referred to in paragraph 11 of that agreement, the new residential lands lying between Dundas Street, the H.E.P.C., the Town Line and the Fifth Line;

allowing United's industrial assessment credit to be used as a credit against residential assessment to be created on the new residential lands; agreeing that the new residential lands would be deemed to contain 397 acres; withdrawel of draft plan T-13893 (Phase VI) and providing United with a credit of $35,525.00 as a result of this withdrawel, towards the new residential lands. A further agreement dated February 15, 1965, dealing with the development of the 397 acres (Northern lands) was entered into by the Town. This agreement provided for the payment of external water and sewer facilities by United in the amount of $233,000.00; payment of current levies on multiple units; entering into current engineering agreements; application of industrial assessment credits towards the payment of Town levies applicable to single and semi-detached dwellings elsewhere in the Municipality (industrial credits not to extend beyond 10 years from the date of the agreement.) As previously pointed out, the new proposed development agreement has the effect of covering financial agreement for Park West (T-18555) and consolidating all items not completed in previous agreements and terminating all previous agreements with the Town. In addition to the information regarding assessment, provided in this item, it should be noted that there is a grant in lieu of taxes on the Atomic Energy property of $906,420.00. When this is applied to the industrial-commercial assessment, the result is $12,422,330.00 residential; $5,664,590.00 industrial and commercial, making a total of $18,068,920.00 or a ratio of 68.6% residential and 31.4% industrial-commercial.

RECOMMENDATION: That the information contained in this item, be received.

209. **FILE OZ-46-67 - CALVIN CAPPELL (#227-68)**

This proposed rezoning was last considered by the General Committee at its meeting on July 10, 1968, when the Committee was advised that this is a proposal to rezone approximately 1.5 acres of land from R4 to RM7D5. The property is located between Dundas Street East and Main Street. The Commissioner of Planning advised that the application was processed to the point where a report to the Planning Board and Council is in the course of preparation. To complete the report, however, it appears that because of uncertainty regarding some factors relative to the future development of the site and nearby lands, some preliminary consideration of the application by the General Committee, was required. Mr. Petschar advised that traffic flow in the area would be impeded if the decision not to extend Kirwin Avenue southerly, is upheld. The development of the subject property would preclude the extension westerly of Main and Queen

Streets and there would be considerable difficulty in development of the land to the south of the subject property. Mr. Petschar further stated that it is difficult to decide on a road pattern in this area because the Town does not have a transporation study, and further, that it is imperative for the Town to complete a traffic study. The estimated cost of the study is $300,000.00; 75% would be paid for by the Province, 12½% by Metropolitan Toronto and 12½% by the Town. The following recommendation was adopted by Council at its meeting on July 22, 1968: "That this application be deferred until the Planning Department submits a recommendation to the Committee". The application was considered by the Board on September 24, 1968, at which time it was decided that the application be deferred for forther consideration by the applicant. Mr. Petschar explained how this application is affected by the future road pattern in the Cooksville Area. He pointed out that the applicants are anxious to have a decision as to whether the Municipality is going to continue with the proposed road pattern which would extend Camilla Road north to Dundas Street, opposite Kirwin Avenue. Mr. Lamenenza attended the Committee's meeting and requested that a final decision be made so that he and his partner, Mr. Sherman could make plans regarding the use of the property. He advised the Committee that he had waited a long time and the land was too expensive to continue to hold it without knowing what it is going to be used for.

RECOMMENDATION: That the Town Property Agent prepare information regarding the value of the properties affected by the extension of Camilla Road, north to Dundas Street.

210. FILE 19-69 - ROADS GENERAL (HENSALL CIRCLE AND PINKNEY DRIVE)

The Committee considered a letter dated February 21, 1969, from F. G. Allen, District Engineer, Department of Highways. Mr. Allen indicated on a plan, a copy of which is contained in the above file, three parcels of land on which local roads are located which are proposed to be transferred to the jurisdiction of the Town. This matter was referred to the Town Engineer for consideration and report. A copy of his report dated March 3, 1969, was attached to the agenda. The Town Engineer advised that the Town should indicate its willingness to accept the roads (Hensall Circle and Pinkney Drive), subject to certain maintenance requirements which appear to be necessary at the present time. These requirements are listed in the report.

RECOMMENDATION: That Hensall Circle and Pinkney Drive, as shown on

the plan submitted by the Department of Highways on February 21, 1969, be accepted, subject to the requirements outlined in the Town Engineer's report dated March 3, 1969.

211. FILE PROJECT 123-68 - RIVER BANK STABILIZATION
FILE 145-67 - CREDIT RIVER LAND SLIDE (#592-68)

At its meeting on September 4, 1968, the Committee was advised that on July 10, 1968, it had considered a report dated July 3, 1968, from the Town Engineer, together with a letter from the Credit Valley Conservation Authority which set out the steps that must be taken by the Town in order that this work may be considered as a conservation project. The Town's portion is estimated to be $31,500.00, including that portion to be charged to the abutting owners. The Committee was advised that a similar project was undertaken by the Town in 1963 and the abutting owners paid 1/3 of the Town's share of the cost. The following recommendation was adopted by Council at its meeting on July 22, 1968: "That the Town Engineer meet with the owners with the proposal that they pay 1/3 of the Town's share of the cost of the necessary work". A copy of a letter dated August 16, 1968, from 8 owners of property affected by the proposed bank stabilization, was attached to the agenda. The owners agreed to pay equally, a maximum of $1,300.00 for each property involved and also agreed to allow the necessary contractors or agents to enter upon the lands and indemnify the Conservation Authority, the Town and contractors or agents from all claims of any nature arising by reason of this work being undertaken. The Town Engineer was requested to report on any other areas in the Erindale area requiring bank stabilization. The following recommendation was adopted by Council at its meeting on September 9, 1968: "That this offer be accepted and the necessary steps be undertaken to carry out the work". A copy of a report from the Town Engineer dated March 4, 1969, outlining certain problems encountered in carrying out this work with respect to financing, was attached to the agenda. The Engineer proposed that the Conservation Authority be asked to proceed with the work and that the abutting residents be asked to arrange their own financing and pay in advance to the Corporation, the $1,300.00 estimated contribution for each owner. A suitable arrangement could be made to rebate interest to the owners until the actual expenditure of the funds is required through contract draws. If the above procedure is acceptable to the Committee, the Town Engineer proposes to arrange a meeting with the owners involved, explaining the situation, and then prepare any necessary reports that may be necessary for the implementation of the work in the method indicated.

RECOMMENDATION: That the Conservation Authority be asked to proceed with the work and that the abutting residents be asked to arrange their own financing and pay in advance, to the Corporation, the $1,300.00 estimated contribution for each owner; and further, that the Town Engineer arrange a meeting with the owners involved to explain the situation and then prepare any report that may be necessary for the implementation of the work in the manner indicated.

212. FILE 28-69 - STREET LIGHTS (STREET LIGHTING PROGRAMME 1969)

The Committee was advised that the 1969 budget recommendations provide for an expenditure of $250,000.00 in the Hydro allocation of funds to be spent for street lighting improvements, including rebuilds, but excluding new industrial subdivisions. The Committee considered a report dated February 18, 1969, from the Town Engineer suggesting the street lighting proposals for 1969 at an estimated cost of $251,600.00. A copy of plan D-4160 indicating in red the areas authorized in 1968 for street lighting improvements, and in green those areas which the Engineer recommended for 1969 improvements, is contained in the above file.

RECOMMENDATION: That further consideration of this item be deferred until Mr. Fleming can attend the Committee's meeting.

213. FILE 28-69 - STREET LIGHTS (WESTWOOD AREA IMPROVEMENTS)(#146)

At its meeting on February 19, 1969, the Committee considered a report dated January 13, 1969, from Hydro Mississauga with respect to the proposed improvements to street lighting in the Westwood Area. Capital cost for the improvement would be $1,700.00 and the estimated annual cost to the Town would be $699.30. The following recommendation was adopted by Council at its meeting on February 28, 1969: "That further consideration of the report regarding the Westwood Street Lighting improvements, be deferred until the report on the overall improvements planned in the Municipality, is submitted by the Hydro". A copy of the report dated

January 13, 1969, was attached to the agenda. This report did not form part of the street lighting programme recommendations for which $250,000.00 per year has been allocated. The Committee was advised that the subject improvements can be provided for out of an additional budget for street lighting improvements for the Town of Mississauga.

RECOMMENDATION: That this item be deferred.

214. FILE 28-69 - STREET LIGHTS (PARK ROYAL AREA) (#147)

At its meeting on February 19, 1969, the Committee considered a report dated January 13, 1969, from Hydro Mississauga with respect to proposed street lighting improvements in the Park Royal Area. This report included a proposal to increase the wattage and the addition of poles and lamps where there is presently no lighting and where excessive space exists. The estimated capital cost of improvements is $5,000.00; estimated annual operating cost $2,582.34. The estimated capital cost of additional poles and lamps is $8,500.00; estimated annual operating cost $592.36. Totals are $13,500.00 and $3,174.70, respectively. The following recommendation was adopted by Council at its meeting on February 28, 1969: "That further consideration of the report regarding the Park Royal Area street lighting improvements, be deferred until the report on the overall improvements planned in the Municipality, is submitted by the Hydro." A copy of the report dated January 13, 1969, was attached to the agenda. This report did not form part of the street lighting programme recommendations for which $250,000.00 per year has been allocated. The subject improvements can be provided for out of an additional budget for street lighting improvements for the Town of Mississauga.

RECOMMENDATION: That this item be deferred.

215. FILE 25-69 - WORKS GENERAL (MEADOWVALE SIGNS)

At Council's meeting on February 28, 1969, Mrs. Christie, on behalf of the Women's Institute of Meadowvale, presented a brief requesting, among other things, permission to change the location of two signs bearing the words "Meadowvale since 1836" and to add two more similar signs on the Second Line West at Highway #401 and on Second Line West, near the residence of Mr. Ian Davidson. This matter was referred to the General Committee for further consideration.

RECOMMENDATION: That Deputy Reeve McMillan arrange to meet with the

Women's Institute to discuss the request contained in a brief presented by Mrs. Christie.

216. FILE 18-69 - RECREATION GENERAL (CLARKSON ARENA)

Councillor Parsons commented on the recent press article regarding the Clarkson Arena and he assured the Committee that he was not being presumptuous in his opinion because he realized that a final decision had not been made and before the project can be proceeded, it requires approval of Council. He pointed out that he was hopeful that an arena would be available by fall and he expects information to be presented to the Recreation and Community Schools Board on March 12, 1969, after which a recommendation from that Board will go to the General Committee.

RECOMMENDATION: That the information presented by Councillor Parsons, be received.

217. FILE 140-66 - COMMUNITY SCHOOLS PROGRAMME

When Mr. H. J. A. Brown was at the meeting on another item, he reported to the Committee that the Board of Education, at its meeting this week, approved a new rate structure for renting space in school buildings. The rate is a flat rate of $3.50 per hour. Councillor Kehoe suggested that a letter be sent to the Board commending it for its decision.

RECOMMENDATION: That a letter be sent from Council to commend the Peel County Board of Education for its positive action with regard to the new rate structure for the use of school buildings.

218. FILE 81-66 - SURFACE TRANSPORTATION STUDY (#198)

Deputy Reeve McMillan reported to the Committee that the Town of Mississauga's private bill regarding public transportation, had been

approved by the Private Bills Committee on Tuesday, March 11, 1969.

RECOMMENDATION: That the information be received.

The meeting adjourned at 10:30 a.m.

REPORT ADOPTED:

MAYOR

CHAIRMAN

REPORT

CONFERENCE COMMITTEE MEETING

MARCH 19th, 1969 AT 1:00 P.M.

THOSE PRESENT: Deputy Reeve R. K. McMillan, Councillors F. J. McKechnie and H. E. Kennedy.

STAFF PRESENT: J. Rogers, Clerk's Department.

ITEMS CONSIDERED:

1. 1969 CONFERENCE SCHEDULE

Committee considered a list of Conferences which was sent to each member of Council for them to indicate their preferential interest and returned to the Conference Chairman. This list contains those Conferences which were not covered by the 100 mile policy limitation.

RECOMMENDATION: That the following be the 1969 list of Conferences outside the 100 mile policy limitation:

NAME	DATE	PLACE	MEMBERS OF COUNCIL TO ATTEND
Canadian Federation of Mayors & Municipalities	June 2 to 5 incl.	Skyline Hotel and Chateau Laurier Ottawa	H. E. Kennedy R. A. Searle J. A. Kehoe F. J. McKechnie
Ontario Municipal Association (Town & Village Section)	May 9 and 10	Town of Renfrew	C. J. Killaby L. H. Parsons G. Clarkson J. A. Kehoe
Canadian Good Roads Association	Sept. 27 to Oct. 2nd. incl.	MacDonal Hotel, Edmonton, Alberta	H. E. Kennedy L. H. Parsons C. J. Killaby
Workshop on Urban Arterial Traffic Improvements	May 25 to May 28 incl.	Talisman Motor Inn, Ottawa	

NAME	DATE	PLACE	MEMBERS OF COUNCIL TO ATTEND
American Society of Planning Officials	April 19 to 24 incl.	Netherland Hilton Hotel, Cincinnati U.S.A.	L. H. Parsons J. A. Kehoe R. A. Searle G. Clarkson
Community Planning Association of Canada	Sept. 14 to 17 incl.	St. John, Newfoundland.	F. J. McKechn C. Killaby H. Kennedy J. A. Kehoe
American Institute of Planning	Date and Location not yet available		H. E. Kennedy C. J. Killaby F. McKechnie R. A. Searle
Ontario Association of Housing Authorities	Oct. 19 to 21 incl.	Holiday Inn, Kingston, Ont.	R. A. Searle H. E. Kennedy F. McKechnie
Ontario Parks Association	July 31 to August 3, incl.	Sault Ste. Marie	G. Clarkson L. H. Parsons J. A. Kehoe

S P E C I A L R E P O R T

OF THE GENERAL COMMITTEE MEETING

HELD IN THE COUNCIL CHAMBERS

MARCH 10, 1969

THOSE PRESENT: Reeve Murray, Deputy Reeve McMillan; Councillors Kennedy, Killaby, McKechnie, and Kehoe.

STAFF PRESENT: M. D. Henderson, H. E. Stewart, W. J. Anderson, L. W. Stewart, and H. Becket, Special Counsel.

REPORT NUMBER 10

ITEM CONSIDERED:

198. **FILE 81-66 - SURFACE TRANSPORTATION STUDY (#196)**

The purpose of the meeting was to consider the Municipality's position with regard to the application for private legislation dealing with transportation.

Mr. Beckett, who will represent the Town before the Private Bills Committee, was introduced to the Committee. He explained his experience regarding legislation for transportation in the Metropolitan Toronto area. Reeve Murray asked if provision could be made in the Bill to provide for the payment of a subsidy to which Mr. Beckett replied that it is not necessary because this can be done in the contract. Reeve Murray then asked what the private bill provides for and Mr. Beckett, in his answer, informed the Committee that it will give the Town permissive legislation to contract with one person or one company, or give a franchise to one person or one company to service the whole Town, or part of it.

Councillor Killaby inquired about the Town's situation in regard to the acquisition of bus companies already operating within the Town. Mr. L. Stewart pointed out that the Highway Transport Board had given the Town protection when granting licenses to some of the companies if the Town proposes to operate its own transportation system. However, if

the Town proposes to contract with a private carrier, or give a franchise, then the other companies' assets must be acquired. Mr. Beckett confirmed what Mr. Stewart had said and pointed out that his experience in Metropolitan Toronto was that experts in the field were brought in from Chicago and they advised that throughout North America, it is customary to pay due compensation to companies operating at the time that a city reorganizes its public transportation. On this point, the Committee felt that further information should be obtained regarding the alternatives and the estimated costs of these alternatives, before a final decision can be made regarding the method of providing public transportation. In the event of a dispute regarding the acquisition of these companies, Mr. Beckett explained that the Ontario Municipal Board would arbitrate a settlement.

Mr. Henderson suggested to the Committee that the private bill, as drafted, be proceeded with and if approved, this will open up an alternative to the Town; then further consideration can be given to the alternatives available and the costs of them.

A brief discussion took place regarding the need for public transportation when Councillor Killaby asked Mr. Beckett if he felt that the Town was ready for public transportation. Mr. Beckett commented that he is aware of the large population that is in the Municipality presently and that it is expanding at the rate of approximately 15 to 20 thousand per year. Therefore, plans should be made to get ready for public transportation.

He concluded his remarks by pointing out that the immediate need would probably be determined by the number of complaints that are received due to the lack of it. Councillor Killaby advised the Committee that she has received numerous complaints. Councilloe Kehoe stated that he had not received any complaints but he believes that the Town needs public transportation. Mr. Beckett suggested that with the population increase each year, that plans should be made for public transportation even though it may take a couple of years.

The meeting adjourned with the Committee in agreement that the private bill should proceed and that additional information should be obtained regarding the costs and benefits of the various alternatives available to the Municipality for public transportation.

The meeting adjourned at 12:15 p.m.

REPORT ADOPTED:

MAYOR

CHAIRMAN

Mississauga, Ontario.
March 26, 1969.

A special meeting of the Town of Mississauga Council was held on the above date in the Council Chambers commencing at 12:40 p.m. The following members of Council were present: Mayor R. W. Speck, Reeve C. M. Murray; Councillors H. E. Kennedy, L. H. Parsons, C. J. Killaby, A. G. Clarkson, F. J. McKechnie and J. A. Kehoe.

The following members of the Staff were present: Mr. M. D. Henderson, Treasurer and Chief Administrative Officer; Mr. H. E. Stewart, Deputy Clerk and Assistant Chief Administrative Officer; Mr. W. J. Anderson, Town Engineer; Mr. L. W. Stewart, Town Solicitor, and Mr. J. Rogers, Clerk's Department.

The following by-law and resolutions were passed:

A By-law to provide for the 1969 expenditures on roads for the Town of Mississauga was given a first, second and third reading, finally passed, signed by the Mayor and the Deputy Clerk, the Corporate Seal attached thereto and numbered 7841.

MOTIONS:

Moved by: C. M. Murray #81
Seconded by: L. H. Parsons

WHEREAS the Town of Mississauga has passed By-law 7772 for the purpose of amending By-law 5500 to change the zone designation on certain lands as set out on Schedule A to By-law 7772; and

WHEREAS in accordance with the procedures laid down by the Ontario Municipal Board, the by-law has been processed and one letter of objection was received; and

WHEREAS in the opinion of the Town of Mississauga, the application should proceed;

BE IT RESOLVED that an application be made to the Ontario Municipal Board for approval of Town of Mississauga Restricted Area By-law 7772.

CARRIED

Moved by: H. E. Kennedy #82
Seconded by: L. H. Parsons

WHEREAS the Council of the Corporation of the Town of Mississauga intends to construct the following sanitary sewers, together with the necessary private drain-

connections as a Local Improvement:

(a) a 10" diameter sanitary sewer on Oakes Drive from Mineola Road to Goldthorpe Road, a distance of 1100 feet at an estimated cost of $22,110.00.

(b) a 10" diameter sanitary sewer on Broadmoor Avenue from Pinewood Trail to Radley Road, a distance of 1475 feet at an estimated cost of $28,350.00.

(c) A 10" diameter sanitary sewer on Radley Road, from Crestview Avenue to Cooksville sanitary trunk sewer, a distance of 880 feet at an estimated cost of $13,590.00.

(d) A 10" diameter sanitary sewer on Crestview Avenue from Glenview Drive to Radley Road, a distance of 440 feet at an estimated cost of $9,180.00.

(e) A 10" diameter sanitary sewer on Glenview Road from 200 feet east of Crestview Avenue, to Broadmoor Avenue, a distance of 430 feet at an estimated cost of $7,970.00.

The total cost of the work is $81,200.00; owners' share of the sewers is $33,500.00; owners' cost of 67 private residential drain connections is $13,400.00; Townof Mississauga Sewer Area's share of the sewers is $34,300.00. The cost per foot frontage for the sewers is $5.00; annual cost per foot frontage forthe sewers is $0.528; term twenty (20) years. Cost of each private residentail drain connection is $200.00; annual cost of each private residential drain connection is $21.13; term twenty (20) years. THEREFORE BE IT RESOLVED that the report of W. J. Anderson, Town Engineer, dated the 5th day of March, 1969, be adopted and the Clerk be authorized to advertise the Council's intention to undertake this work as a Local Improvement.

CARRIED

Moved by: L. H. Parsons #83
Seconded by: J. A. Kehoe

BE IT RESOLVED that due to the fact that the Mississauga Lacrosse Association Exeuctive, after being requested by the Recreation Commission numerous times to adhere to their constitution regarding Representative Lacrosse and have refused to do so;

This Council agrees that the Mississauga Representative Lacrosse Association be endorsed as the group recognized by the Town of Mississauga as the only group to run lacrosse at the Representative level and that the Ontario Minor

Lacrosse Association be so advised immediately of this decision;

AND FURTHER that the Mississauga Lacrosse Association be directed to adhere to By-law #7 of their constitution in conjunction with the Mississauga Representative Lacrosse Association.

CARRIED

The Meeting adjourned at 1:00 p.m.

MAYOR

Dep. CLERK

Mississauga, Ontario,
March 24, 1969.

The regular meeting of Mississauga Council was held in the Council Chambers on March 24, 1969. The meeting commenced at 1:30 p.m. with the following members present: R. W. Speck, Mayor, Reeve C. M. Murray, Deputy-Reeve R. E. McMillan, Councillors H.E. Kennedy, L. H. Parsons, C. J. Killaby, A. G. Clarkson, F. J. McKechnie, J. A. Kehoe and R. A. Searle.

The following members of staff were also in attendance: Mr. M. D. Henderson, Treasurer & Chief Administrative Officer; Mr. W. J. Anderson, Town Engineer; Mr. L. W. Stewart, Town Solicitor; Mr. H. Petschar, Commissioner of Planning; Mr. A. P. Kennedy, Manager of the Public Utilities Commission. Mr. K. A. Rowe, Industrial Commissioner also attended part of this meeting.

DEPUTATIONS

RE: FILE 10-69 - LICENSING GENERAL (PEEL TAXI) - Mr. Daniels appeared before Council to request that Council give further consideration to the recommendations in the General Committee Report regarding the number of taxi licences which would be allowed to Peel Taxi. He pointed out to the Council that the proposed recommendation that applicants for either independent or fleet licences be required to have been active as a cab driver in the Town of Mississauga for at least one year before being issued such licence, would create an impossible situation since the rate of turnover of cabs is extremely high and it would be very difficult to secure sufficient drivers on such a basis. He further offered his opinion that an increase in taxi fares would be more acceptable to the public than a decrease in the number of cars which would naturally mean poor taxi service for the public. This matter was dealt with in the General Committee Reports at which time it was deferred.

COMMUNICATIONS

Memorandum from the Town Engineer asking for a date suitable to Council members to meet with residents in the Summerville Area in connection with Etobicoke Creek Improvements at #5 Highway. It was decided that the residents would be asked to attend a General Committee to gain information on this matter.

Copy of a letter sent to J. Q. Gailer, Mobile Home Owners Association, by The Ontario Water Resources Commission regarding relocation of the Pleasant Valley Trailers. This information to be received.

Ontario Humane Society - Letter stating that information recently received would indicate that the Society will not now need to consider the possible action projected in their previous letter when it was intimated that they may cease operations in the Town of Mississauga. To be received.

Department of Municipal Affairs - Letter from the Minister enclosing a copy of his remarks in the Legislature regarding amendments to the Residential Property Tax Reduction system in 1969. To be received.

Department of Municipal Affairs - Letter from the Minister enclosing a copy of the Provincial Treasurer's Budget Speech pertaining to the change in administration of Assessment, together with a copy of the Municipal Affairs Minister's statement made in the legislature with reference to assessment personnel policies. To be received.

Letter from Gordon C. Southcott commending Constable Wes. Kelly for the fine work he has been doing with juveniles in the Town of Mississauga. Letter to be acknowledge. In the course of remarks made concerning this letter, Councillor Searle made reference to the very fine work being done also by Constable John Kelly.

Letter of thanks from Mr. & Mrs. Joseph Kelly for flowers and card of congratulations received on the occasion of their Golden Wedding Anniversary. To be received.

Letter from Mrs. Joyce Archdekin - expressing thanks for flowers sent to Mr. Archdekin during his recent stay in hospital.

Oxfam of Canada - letter requesting that May 3, 1969, be declared Oxfam-Miles for Millions Walk Day in the Town of Mississauga and a proclamation to this effect published in the local newspaper. This letter also extends an invitation to members of Council to participate in the Walk. Councillor Killaby stated that she would "walk" provided all members of Council will sponsor her.

Ontario Municipal Board - Decision of the Board handed down in connection with the appeal against the decision of the Committee of Adjustment re application by Marjorie E. Hymmen. To be received. Councillor Kennedy asked that a copy of this decision be sent to the Planning Board.

Letter from Mendelson, Beatty and Wood, Solicitors of Peel Taxi Ltd. regarding recommendations re licensing in General Committee Reports. This letter was referred to General Committee for consideration when a report requested from the Licensing Inspector is before the Committee.

COMMITTEE REPORTS

On motion by Reeve Murray, Council moved into Committee for presentation of Committee Reports with Councillor Searle in the Chair.

GENERAL COMMITTEE REPORT - SPECIAL MEETING HELD MARCH 10, 1969. - This report deals with Surface Transportation Study (File 81-66) and was received as information.

GENERAL COMMITTEE REPORT DATED MARCH 12, 1969

RE: ITEM #199 - Files 8-69 and 11-69 - Complaints (Harrison Fence)

The recommendation on this item was amended to read as follows:

"That this item be deferred until a future General Committee Meeting."

RE: ITEM #200 - FILE 10-69 - LICENSING GENERAL (Peel Taxi) - Part 1 of the recommendation on this item was deferred.

GENERAL COMMITTEE REPORT DATED MARCH 19, 1969

RE: ITEM #220 - FILE 74-69 - CLOSING OF DOUGLAS DRIVE BETWEEN OAKHILL ROAD AND PINETREE WAY

The recommendation on this item was amended to read:

"That no action be taken to dispose of the subject property."

RE: ITEM #225 - FILE 47-69 - TRAFFIC SAFETY COUNCIL (REPORT) The following amendment to the recommendation on this item was proposed by Councillor Parsons:

"Be it resolved that Council support recommendation #3, Item 225, Traffic Safety Council Report."

The vote taken on this proposed amendment was lost by a count of 8-2.

RE: CONFERENCE COMMITTEE REPORT DATED MARCH 19, 1969.

This report was adopted as presented with the notation by Councillor Kehoe that he will not attend any conventions that require the expenditure of the ratepayers' money.

Copies of the above reports and amendments thereto, are attached to the original of these minutes.

On motion by Deputy-Reeve McMillan, the Committee rose.

A motion for recess was made at 3:10 p.m. and the meeting reconvened at 3:30 p.m.

UNFINISHED BUSINESS

RE: LIST OF UNFINISHED ITEMS OF BUSINESS - Councillor McKechnie asked that an up-to-date list be furnished to members of Council.

RE: CANADA BRICK COMPANY - Violation of Zoning By-law. This matter was referred to General Committee.

RE: ONTARIO WATER RESOURCES COMMISSION LAND (LAKEVIEW) - Councillor Searle suggested that the Mayor contact Mr. Vance of the O.W.R.C. and investigate the possibility of using part of this property situated closest to the creek for re-location of the trailers presently in Pleasant Valley Trailer Court. Mayor Speck suggested that the Town Engineer make this contact as he has closer dealings with the O.W.R.C.

RE: REGIONAL GOVERNMENT - In reply to quieries by Councillor Searle Mayor Speck advised that committees from both Halton and Peel had met with the Minister and would be presenting their arguments to the County on Tuesday of this week. Councillor Killaby asked that a complete report as given to the County, be available for General Committee on Wednesday.

MOTIONS

Moved by: R. A. Searle #58
Seconded by: J. A. Kehoe

RESOLVED that General Committee Report dated March 12, 1969, be adopted as amended in items 199 and 200.

CARRIED

Moved by: R. A. Searle #59
Seconded by: J. A. Kehoe

AND RESOLVED that General Committee Report dated March 19, 1969, be adopted as amended in item #220.

CARRIED

Moved by: R. A. Searle #60
Seconded by: J. A. Kehoe

RESOLVED that Conference Committee Report dated March 19, 1969, be adopted as presented with the notation by Councillor Kehoe regarding his attendance at conventions.

CARRIED

Moved by: C. M. Murray #61
Seconded by: C. J. Killaby

BE IT RESOLVED that May 3, 1969, be proclaimed as "OXFAMLMILES FOR MILLIONS WALK DAY" for the Town of Mississauga, and advertised in local newspapers.

CARRIED

Moved by: H. E. Kennady #62
Seconded by: L. H. Parsons

WHEREAS all requirements of the Town of Mississauga pertaining to File OZ-13-58, Carl's Pharmacy, have been fulfilled;

THEREFORE BE IT RESOLVED that all securities held by the Town pertaining to File OZ-13-58, Carl's Pharmacy, be released as recommended by the Town Engineer.

CARRIED

Moved by: L. H. Parsons #63
Seconded by: H. E. Kennedy

WHEREAS the Council of The Corporation of the Town of Mississauga intends to construct as a local improvement a 6 inch watermain on Inglewood Drive from the existing 6 inch watermain to Minaki Road, a distance of 400 feet more or less, and a 6 inch watermain on Minaki Road from Inglewood Drive to the existing 6 inch watermain, a distance of 330 feet more or less;

The total cost of the work is $8,500.00.

Owners' share of the cost for the watermain is $3,132.00.

The Town of Mississauga Water Area's share is $5,368.00.

Cost per foot frontage for watermain is $3.00; the annual cost per foot frontage for watermain is 29,428 cents; term twenty years.

THEREFORE BE IT RESOLVED that the report of A. P. Kennedy, Manager of The Public Utilities Commission, dated the 27th day of February, 1969, be adopted and the Clerk be authorized to advertise the Council's intention to undertake this work as a local improvement.

CARRIED

Moved by: L. H. Parsons #64
Seconded by: H. E. Kennedy

WHEREAS the Council of the Corporation of the Town of Mississauga intends to construct the following sanitary sewers, together with the necessary private drain connections as a local improvement;:

(a) A 15"-18" diameter sanitary sewer on Glenwood Drive from Mineola Road to Indian Valley Trail a distance of 1620 feet at an estimated cost of $41,600.00;

(b) A 10" diameter sanitary sewer on Kenollie Ave. from the east end to 300' west of Glenwood Drive a distance of 1470 feet at an estimated cost of $23,500.00;

(c) A 18"-10" diameter sanitary sewer on Mineola Road from Victor Ave. to Glenwood Drive a distance of 750 feet at an estimated cost of $17,300.00;

(d) A 10" diameter sanitary sewer on Birchwood Heights Drive from Kenollie Avenue to Mineola Road a distance of 860 feet at an estimated cost of $16,700.00;

(e) A 10" diameter sanitary sewer on Victor Avenue from Kenollie Avenue to Mineola Road a distance of 880 feet at an estimated cost of $17,300.00;

(f) A 10" diameter sanitary sewer on Milton Avenue from Kenollie Ave. to Mineola Road a distance of 880 feet at an estimated cost of $18,200.00.

The total cost of the work is $134,600.00; owners' share of the sewers is $48,000.00; owners' cost of 109 private residential drain connections is $21,800.00; Town of Mississauga Sewer Area's share of the sewers is $64,800.00. The cost per foot frontage for the sewers if $5.00; annual cost per foot frontage for the sewers is 52.8¢; term twenty (20) years. Cost of each private residential drain connection is $200.00; annual cost of each private residential drain connection is $21,13; term twenty (20) years.

THEREFORE BE IT RESOLVED that the report of W. J. Anderson, Town Engineer, dated the 20th day of March, 1969, be adopted and the Clerk be authorized to advertise the Council's intention to undertake this work as a local improvement.

CARRIED

Moved by: C. M. Murray #65
Seconded by: R. K. McMillan

BE IT RESOLVED that Mr. Humeniuk dedicate the 17' of land under consideration in application OZ-38-68, if and when it is required and an agreement be

signed to assure this.

A recorded vote was requested on this motion, with the following results:

THOSE IN FAVOUR OF THE MOTION	THOSE OPPOSED TO THE MOTION
H. E. Kennedy	C. J. Killaby
L. H. Parsons	F. G. Clarkson
C. M. Murray	F. J. McKechnie
R. W. Speck	J. A. Kehoe
R. K. McMillan	R. A. Searle

MOTION LOST - 5-5

Moved by: A. G. Clarkson #66
Seconded by: C. J. Killaby

BE IT RESOLVED that the Town's policy re the dedication of road widenings be upheld and the 17' widening on the application of Sanrose be dedicated now.

CARRIED

Moved by: C. J. Killaby #67
Seconded by: C. M. Murray

AND RESOLVED that the tender for the 1969 Tree Planting Programme be awarded to Litz Landscaping in the amount of $22,987.50 this being the lowest tender received, subject to approval by The Department of Highways of Ontario.

CARRIED

Moved by: A. G. Clarkson #68
Seconded by: R. K. McMillan

AND RESOLVED that the tender for Sodding (P.N. 5-69) be awarded to Country Sodding Company for their low bid of $59,200.00, this award being subject to the Department of Highways approval.

CARRIED

Moved by: R. K. McMillan #69
Seconded by: A. G. Clarkson

AND RESOLVED that the tender for Crushed Stone (P.N. 6-69) be awarded to the following:

Sherman Sand & Gravel Limited - Items 1 to 4 inclusive
Franceschini Bros. Const. Ltd. - Items 5 to 9 inclusive,

the above being subject to the Department of Highways approval.

CARRIED

Moved by: R. K. McMillan
Seconded by: A. G. Clarkson #70

AND RESOLVED that the tender for Gramular Material (P.N. 7-69) be awarded to the following:

Franceschini Bros. Const. Ltd. - Items 1 to 6 inclusive

Sherman Sand & Gravel Limited - Items 1, 6 and 7 inclusvie,

This award being subject to the Department of Highways approval.

CARRIED

Moved by: R. K. McMillan
Seconded by: A. G. Clarkson #71

AND RESOLVED that the tender for Road Oiling and Surface Treatment (P.N. 8-69) be awarded to the Royel Paving Limited for their bid of $154,550.00 subject to the approval of the Department of Highways.

CARRIED

Moved by: A. G. Clarkson
Seconded by: R. K. McMillan #72

AND RESOLVED that the contract for the installation of storm and sanitary sewer connections (P.N. 9-69) be awarded to Tino A. Piscione Limited in the amount of $121,042.50, this being the lowest tender received.

CARRIED

Moved by: R. K. McMillan
Seconded by: A. G. Clarkson #73

AND RESOLVED that the tender of stockpiling of Sand (P.N. 10-69) be awarded to the Sherman Sand & Gravel Limited for their low bid of $2.20 per ton; above being subject to the Department of Highways approval.

CARRIED

Moved by: A. G. Clarkson
Seconded by: R. K. McMillan #74

AND RESOLVED that the contract for Asphalt Pavement Repairs (P.N. 11-69) be awarded to Fernoco Paving Limited in the amount of $52,320.00, subject to the approval of the Department of Highways, this being the lowest tender received.

CARRIED

Moved by: R. K. McMillan #75
Seconded by: A. G. Clarkson

AND RESOLVED that the tender for Corrugated Metal Pipe (P.N. 12-69) be awarded to the Armco Drainage & Metal Products of Canada Limited, for all items under Section "A", this award being subject to the Department of Highways approval.

CARRIED

Moved by: A. G. Clarkson #76
Seconded by: R. K. McMillan

AND RESOLVED that the contract for Pavement Marking (P.N. 13-69) be awarded to Niagara White Lines in the amount of $20,515.00, this being the lowest tender received; this award is subject to the approval of the Department of Highways.

CARRIED

Moved by: R. K. McMillan #77
Seconded by: A. G. Clarkson

AND RESOLVED THAT this tender be awarded to the Bramall & Company Construction Limited for their low bid of $66,250.00 (P.N. 16-69) Spray Patching contract; this award being subject to the Department of Highways approval.

CARRIED

Moved by: A. G. Clarkson #78
Seconded by: R. K. McMillan

AND RESOLVED that the tender for Calcium Chloride (P.N. 17-69) be awarded to the Vaughan Minerals Limited for their low bid of .085¢ per gallon, this award being subject to the Department of Highways approval.

CARRIED

Moved by: A. G. Clarkson #79
Seconded by: R. K. McMillan

AND RESOLVED that the tender for the rental of single axle dump trucks (P.N. 20-69) be awarded to the following firms:

George F. Brown - 1 truck, $5.00 per hour (to be operated by owner)

John Shean - 1 truck $5.00 per hour (to be operated by owner)

Nesbitt Trucking - 2 trucks - $4.75 per hour

Dave Belford - 1 truck, $5.00 per hour

John Shean - 1 truck, $5.00 per hour

Edward C. Elliott - 1 truck, $5.80 per hour

Lang Construction Equipment - 1 truck $5.50 per hour

Ventrella Bros. Const. Ltd. - 5 trucks - $5.85 per hour

The above trucks will only be required when necessary and in order of seniority.

CARRIED

Moved by: R. K. McMillan #80
Seconded by: A. G. Clarkson

AND RESOLVED that the contract for repairs to Concrete Sidewalks (P.N. 21-69) be awarded to Sunrise Paving and Construction Company, in the amount of $19,200.00, this being the lowest tender received.

CARRIED

BY-LAWS

A By-law to authorize the construction of a watermain in the Town of Mississauga Water Area at an estimated total cost of $8,500.00 was given a first and second reading and numbered 7810. (Watermain on Inglewood Drive and on Minaki Road.)

A By-law to amend By-law Number 1735 and put certain lots under part-lot control was given a first, second and third reading, finally passed, signed by the Mayor and the Deputy-Clerk, the Corporate Seal attached thereto and numbered 7811. (Registered Plan 849, S. Eric Johnson, Lots 1 to 20 inclusive. Located on Pinetree Way and Douglas Drive.)

A By-law to set aside for specific purposes part of the moneys received from subdividers under agreements was given a first, second and third reading, finally passed, signed by the Mayor and the Deputy-Clerk, the Corporate Seal attached thereto and numbered 7812. (For construction of a watermain on Dixie Road from Britannia Road to Derry Road, at a cost of $300,000.00.)

A By-law to authorize the execution of a Financial and Engineering Agreement between The Overland Express Limited and the Corporation of the Town of Mississauga was given a first, second and third reading, finally passed, signed by the Mayor and the Deputy-Clerk, the Corporate

Seal attached thereto and numbered 7813. (Industrial development of approx. 29 acres on the north side of Base Line, east of #10 Highway, File OZ-34-68)

A By-law to authorize the execution of an agreement between the Overland Express Limited, The Corporation of the Town of Mississauga, and Olive M. Martin Limited, was given a first, second and third reading, finally passed, signed by the Mayor and the Deputy-Clerk, the Corporate Seal attached thereto and numbered 7814. (Mortgagee's agreement re File OZ-34-68)

A By-law to authorize the execution of an agreement between The Overland Express Limited, the Corporation of the Town of Mississauga and Stanislaw Mazurek and Stella Mazurek was given a first, second and third reading, finally passed, signed by the Mayor and the Deputy-Clerk, the Corporate Seal attached thereto and numbered 7815. (Mortgagee's agreement re File OZ-34-68)

A By-law to authorize the execution of an agreement between The Overland Express Limited, The Corporation of the Town of Mississauga and Gordon Alexander Price was given a first, second and third reading, finally passed, signed by the Mayor and the Deputy-Clerk, the Corporate Seal attached thereto and numbered 7816. (Mortgagee's agreement re File OZ-34-68)

A By-law to authorize the execution of an agreement between The Overland Express Limited, The Corporation of the Town of Mississauga and Farwide Holdings Limited was given a first, second and third reading, finally passed, signed by the Mayor and the Deputy-Clerk, the Corporate Seal attached thereto and numbered 7817. (Mortgagee's agreement re OZ-34-68)

A By-law to accept Deeds of Land was given a first, second and third reading, finally passed, signed by the Mayor and the Deputy-Clerk, the Corporate Seal attached thereto and numbered 7818. (This covers one foot reserves and lands for future road purposes conveyed to the Town by Overland Express, File OZ-34-68)

A By-law to accept a Deed of Land was given a first, second and third reading, finally passed, signed by the Mayor and the Deputy-Clerk, the Corporate Seal attached thereto and numbered 7819. (For future east-west road in Overland Express development being conveyed to the Town by Isaac Meisels Investments.)

A By-law to authorize the execution of a site Triangle Agreement between The Overland Express Limited and the Corporation of the Town of Mississauga was given a first, second and third reading, finally passed, signed by the Mayor

and the Deputy-Clerk, the Corporate Seal attached thereto and numbered 7820.

A By-law to accept a Deed of Land and to establish the lands described therein as part of the municipal highway system was given a first, second and third reading, finally passed, signed by the Mayor and the Deputy-Clerk, the Corporate Seal attached thereto and numbered 7821. (27' widening for Base Line Road East re Overland Express development)

A By-law to authorize the execution of a Financial and Engineering Agreement between John Reinoja and the Corporation of the Town of Mississauga was given a first, second and third reading, finally passed, signed by the Mayor and the Deputy-Clerk, the Corporate Seal attached thereto and numbered 7822. (14 single family lots south-west corner of Indian Road and Crescent Road.)

A By-law to accept a Deed of Land was given a first, second and third reading, finally passed, signed by the Mayor and the Deputy-Clerk, the Corporate Seal attached thereto and numbered 7823. (2one foot reserves on R.P. 849, S. Eric Johnson (Pinetree Way).

A By-law to execute a Grant of Easement was given a first, second and third reading, finally passed, signed by the Mayor and the Deputy-Clerk the Corporate Seal attached thereto and numbered 7824. (From S. Eric Johnson for municipal purposes on R.P. 849.)

A By-law to authorize the execution of a Housekeeping Agreement between Zamco Investments Limited and the Corporation of the Town of Mississauga was given a first, second and third reading, finally passed, signed by the Mayor and the Deputy-Clerk, the Corporate Seal attached thereto and numbered 7825. (Shopping development East side #10 Highway opposite Inglewood Drive.)

A By-law to establish certain lands as part of a municipal highway was given a first, second and third reading, finally passed, signed by the Mayor and the Deputy-Clerk, the Corporate Seal attached thereto and numbered 7826. (To become part of Revus Ave., Lot 71, Plan F-20.)

A By-law to execute a Quit Claim Deed was given a first, second and third reading, finally passed, signed by the Mayor and the Deputy-Clerk

the Corporate Seal attached thereto and numbered 7827. (This is required to clear title of an easement over Part Lot 11, Conc. 8, EHS.)

A By-law to accept a Deed of Land and to establish the lands described therein as part of the municipal highway system was given a first, second and third reading, finally passed, signed by the Mayor and the Deputy-Clerk, the Corporate Seal attached thereto and numbered 7828. (17 x 308.5 ft. widening required for Second Line West - Albert Mead.

A By-law to accept a Deed of Land and to establish the lands described therein as part of the municipal highway system was given a first, second and third reading, finally passed, signed by the Mayor and the Deputy-Clerk, the Corporate Seal attached thereto and numbered 7829. (Widening for Burnhamthorpe Road East - Martin property)

A By-law to accept a Deed of Land was given a first, second and third reading, finally passed, signed by the Mayor and the Deputy-Clerk, the Corporate Seal attached thereto and numbered 7830. (Block A. R.P. 728, Sedlescomb Drive - for park purposes.)

A By-law to authorize the execution of a Development Agreement between United Lands Corporation Limited, the Corporation of the Town of Mississauga and The Public Utilities Commission of the Town of Mississauga was given a first, second and third reading, finally passed, signed by the Mayor and the Deputy-Clerk, the Corporate Seal attached thereto and numbered 7831. (Lands in Lots 31, 32, 33, 34 and 35, Con. 1 and 2, S.D.S.)

A By-law to authorize an application to The Ontario Municipal Board for the approval of a capital expenditure in the amount of $40,000.00 for alterations to the Huron Park Recreation Centre, Town of Mississauga was given a first and second reading and numbered 7832. (Air conditioning of the "Hub", Huron Community Centre.)

A By-law to amend Traffic By-law Number 7037 was given a first, second and third reading, finally passed, signed by the Mayor and the Deputy-Clerk, the Corporate Seal attached thereto and numbered 7833. (Parking times, Mineola Road East in the vicinity of Port Credit Secondary School.)

A By-law to amend By-law Number 5500 as amended was given a first, second and third reading, finally passed, signed by the Mayor and the Deputy-Clerk, the Corporate Seal attached thereto and numbered 7834. (Re: File T-18203 - to add Section 225

to R2 zoning to permit one family detached dwellings on lots having the same minimum frontage and area dimensions as R2 lots with water and sewers, but where these lots are presewered and temporarily developed on septic tanks.)

A By-law to amend By-law 2273 as amended was given a first, second and third reading, finally passed, signed by the Mayor and the Deputy-Clerk, the Corporate Seal attached thereto and numbered 7835. (This is to establish definitions for restaurants and drive-in restaurants in the Malton Area zoning By-law.)

A By-law to adopt Amendment Number 207 to the Official Plan of the Town of Mississauga Planning Area was given a first, second and third reading, finally passed, signed by the Mayor and the Deputy-Clerk, the Corporate Seal attached thereto and numbered 7836. (To establish a policy in respect to the amalgamation of the two existing zoning by-laws.)

A By-law to authorize execution of agreements for municipal purposes was given a first, second and third readings, finally passed, signed by the Mayor and the Deputy-Clerk, the Corporate Seal attached thereto and numbered 7837. (These agreements cover contracts for P.N. 115-68, P. N. 31-68 and P.N. 46-68.)

A By-law to execute a Grant of Easement was given a first, second and third reading, finally passed, signed by the Mayor and the Deputy-Clerk, the Corporate Seal attached thereto and numbered 7838. (Committee of Adjustment requirement re division of land for Max Scheerle, Pt. Lot 35, Con. 3, S.D.S., located on Highway #122.)

A By-law to execute a Lease was given a first, second and third reading, finally passed, signed by the Mayor and the Deputy-Clerk, the Corporate Seal attached thereto and numbered 7839. (This lease covers property at 3460 Joan Drive recently acquired by the Town for future Bloor St. Extension westerly from Highway #10.)

A By-law to authorize the construction of sanitary sewers and private drain connections in The Town of Mississauga Sewer Area, at an estimated total cost of $134,600.00 was given a first and second reading and

numbered 7840. (Sewers on Mineola Road West, Glenwood Drive, Kenollie Avenue, Birchwood Heights Drive, Victor Avenue and Milton Ave.)

UNFINISHED BUSINESS

RE: AGREEMENT WITH TAURUS STEAK HOUSE (HURON PARK RECREATION CENTRE)

The Town Solicitor advised Councillor Parsons that this agreement is presently in the hands of Taurus Solicitors and should be returned to the Town within a few days. Reeve Murray was informed that the hours of operation for the dining room conform with the Liquor Control Act.

FORTHCOMING MEETINGS

Tuesday March 25 - 7:30 p.m. - Planning Board

Wednesday March 26 - 8:30 a.m. - General Committee

Wednesday March 26 - 1:30 p.m. - Industrial Committee

Wednesday March 26 - 8:30 p.m. - Municipal Government Seminar

Wednesday April 2 - 8:30 a.m. - General Committee

Monday April 14 - 1:30 p.m. - Council meeting

Budget Meetings - April 8, 9, 10 and 11 - at 9:00 a.m.

Thursday April 17 - 6:30 p.m. - Mississauga Real Estate Board
Civic Night - Mississauga Golf Club.
All Council invited to attend.

There being no further business before the Chair, a motion for adjournment was made at 5:25 p.m.

MAYOR

Dep CLERK

GENERAL COMMITTEE MEETING, APRIL 8, 1969

REPORT NUMBER 15

281. FILE 10-69 - Licensing General

282. FILE 39-69 - Conferences (Ontario Municipal Association)

283. FILE 8-69 - Complaints (Minaki Road Watermain)

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285. FILE 18-69 - Recreation General (Report)

286. FILE 18-69 - Recreation General (Clarkson Arena)

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288. FILE PROJECT 66-69 - 1969 Sidewalk Programme

289. FILE 50-69 - Petitions General (Sanitary Sewers, Dixie Road)

290. FILE 28-69 - Street Lights (County Court House)

291. FILE T-19411 - Strelco Dev. Ltd.

R E P O R T

OF THE GENERAL COMMITTEE MEETING

HELD IN THE COUNCIL CHAMBERS

APRIL 8, 1969

THOSE PRESENT: Mayor Speck, Reeve Murray, Deputy Reeve McMillan; Councillors Killaby, Searle, Parsons, Kehoe and Clarkson.

STAFF PRESENT: M. D. Henderson, H. E. Stewart, W. J. Anderson, and L. W. Stewart.

REPORT NUMBER 15

ITEMS CONSIDERED:

281. **FILE 10-69 - LICENSING GENERAL (#222)**

During consideration of recent applications for brokerage licenses and fleet licenses, the following questions were raised:

1. How can a brokerage company be permitted to grow in accordance with the demands for expanded service?

2. Is it feasible to require an applicant for independent owners licenses or fleet owners licenses to have been active as a cab driver in the Town of Mississauga for at least one year before being issued an independent owners or fleet owners license?

3. What measures can be taken to assure that a fleet license operator will actively participate after receiving his license.

At its meeting on March 19, 1969, information was presented to the General Committee regarding question #2. However, no action was taken on the information presented, other than to approve two applications for fleet owners licenses. Attached to the agenda was a copy of a report from Mr. T. Harrison, License Inspector, giving further information on the above questions. He suggested that a brokerage company could expand on the basis of one additional car for every 500 extra calls per month. He also suggested five amendments to the Taxi By-law which would have the effect of requiring applicants for independent or fleet licenses to have been active as a cab driver in the Town of Mississauga. In answer

to question #3, Mr. Harrison suggested that it shall be conditional for the renewal of a fleet license, that the license holder is still operating cab(s) under such license.

RECOMMENDATION: That the report from the License Inspector dated March 27, 1969, be adopted.

282. FILE 39-69 - CONFERENCES (ONTARIO MUNICIPAL ASSOCIATION)

The Committee considered a letter dated March 14, 1969, from the Town and Village Section of the Ontario Municipal Association. The letter advised that the 16th Annual Conference of the Town and Village Section will be held in the Town of Renfrew on Friday and Saturday, May 9 and 10, 1969. Any resolutions or questions that Council wishes to have considered at this conference, should be submitted prior to May 6, 1969. Reeve Murray pointed out that this Municipality has not been active during the last year in this section of the Ontario Municipal Association because its purpose is directed more toward the smaller towns and villages. Councillor Killaby pointed out that she asked that the letter be read because, inher opinion, the conference is intended to focus on the important subject of regional government and some excellent speakers have been obtained to participate in the conference.

RECOMMENDATION: That the information contained in the letter dated March 14, 1969, from the Town and Village Section of the Ontario Municipal Association, be received.

283. FILE 8-69 - COMPLAINTS (MINAKI ROAD WATERMAIN)

The Committee considered the following letters: one dated March 4, 1969, from W. M. Bateman, 1284 Minaki Road, Port Credit, to Mayor Robert W. Speck; the other dated March 14, 1969, from Mr. J. R. Miller, Fire Chief, to Mr. M. D. Henderson, Town Manager. The Public Utilities Commission advised that construction of a 6 inch watermain on Inglewood Drive and Minaki Road, is being undertaken as a local improvement. This construction will include the installation of a fire hydrant in front of 1232 Minaki Road. Along with the installation of two hydrants at 81 and 229 Mineola Road, this will provide hydrants located at approximately 500 foot intervals, which is normal for a residential area.

RECOMMENDATION: That Mr. Bateman be advised of the decision to install a new watermain and hydrants on Minaki Road; and further, that a copy of Chief Miller's letter to the Town Manager dated March 14, 1969, be sent to him.

284. FILE RESTRICTED AREA BY-LAW 7617 - TYNEVIEW INVESTMENTS

The Ontario Municipal Board held a hearing with respect to the above by-law, on the 17th day of March, 1969. The Town Solicitor reported to the Committee that he had received the Ontario Municipal Board decision dated April 2, 1969, on this by-law, and that the Board had refused the Town's application for an amendment. The decision was read to the Committee by Mr. L. W. Stewart. Mr. Petschar and Mr. Billett of the Planning Office, were present for this item.

RECOMMENDATION: The recommendation on this item is in two parts:

1. That the Town Solicitor be authorized to apply for a re-hearing of By-law #7617.

2. That a copy of the Ontario Municipal Board decision on By-law 7617, be sent to all members of Council and the Planning Board.

285. FILE 18-69 - RECREATION GENERAL (REPORT)

The Committee considered a report of the Mississauga Recreation Committee and Community Centres Board of its meeting held on March 12, 1969. It was pointed out that Items 1, 3, 4 to 14 inclusive, 16 and 17 are for information. The following reports were also attached to the agenda:

1. Pools in secondary schools;
2. Community Schools Committee Report dated March 5, 1969;
3. A draft agreement between the Town of Mississauga and the Park Royal Community Association.

The Committee went over the report of the Recreation Committee dated March 12, 1969, item by item and decided to recommend that the report be adopted. The adoption of this report would not mean that the items

regarding the pools in secondary schools and the agreement regarding the Town and the Park Royal Community Association, would be approved.

RECOMMENDATION: That the report from the Mississauga Recreation Committee and Community Centres Board dated March 12, 1969, be adopted, with the understanding that further consideration is to be given to the operation of pools in secondary schools and the agreement regarding the Community Centre and the Park Royal Community Association.

Part land

Mr. Dickson Mr. Brewer Mr. Morris Morris

286. FILE 18-69 - RECREATION GENERAL (CLARKSON ARENA) (#247)

At its meeting on March 26, 1969, representatives of the Park Royal Community Association Inc. and Mr. D. Strachan of United Lands Corporation, appeared before the Committee regarding the proposed community centre and Clarkson Arena. Mr. Strachan explained to the Committee that United Lands had, in the past, participated with the Park Royal Community Association for the Association's activities, and it was now United Lands' intention to participate by donating land and $250,000.00 to the Town for the erection of the proposed complex. Mr. Strachan explained that the site would be developed as a complex with a hotel on the adjacent lands. An amount of $400,000.00 has been set aside in the 1969 Capital Budget to provide for the construction. The Park Royal Community Association indicated that they will assist the Town by providing money for construction. A copy of the draft agreement between the Park Royal Community Association and the Town of Mississauga, was attached to the agenda.

RECOMMENDATION: That further consideration of this item be deferred until a written commitment is received from United Lands Corporation that the money referred to by Mr. Strachan is forthcoming in a manner satisfactory to the Town Treasurer.

287. FILE 94-68 - CABLE TELEVISION (#160)

Messrs. C. Lewis and C. Templeton attended the Committee's meeting to make a presentation regarding their company's proposal for cable television

in the Town of Mississauga and the County of Peel, if their application is approved by the C.R.T.C. Mr. Lewis read his presentation and agreed to submit his comments in writing outlining what their company is prepared to do in the Town of Mississauga if the application is approved.

RECOMMENDATION: That the presentation made by Messrs. C. Lewis and C. Templeton regarding the operation of cable television in the Town of Mississauga, be endorsed by the Town and a written endorsation be forwarded to the C.R.T.C. in support of the company's application.

all for Carried. IF

288. FILE PROJECT 66-69 - 1969 SIDEWALK PROGRAMME

The Committee considered a report dated March 28, 1969, from the Town Engineer regarding the 1969 Sidewalk Programme. In addition to the sidewalks listed, the following sidewalks were also recommended by the Traffic Safety Council:

1. A sidewalk on Burnhamthorpe Road from Cawthra Road to Ponytrail Dr.

2. A sidewalk on both sides of Tomken Road, from Dundas Street to Burnhamthorpe Road.

The Engineering Department advised that these sidewalks will be provided when the roads in question are reconstructed. Mr. Anderson recommended a sidewalk programme of $98,700.00. Mr. Anderson used a map to show the locations of the sidewalks recommended by the Traffic Safety Council, the Engineering Department and those which will be constructed in conjunction with road reconstruction.

RECOMMENDATION: That the Engineer's report regarding the 1969 Sidewalk Programme, be adopted, conditional upon the Traffic Safety Council approving it; and further, if money is available, that a sidewalk be constructed in 1969 on Stanfield Road, between the North Service Road and Dundas Street. if approved by T S C.

289. FILE 50-69 - PETITIONS (SANITARY SEWERS, DIXIE ROAD)

The Committee considered a report from W. J. Anderson, Town Engineer, regarding the servicing of the four properties situated on the west side of Dixie Road, between Aimco Boulevard and Base Line Road East. The Committee was advised that on March 10, 1969, Mr. Wharton requested the Town, on behalf of Paprocki Construction Ltd. and Unicardinal Limited and himself, to install a sanitary sewer on the west side of Dixie Road to service their three properties. Mr. Anderson pointed out that the determination of the most economical route for the proposed sewer will depend on the Town's policy regarding frontage restrictions on Base Line and Dixie Road.

RECOMMENDATION: That Mr. Wharton, representing the petitioners referred to above, be advised that sanitary sewers can be constructed by means of either route referred to in the Town Engineer's report dated April 1, 1969, providing there is no Corporation share.

290. FILE 28-69 - STREET LIGHTS (LIGHTING HIGHWAY #10 VICINITY OF PEEL COUNTY COURT HOUSE)

The Committee was advised that on December 19, 1968, Peel County Council recommended that the County Clerk be instructed to request the Town of Mississauga Hydro Commission to prepare a proposal to illuminate the entrance to the Court House for consideration by the Committee. The Committee considered a letter dated March 28, 1969, from Mr. K. G. Adams, Hydro Mississauga, outlining the schemes and costs to provide lighting to the Peel County Court House. The capital cost involved is estimated to be $5,298.17, with an annual cost of $741.13.

RECOMMENDATION: That the proposal for the lighting of the Peel County Court House as outlined in a letter dated March 28, 1969, from Hydro Mississauga, be approved.

291. FILE T-19411 - STRELCO DEV. LTD. (#178)

This proposed plan of subdivision is located on the west side of Old Carriage Road, north of Upper Middle Road, and consists of 23 - R2 lots. At its meeting on February 28, 1969, Council adopted the General Committee's recommendation that the proposed plan be recommended for draft approval. The owner, Mr. Strazdas, agreed to the conditions contained in the Consolidated Report, includingthe dedication of a 54 foot widening on Upper Middle Road. Mr. Strazdas appeared before the Committee to request that the Town acquire the land needed for road widening over and above the 27 feet which he is prepared to dedicate.

RECOMMENDATION: That the developer give to the Town, 27 feet for road widening purposes on proposed plan of subdivision T-19411; and further, that if land in excess of the 27 feet is required by the County, that it be purchased from the developer.

The meeting adjourned at 12:05 p.m.

REPORT ADOPTED:

MAYOR

CHAIRMAN

REPORT NUMBER 14

254. FILE 74-69 - Closing of Douglas Drive between Oakhill Road and Pinetree Way

255. FILE 64-69 - Condemned Buildings (4131 Tomken Road)

256. FILE 54-69 - Industrial Committee (Report)

257. FILE PROJECT 92-68 - Cawthra Creek Improvements

258. FILE PROJECT 61-68 - Burnhamthorpe Road Reconstruction (Musialowski)

259. FILE PROJECT 61-68 - Burnhamthorpe Road Reconstruction (Gill)

260. FILE 94-65 - Corsair Road Extension (United Church of Canada)

261. FILE 51-69 - Town Hydro (Underground Circuits)

262. FILE 51-69 - Town Hydro

263. FILE 18-69 - Recreation General (Arena Complex, Dixie-Burnhamthorpe)

264. FILE 8-69 - Complaints (Harrison Fence)
FILE 11-69 - Parks General

265. FILE OZ-65-68 - Domex Company

266. FILE OZ-64-68 - Seadade Developments

267. FILE OZ-16-69 - Marchland Holdings Limited

268. FILE 13-69 - Planning General

269. FILE OZ-26-68 - Kaneff Construction

270. FILE 48-69 - Canadian National Railways
FILE 49-69 - Canadian Pacific Railways

271. FILE 19-69 - Roads General (1969 Capital Roads Programme)

272. FILE 76-69 - Development Funds (Watermain, Burnhamthorpe Road)

273. FILE 76-69 - Development Funds (Watermain Tomken Road)

274. FILE 44-66 - Highway #27 Diversion (Belfield Expressway)
FILE 177-67 - Queensway Extension (Bridge)
FILE 187-67 - Bloor Street Extension (Bridge)

275. FILE 44-66 - Highway #27 Diversion (Intersection 401, 27 and Richview Road)

276. FILE 47-68 - Traffic Safety Council (Traffic Signals, East Avenue)

277. FILE OZ-13-69 - Nikanna Investments Limited

278. FILE 124-67 - Town of Streetsville (Canada Brick)

279. FILE OZ-14-67 - Philip & Antonio Iegro

280. FILE 72-68 - Huron Park Community Centre (Taurus Steak House)

R E P O R T

OF THE GENERAL COMMITTEE MEETING

HELD IN THE COUNCIL CHAMBERS

APRIL 2, 1969

THOSE PRESENT: Mayor Speck; Councillors Kennedy, Parsons, Killaby, Clarkson, McKechnie, and Searle.

STAFF PRESENT: H. E. Stewart, W. J. Anderson, L. W. Stewart, J. T. Corney and J. Rogers.

REPORT NUMBER 14

ITEMS CONSIDERED:

254. FILE 74-69 - CLOSING OF DOUGLAS DRIVE BETWEEN OAKHILL ROAD AND PINETREE WAY (#220)

At its meeting on March 19, 1969, the Committee was advised by the Town Property Agent that a request to close the unopened portion of Douglas Drive, lying between Oakhill Road and Pinetree Way, was received. The proposed closing was circulated through the Public Utilities Co-ordinating Committee and no objections were received. It is the opinion of the Town Engineer that the sale should be subject to the retention of storm and sanitary sewer easements and provisions for a possible future walkway. The General Committee recommended that the unopened portion of Douglas Drive, lying between Oakhill Road and Pinetree Way, be closed and offered for sale to the abutting owners, at a price to be determined by Council, and subject to storm and sanitary sewer easements. At its meeting on March 24, 1969, Council adopted the following recommendation: "That no action be taken to dispose of the subject property". The Committee was advised that one of the abutting owners has since reiterated his desire to purchase part of this road allowance.

RECOMMENDATION: That this item be referred to the Town Engineer for a further report on the closing of Douglas Drive, and the sale to the abutting owners, subject to any engineering requirements.

255. FILE 64-69 - CONDEMNED BUILDINGS (PT. LOT 8, CONC. 2, NDS - 4131 TOMKEN ROAD)

The Committee was advised by Mr. A. Franks, Deputy Director, Building and Zoning Department, that the condemned buildings on the above property have now, in his opinion, reached the state of deterioration and danger from risk of fire and accident which would necessitate legal action by way of a Demolition by-law. The owner has received the notification required by the Town Building By-law.

RECOMMENDATION: That a by-law be passed to authorize the pulling down of an unsafe building on part of Lot 8, Concession 2, N.D.S., 4131 Tomken Road.

256. FILE 54-69 - INDUSTRIAL COMMITTEE (REPORT)

The Committee considered a report from the Industrial Committee meeting held on March 26, 1969.

RECOMMENDATION: That the report from the Industrial Committee meeting held on March 26, 1969, be adopted.

257. FILE PROJECT 92-68 - CAWTHRA CREEK IMPROVEMENTS (LOT 94, PLAN 460)

The Committee considered a memo dated March 26, 1969, from the Town Property Agent in which he advised that he had successfully negotiated the necessary easement over Lot 94, Plan 460, to effect the Cawthra Creek improvements. The easement was negotiated on the basis of payment for horticultural stock only, since the project will have an evaluating effect on the property as a whole. The value of the horticultural stock is $385.00.

RECOMMENDATION: That the necessary by-law be enacted by Council to authorize the acceptance of this easement with reimbursement in the amount of $385.00 for horticultural stock.

258. FILE PROJECT 61-68 - BURNHAMTHORPE ROAD RECONSTRUCTION (MUSIALOWKSI PROPERTY)

The Committee considered a memo dated March 27, 1969, from the Town Property Agent in which he advised that he received an offer to Sell 2090 square feet of frontage which represents the road widening required from Mr. and Mrs. Musialowksi for Burnhamthorpe Road East. Mr. Wilkinson attended the Committee's meeting for the discussion on this item.

RECOMMENDATION: That the Offer to Sell from Mr. and Mrs. Musialowski

in the amount of $3,220.00, be accepted.

259. FILE PROJECT 61-68 - BURNHAMTHORPE ROAD RECONSTRUCTION (GILL PROPERTY)

The Committee considered a memo dated March 27, 1969, from the Town Property Agent in which he advised that he received an Offer to Sell approximately 20,805 sq.ft. of land (0.477 acres) from George and Annie Gill, which represents the Burnhamthorpe Road East widening required from them. Mr. Wilkinson attended the Committee's meeting on this item and advised the Committee that the subject lands are located at the north-west corner of Dixie Road and Burnhamthorpe Road. They are vacant and zoned for automobile commercial use. After that portion of the lot has been used for widenings and daylighting triangles, there will be approximately 0.269 acres remaining.

RECOMMENDATION: That the Offer to Sell from George and Annie Gill

in the amount of $75,000.00, be accepted.

260. FILE 94-65 - CORSAIR ROAD EXTENSION (TEDWYN DRIVE EXTENSION, UNITED CHURCH OF CANADA PROPERTY) (#726-68)

At its meeting on October 28, 1968, Council decided that the staff commence negotiations for the property required from the United Church of Canada to provide for the extension of Tedwyn Drive westerly from Cliff Road. The Property Agent advised in a memo dated March 25, 1969, that the Halton United Church Extension Council feels that the Church site would be ruined by the taking of the necessary land for the Tedwyn Drive extension, however, they feel that a possible solution could be reached by having the Town purchase part of the Pavloff property adjoining

the northerly boundary of the Church property with a view to an exchange of these lands for lands required for the road extension. Mr. Wilkinson attended the Committee's meeting for the discussion on this item.

RECOMMENDATION: That the Property Agent obtain a commitment from the United Church of Canada agreeing to the exchange of lands and negotiate with Pavloff for an Offer to Sell on his property.

261. FILE 51-69 - TOWN HYDRO (UNDERGROUND CIRCUITS) (#238)

Mr. B. Fleming, Mr. Evasiuk and Mr. E. Wright, appeared before the Committee to discuss conversion of overhead circuits to undergroumd circuits in conjunction with certain road widening projects in the Town during 1969. Mr. Fleming presented a report on areas where it is possible to install underground circuits; the cost of overhead improvements and the cost of underground installation. Pages 2 and 3 of the report listed the capital works to be undertaken by the Hydro this year. A copy of the report which was requested by Council on March 24, 1969, (General Committee Item #238) is contained in the above file. Mr. Fleming suggested the installation of underground hydro on the first three roads listed on the report, being parts of the South Service Road, Royal Windsor Way and Hensall Street. Total difference in cost for underground installation is approximately $260,000.00. The Hydro is prepared to pay $130,000.00 towards this out of its contingency funds and suggested that the Town pay the other $130,000.00. Mr. Fleming and Mr. Wright stated that should Council decide not to go ahead with underground hydro installation, the Hydro will set up a contingency fund in the amount of $130,000.00 in 1969 for underground hydro installation at a later date. Mr. Wright recommended that this programme be started this year and the Town increase debentures in the amount of $130,000.00 because, in his opinion, on the basis of today's economy, it will be less costly than doing it at a later date.

RECOMMENDATION: That this matter be referred to the Town Engineer for a report back to the General Committee.

262. **FILE 51-69 - TOWN HYDRO**

Mr. Wright presented the following material to the General Committee:

1. Notice of a meeting for Peel-Halton Hydro Study Committee for April 8, 1969;
2. Minutes of the meeting of the Mississauga, Port Credit and Streetsville Commissions of March 3, 1969;
3. Minutes of the Mississauga Hydro Commission of February 20, 1969;
4. A copy of the submission of the O.M.E.A. to the Honourable W. D. McKeough, with respect to Regional Government in Ontario.

Mr. Wright advised the Committee that the O.M.E.A. recommended that the hydro services be handled by the Regional Government and the Port Credit, Mississauga and Streetsville Commissions have passed a resolution that hydro services should be handled by the lower tier government. The O.M.E.A. presented its brief directly to the Minister and Mr. Wright requested Council's support on his view that the proposed area of Port Credit, Mississauga and Streetsville, was a large enough area for hydro services. A copy of the aforementioned material will be mailed to all members of Council.

Mr. Reid -

263. **FILE 18-69 - RECREATION GENERAL (RECREATION FACILITIES, DIXIE-BURNHAMTHORPE AREA)**

Mr. Dickson of the Dixie Hockey Association presented the following information in support of the Association's request for an arena complex in its area. In 1968-1969, there were 581 boys in minor hockey and it is estimated that there will be 700 boys involved in the 1969-70 season in the Dixie-Burnhamthorpe area. In 1968-69, there were 366 boys in minor hockey in the Applewood area and it is estimated that there will be 400 in the 1969-70 season. The Dixie-Burnhamthorpe Area presently has the following ice times available:

Dixie Arena -	Monday to Friday -	6:30 a.m. to 7:30 a.m.
	Friday -	4:00 p.m. to 7:00 p.m.
	Saturday -	8:00 p.m. to 10:00 p.m.
Huron Park -	Saturday -	6:45 a.m. to 8:45 a.m.

The Association is in the process of establishing a committee to canvass for funds towards an arena and to contact major land owners in the area for assistance in providing a site. They believe an arena will require a site of approximately 5½ acres and that a total recreation complex would require a site of approximately 20 acres. Mr. Dickson, on behalf of the Association, requested Council to give serious consideration to the construction of an arena in the Dixie-Burnhamthorpe Area in 1970. Mr. Dickson also stated that he believes the only land available for an arena complex is between Highway #10 and Etobicoke Creek, north of Burnhamthorpe Road.

RECOMMENDATION: That the Recreation Committee and Community Centres Board prepare a report on the number of teams and boys playing minor hockey in each area of the Town and the ice time schedule of Mississauga teams in Mississauga, Port Credit, Streetsville and Brampton, for consideration by the General Committee; and further that they make any recommendations they deem necessary based on this information.

264. FILE 8-69 - COMPLAINTS (HARRISON FENCE) (#199)
FILE 11-69 - PARKS GENERAL

At its meeting on March 12, 1969, the Committee considered a letter dated February 24, 1969, from Mr. and Mrs. Harrison of 2216 Felina Court. The letter requested assistance in the cost of erecting a fence at the back of their property for the purpose of keeping children from crossing their property from the park to the street. Mr. H. Stewart investigated the situation and explained the fencing of the school property; the location of the walkways in relation to the fence proposed by Mr. and Mrs. Harrison. During the consideration of this item, the Committee was advised that it has not been the policy of the Municipality to participate in the fencing of common boundaries on municipal parks. The question was asked regarding the legal position of the Municipality on this matter and it was pointed out that the policy of non participation is in accordance with legislation. The Committee recommended that the existing policy regarding fences on park boundaries, be upheld. The following recommendation was adopted by Council at its meeting on March 24, 1969: "That this item be deferred until a future General Committee meeting". Mr. and Mrs. Harrison attended the Committee's meeting and Mrs. Harrison explained the problem they have encountered with children from the Cliff Road School using their property for a short

cut to the school and adjacent park lands. She requested assistance from the Town in erecting a fence at the back of their property to keep people from using it. Mrs. Harrison also presented a petition from other residents in the area requesting Council to fence Mohawk Park. Councillor Searle suggested that because the School Board had made an error in the location of the fence that, perhaps, the Municipality could deed to the School Board, a portion of the park which the School Board, in keeping with its policy, would fence. This would mean that the fence would run along the rear of the total length of the Harrison property.

RECOMMENDATION: The recommendation on this item is in two parts:

1. That the existing policy regarding fences on park boundaries, be upheld.

2. That the Town offer to deed that portion of Block C, Registered Plan 778 adjacent to the Harrison property, gratuitously to the School Board, with the understanding that the School Board would fence along the rear of the properties by relocating the fence.

265. FILE OZ-65-68 - DOMEX COMPANY

This is a proposal to amend the Official Plan from Industrial to Residential, Commercial, Greenbelt, Park and Open Space, and to amend the Zoning By-law from M1 to RM7D4, RM5, G, O1 and NC (with extended uses) to permit apartments, town houses, greenbelt, park and neighbourhood commercial uses all in accordance with the draft plan of subdivision T-18984. The total area under consideration comprises approximately 21.3 acres of vacant land on the west side of the Gulf Oil spur line, south of Lakeshore Road and east of Lushes Avenue. The Planning Board staff concluded that the application should be approved, subject to no access to Highway #2 from the NC and RM7D4 blocks; a limitation in the NC extended uses as outlined in the Planning Board report dated February 4, 1969; a minimum of 50% of the lot area as landscaped open space in all RM7D4 blocks; the provision of an acceptable overpass or underpass with the Gulf Oil spur line; and the applicant satisfying the requirements of any agency concerned with the development of these lands. The Planning Board considered this proposal at its meetings on February 4, 1969, and February 18, 1969, and on March 18, 1969, and recommended that the staff report recommending approval, subject to certain conditions, be adopted provided that the proposed plan be revised, in conjunction with the revision of OZ-64-68, Seadade Developments' proposal, to relocate the proposed parkland and, if possible, the proposed separate school site, to a position abutting or near Orr Road. A copy of the Planning Board Report dated February 4, 1969, was attached to the agenda.

RECOMMENDATION: That application OZ-65-68, Domex Company Limited, be approved, subject to the Planning Board Report dated February 4, 1969.

NOTE: Councillor Kennedy requested that it be noted in the report that he abstained from any discussion and voting on this item.

266. FILE OZ-64-68 - SEADADE DEVELOPMENTS

This is a proposal to amend the Official Plan from Industrial to Residential, Greenbelt, Park and Open Sapce and to amend the Zoning By-law from M1 to R3, RM1, RM7D3, G and O1 to permit single-family and semi-detached dwellings, apartments, greenbelt and a park, all in accordance with the draft plan of subdivision T-18820. The total area under consideration measures approximately 55.5 acres of orchard land on the west side of the Gulf Oil spur line, east of Southdown Road and north of Orr Road, with a frontage of 1,442 feet and 1,105 feet respectively on these roads. The Planning Board staff concluded that the application should be approved, subject to the applicant satisfying the requirements of the Municipality and any other agency concerned with the development of these lands. The Planning Board considered this proposal at its meetings on February 4, 1969, February 18, 1969, and March 18, 1969, at which time it recommended approval, subject to certain conditions to provide that the proposed plan be revised, in conjunction with the revision of OZ-65-68, Domex Company Limited to relocate the proposed parkland and, if possible, the proposed separate school site to a position abutting or near Orr Road. A copy of the Planning Board Report dated February 4, 1969, was attached to the agenda.

RECOMMENDATION: That application OZ-64-68, Seadade Developments, be approved, subject to the Planning Board Report dated February 4, 1968.

NOTE: Councillor Kennedy requested that it be noted in the report that he abstained from any discussion or voting on this item.

267. FILE OZ-16-69 - MARCHLAND HOLDINGS LIMITED

The Committee was advised that this is an application for an amendment to "DC - Section 206" of By-law 5500, to permit the substitution of a revised site plan (Schedule I) for the lands at the south-east corner of Highway #5 and Shepard Avenue. The site is a 3.3 acre parcel of land with a frontage of 340 feet on Highway#5 and flankage of 393 feet on Shepard Avenue. The Planning Board staff concluded that the proposed revision is acceptable from a planning point of view and should be approved. The Planning Board considered this application at its meeting on March 18, 1969, and recommended that the staff report recommending approval of the revised site plan, be adopted. A copy of the Planning Board Report dated March 18, 1969, was attached to the agenda.

RECOMMENDATION: That application OZ-16-69, Marchland Holdings Limited, be approved, subject to the Planning Board Report dated March 18, 1969.

268. FILE 13-69 - PLANNING GENERAL

The Committee considered the Town of Mississauga Planning Board 1968 Review - 1969 Work Programme and Budget. The Planning Board considered this report at its meeting on March 18, 1969, and recommended that the 1969 Work Programme and Budget, be approved.

RECOMMENDATION: That this information be received, and that the Planning Board Budget be referred to the 1969 Current Budget considerations.

269. FILE OZ-26-68 - KANEFF CONSTRUCTION

The Committee was advised that this application was approved by the Planning Board on February 18, 1969, and by Council on February 28, 1969, subject to, among other things, the preparation of a satisfactory site plan. The site plan, which was approved by the Planning Board on March 11, 1969, was before the Committee for its consideration.

RECOMMENDATION: That the site plan for application OZ-26-68, Kaneff Construction, be approved.

270. FILE 48-69 - CANADIAN NATIONAL RAILWAY CO.
FILE 49-69 - CANADIAN PACIFIC RAILWAY CO.

At its meeting on February 28, 1969, Council passed resolution #44 whereby the Town Engineer was requested to prepare a brief on the pros and cons of a special stop sign at the Clarkson Road rail crossing in a like manner to the method used in Beaverton. The Committee considered a report dated March 18, 1969, from the Town Engineer on the standard stop signs at railroad crossings such as those used in Beaverton, Ontario. It is the opinion of the Town Engineer that the erection of such stop signs may create more problems than they would solve. Such problems would consist of rear-end accidents due to unexpected stops, queueing of motorists at rail crossings disrupting traffic patterns and disregard being created for the stop sign due to its unenforceable legal status. Mr. Anderson advised that he does not believe individual municipalities should enact or impose regulations of this nature which have not been adopted throughout the Province as standard. Mr. Anderson did not recommend the installation of the Beaverton-type stop sign in this Municipality.

RECOMMENDATION: That the Town Engineer's report dated March 18, 1969, regarding stop signs at railroad crossings, be adopted.

271. FILE 19-69 - ROADS GENERAL (1969 CAPITAL ROADS PROGRAMME)

The Committee considered a report dated March 19, 1969, from the Town Engineer regarding the 1969 Capital Roads Programme. The Town Engineer advised that due to the recent passing of the Expropriations Act, 1968-69, along with other factors, has dictated a review of the proposals contained within the 1969 Capital Roads Programme. The report dealt specifically with the construction of Wolfedale Road, Erindale Station Road and Torbram Road, as they are affected by the aforementioned Expropriation Act.

RECOMMENDATION: The recommendation on this item is in four parts:

1. Construction of Wolfedale Road to a 24' travelled portion in concrete with paved mountable shoulders and concrete sidewalks along one side, with complete storm sewer construction.

2. Reconstruction of Erindale Station Road to a four lane pavement with barrier curbs, complete with channelization at the major intersections, sidewalks along one side and storm sewer construction as required.

3. The deferment of the Torbram Road construction to a later date .

4. That the Town Engineer prepare a local improvement report for a sanitary sewer on Torbram Road, south of J.D.S. Investments.

272. FILE 76-69 - DEVELOPMENT FUNDS (12" WATERMAIN ON BURNHAMTHORPE ROAD FROM DIXIE ROAD TO ROCKWOOD ROAD)

The Committee was advised that the following resolution was passed by the Mississauga Water Commission at its meeting on March 18, 1969:

"And Resolved, That the Manager's report dated March 7, 1969, File 69-442/1-11, regarding construction of a 12 inch watermain on Burnhamthorpe Road, Dixie Road to Rockwood Road, a distance of 2050 feet more or less, at an estimated cost of $29,700.00, be adopted, and that Council be requested to provide development funds for this project".

Attached to the agenda was a copy of a report concerning the above project.

RECOMMENDATION: That Council allocate Development Funds for a 12 inch watermain on Burnhamthorpe Road, Dixie Road to Rockwood Road, a distance of 2050 feet more or less.

273. FILE 76-69 - DEVELOPMENT FUNDS (12" WATERMAIN ON TOMKEN ROAD FROM BURNHAMTHORPE ROAD SOUTHERLY 260 FEET MORE OR LESS)

The following resolution was passed by the Mississauga Water Commission at its meeting on March 18, 1969:

"And Resolved, that the Manager's report dated March 18, 1969, File 69-518/1-11, re construction of a 12 inch watermain on Tomken Road, from Burnhamthorpe Road southerly, a distance of 260 feet more or less, at an estimated cost of $7,700.00, be adopted, and that the Council be requested to provide Development Funds for this project".

Attached to the agenda was a copy of the report concerning the aforementioned project.

RECOMMENDATION: That Council allocate Development Funds for a 12 inch watermain on Tomken Road, from Burnhamthorpe Road southerly, a distance of 260 feet more or less.

274. FILE 44-66 HIGHWAY #27 DIVERSION (BELFIELD EXPRESSWAY)
FILE 177-67 - QUEENSWAY EXTENSION (BRIDGE)
FILE 187-67 - BLOOR STREET EXTENSION(BRIDGE)

The Committee was advised that no further information regarding the Belfield Expressway, was available for the meeting.

RECOMMENDATION: That the County Engineer be requested to report to the General Committee, as soon as possible, on the present status of the Malton Four Corners; Belfield Expressway, and the Queensway and Bloor Street bridges over the Etobicoke Creek.

275. FILE 44-66 - HIGHWAY #27 DIVERSION (HIGHWAY #401 & HIGHWAY #27 INTERCHANGE - RICHVIEW ROAD INTERCHANGE)

The Committee considered a report dated March 26, 1969, from the Town Engineer in which he advised that the Department of Highways has now provided the Engineering Department with complete sets of reduced drawings for the contract to encompass the required works at this major interchange. A copy of the proposed layout is contained in the above file. Councillor Clarkson suggested that the Street Names Committee give consideration to an alternative name for the Base Line Road.

RECOMMENDATION: That the information contained in the Engineer's report dated March 26, 1969, be received.

276. FILE 47-68 - TRAFFIC SAFETY COUNCIL (PEDESTRIAN SIGNALS AT EAST AVENUE AND LAKESHORE ROAD) (#508-68)

The Committee considered a report dated March 24, 1969, from the Town Engineer with respect to the up-to-date status of the Town's request for pedestrian signals at East Avenue. The Department of Highways is not prepared to install any traffic signals at East Avenue and is only prepared to recommend the installation of a pedestrian crosswalk. The establishment of a pedestrian crossing at this location would require the passing of an appropriate Town By-law.

RECOMMENDATION: The recommendation on this item is in two parts:

1. That the Department of Highways again be requested to install traffic signals at East Avenue and Lakeshore Road; and further, that Mr. R. D. Kennedy, M.L.A. be requested to support the Town in this request.

2. That the Department of Highways be requested to supply the Town with a copy of its study of Dundas Street between Highway #10 and the Etobicoke Creek.

277. **FILE OZ-13-69 - NIKANNA INVESTMENTS LIMITED (#239)**

The Committee considered a report dated March 24, 1969, from the Town Engineer with respect to a proposal to extend Kirwin Avenue to Jaguar Valley Drive, opposite Peak-O-Dawn Road in conjunction with development of the aforementioned zoning application. This report was submitted pursuant to the following recommendation adopted by Council on March 24, 1969: "That the Town Engineer prepare a report on the estimated cost of the proposal set out in his report dated March 11, 1969". The total estimated cost to relocate existing parking facilities and injurious affection to existing development is $25,000.00. The Town Engineer recommended that the amended road pattern as proposed in his report, be adopted.

RECOMMENDATION: That the report from the Town Engineer dated March 24, 1969, be adopted.

278. **FILE 124-67 - TOWN OF STREETSVILLE (CANADA BRICK)**

At Council's meeting on Monday, March 24, 1969, it was decided to give consideration to the Canada Brick property at this General Committee meeting. Mr. Law, Director of Building and Zoning, attended the Committee's meeting for the discussion on this item. He informed the Committee of a recent inspection undertaken by his Department which disclosed that the storage of trucks and lumber on the Canada Brick property, had ceased. He also advised that he had received a letter from Mr. Carlson, President of Canada Brick, advising that 50% of the existing trees had been replaced and that the balance would be planted in the spring. Councillor Killaby expressed concern over the dumping of refuse brick into the Hullett Creek. Apparently, some flooding

conditions have become apparent due to the dumping and there is a possibility of pollution. This is the concern of the Credit Valley Conservation Authority.

RECOMMENDATION: The recommendation on this item is in three parts:

1. That the Clerk advise Mr. Stonehouse of the Town's investigation of the Canada Brick property to date.

2. That the Credit Valley Conservation Authority be requested to investigate pollution and flooding of the Mullett Creek in the area of the Canada Brick property, and report to the General Committee.

3. That the Planning Board be advised that Council has approved the issuance of a building permit for the storage shed on the Canada Brick property.

279. FILE OZ-14-67 - PHILIP & ANTONIO ISGRO

Mr. H. E. Stewart advised the Committee that it is necessary for the owners to install a septic tank at the rear of the property and pave this area for parking purposes. Mr. Anderson advised the Committee that this property would eventually be serviced by sanitary sewers on Dundas Street and he prefers this property to be serviced by septic tank until the sanitary sewers are available. However, if a septic tank is installed, he will not be permitted to pave that area.

RECOMMENDATION: That a agreement be prepared for consideration by Council to relieve the Isgro Fruit Market from paving that portion of the lot occupied by the septic tank, provided that they pave the parking area and connect to the sanitary sewer when it becomes available.

280. FILE 72-68 - HERON PARK COMMUNITY CENTRE (TAURUS STEAK HOUSE)

The Town Solicitor requested direction from the Committee with respect to the sub-let clause in the lease agreement. Taurus Steak House wishes the right to sub-let and the Town Solicitor suggested that should this right exist, then theTown should be paid the increased rent and should

have the right to decide who the premises are sub-let to.

RECOMMENDATION: That the Solicitor negotiate the deletion of the sub-let clause from the lease agreement.

The meeting adjourned at 12:20 p.m.

REPORT ADOPTED:

MAYOR

CHAIRMAN

GENERAL COMMITTEE MEETING, MARCH 26, 1969

REPORT NUMBER 13

246. FILE 33-68 - Capital Budget "Other"
FILE 9-69 - Library Board

247. FILE 18-69 - Recreation General (Clarkson Arena & Community Centre)

248. FILE 33-68 - Capital Budget "Other"

249. FILE 18-69 - Recreation General (Lacrosse)

250. FILE PROJECT 110-67 - Clarkson Sanitary Sewer (Orr Property)

251. FILE 102-67 - Humane Society

252. FILE 7-69 - Clerks General (Resolution, Town of Smiths Falls)

253. FILE 82-69 - Regional Government

R E P O R T

OF THE GENERAL COMMITTEE MEETING

HELD IN THE COUNCIL CHAMBERS

MARCH 26, 1969

THOSE PRESENT: Mayor Speck, Reeve Murray; Councillors Kennedy, Parsons, Killaby, Clarkson, McKechnie, Kehoe and Searle.

STAFF PRESENT: M. D. Henderson, H. E. Stewart, W. J. Anderson, L. W. Stewart, W. J. Hare and J. Rogers.

REPORT NUMBER 13

ITEMS CONSIDERED:

246. **FILE 33-68 - CAPITAL BUDGET (OTHER)**
FILE 9-69 - LIBRARY BOARD

Prior to the consideration of the Capital Budget, the Library Board represented by Mrs. Fix, Chairman, and the following members, attended the Committee's meeting: Mrs. Chapman, Mr. Johnson, Mr. Trantum and Mrs. Konrad, Chief Librarian. Mr. Trantum, who is the Chairman of the Finance Committee of the Board, made the presentation, a copy of which is contained in the above file. He provided the Committee with information showing the position of this Municipality in relation to the standards laid down by the Canadian Library Association. For example, the Association's ratio of books per capita is 1.75. On the basis of our Town's population of 121,000, this would require us to have 211,750 books in our system. As of December 31, 1968, the total book collection in the library system amounted to 119,384 volumes, or less than 1 book per capita. Mr. Trantum pointed out the need for additional space in the central library. There is seating space in the adult area for 46 and for 18 in the children's area. On Saturdays and several evenings each week, people have been using the floor and desks because of the lack of space to sit. The other area of the library which is requiring space, is the technical service staff. Because of the lack of space, Mr. Trantum feels that the operation is less efficient. He suggested that the library needs an audio visual department; an improved information services department; adequate facilities for technical services; some small conference rooms for film showings and children's activities, and a story hour room. In his presentation on the capital requirements

of the Board, he pointed out that a new bookmobile should be acquired and proposed that the old bookmobile be located in a static position in the Burnhamthorpe area because the Board has decided that the "Old Burnhamthorpe School" is not satisfactory and the cost of making it satisfactory, would be too great. He was concerned that if the expenditure required to improve the "Old Burnhamthorpe School" is made, that the Board would be located there permanently and in its opinion, to locate a library in this building is not in keeping with the standard that should be maintained in the Town of Mississauga. One of his concerns regarding the old school, was the proposal that the library be located in the basement area and Reeve Murray asked if it would be suitable if arrangements were made to locate the library on the ground floor and if this were done, would it eliminate the need for the static bookmobile. Mr. Trantum agreed that it would but was still concerned about locating a library in the old building. The Library Board was strong in its support of the request for the extension to the central library and the immediate need for it. Proposals for the subsequent years of 1970, 1971 and 1972 were briefly discussed. The Committee gave further consideration to the presentation made by the Library Board in its deliberations on the capital budget. Because of this, it was not necessary to have a recommendation on this item separate from the capital budget.

247. FILE 18-69 - RECREATION GENERAL (CLARKSON ARENA AND COMMUNITY CENTRE)

The following persons attended the Committee's meeting to support a recommendation made by the Recreation Committee and Community Centres Board regarding the Clarkson Arena. This recommendation is contained in the Committee's report dated March 12, 1969, under Item #10. Mr. D. Strachan represented United Lands Corporation Limited; Mr. Howard Bruton, Park Royal Community Association (PRCA); Mr. Peter Blower, PRCA; Mr. Gordon McLellan, PRCA; Mr. G. Morris, PRCA; Mr. Wm. Cann, PRCA; Mr. A. Toth, PRCA; Mr. L. H. Stacey, Recreation Committee, and Mr. F. Smith, Recreation Committee. Councillor Parsons explained the background leading up to the Recreation Committee's recommendation and the meetings that had taken place with Mr. Strachan and Mr. Finch regarding United Land's participation in the project. Mr. Strachan pointed out that the location for the project is, at the present time, partly owned by the Town and partly by United Lands. It is his intention to provide the Town with some additional land and on this point, he informed the meeting that it was his company's intention to develop part of the remaining lands, which will be owned by it, with a hotel

complex. This development was shown on the sketch plan used in the negotiations with the Park Royal Community Association and Recreation Committee. Councillor Parsons agreed that all were aware of United Land's intention in this regard and that it was probably left off the most recent plans in error. Mr. Strachan went on with his presentation by pointing out that his company's financial participation in the project would be $250,000.00 maximum. He wanted his company included in the planning stages and suggested that while his company did not have the decision to make regarding the architect for the project, that since Mr. Donald Skinner had worked on the community centre sketches for his company, that he would like to see him continue. Mr. Bruton, PRCA, also stated that he would like his association involved in the planning stages and is anxious to see the project in operation as soon as possible. On this point, the draft agreement proposed by the PRCA for the community centre part of the project, was read by Mr. Henderson and briefly discussed by the Committee. It was pointed out to the delegation that further consideration would be given to this item within the capital budget and that the draft agreement proposed by the Park Royal Community Association for the community centre, would be considered later as well.

248. FILE 33-68 - CAPITAL BUDGET (OTHER) (#124)

Mr. Henderson presented to the Committee, a draft five year capital budget "Other" for 1969 to 1973. Included in this draft, were expenditures over some of the above years for Huron Centre, Parks and Recreation generally, Library Board, Municipal Building addition, Engineering Department and Fire Department. After the draft was considered in total, each of the items for the year 1969 were considered in detail. A copy of the five year capital budget "Other", is contained in the above file. After the detailed discussion on the 1969 portion, the Committee was concerned that it would be unable to proceed with the arena and the extension to the central library and the bookmobile. Mr. Henderson suggested that the 1969 capital budget items 37 and 38, sanitary sewers, be taken from development funds and the money previously allocated to these two items, be used in the "Other" section of the budget. The Committee considered Mr. Henderson's suggestion and recommended the following:

RECOMMENDATION: The recommendation on this item is in four parts:

1. That Development Funds in the amount of $765,000.00 be used for Items 37 and 38 in the sanitary sewer section of the 1969 Capital Budget.

2. That the following 1969 Capital Budget "Other" be approved by Council:

Huron Centre		
Air Condition Centre Hub	$ 40,000	
Sundry Alterations	10,000	
		$ 50,000
Parks Depot Addition		20,000
Clarkson Arena		400,000
Library Board		
Central Extension	500,000	
Bookmobile	33,000	533,000
Fire Department		
Erindale Hall and Site	150,000	
Pumper	33,000	185,000
Contingencies		352,000
		$1,540,000

3. That the Parks and Recreation Staff prepare a report on the capital improvements required at the Malton Arena.

4. That the Parks and Recreation Staff, with the assistance of the Town Engineer and the Library Staff, report on the renovations required to the "Old Burnhamthorpe School" to make it suitable for a branch library.

NOTE: Part 1 of the above recommendation contains the recommendations from the Committee to Council regarding the presentations made in items #246 and #247 of this report.

249. FILE 18-69 - RECREATION GENERAL (LACROSSE)

Before Mr. Smith and Mr. Stacey of the Recreation Committee left the meeting, a discussion took place regarding the difficulty that has been encountered with reference to the operation of lacrosse in the Town during the coming season. The Recreation Committee is concerned about the situation and presented to the Committee, a copy of a resolution passed by the Recreation Committee and Community Centres Board regarding this matter. Because of the problem, theGeneral Committee was asked to consider supporting the position taken by the Recreation Committee.

RECOMMENDATION: That due to the fact that the Mississauga Lacrosse Association Executive, after being requested by the Recreation Commission numerous times to adhere to their constitution regarding Representative Lacrosse and have refused to do so; that this Council agree that the Mississauga Representative Lacrosse Association be endorsed as the group recognized by the Town of Mississauga as the only group to run lacrosse at the Representative level and that the Ontario Minor Lacrosse Association be so advised immediately of this decision; and further, that the Mississauga Lacrosse Association be directed to adhere to By-law X 7 of their constitution in conjunction with the Mississauga Representative Lacrosse Association.

NOTE: The above recommendation was passed by Council at a special meeting on March 26, 1969, in the form of Resolution #83.

250. FILE PROJECT 110-67 - CLARKSON SANITARY SEWER (ORR PROPERTY)

The Committee was advised that in a memo dated March 19, 1969, the Property Agent advised that Mr. Orr, who is seriously ill, has requested the Town to finalize, as soon as possible, the claim for the loss of the 1968 potato crop on his property. The Property Agent has negotiated

the claim for damages resulting from a purported inadequate re-instatement of the property after completion of the sewer construction. The sewer construction took place on a sanitary sewer easement which was negotiated in 1967. It is claimed that in place of the original good top soil, stoney fill was left on the property and that this should be removed and 24 inches of top soil returned over the 0.865 acre easement. Also in the south-west corner, the level of an area of about 32,670 sq.ft., is considered to have been lowered and should be brought up to the level of the easement land. The loss of the potato crop is claimed to be between $554.75 and $634.00. Before the consideration of this item, commenced, Councillor Parsons informed the Committee that his firm had sold this property and for this reason, he would abstain from participation in the discussion or the voting on the item.

RECOMMENDATION: That Mr. Orr be paid $500.00 damages for the loss of the 1968 potato crop because of the work carried out on the Town's easement on his property.

251. FILE 102-67 - HUMANE SOCIETY (#205)

The Committee considered a letter dated March 8, 1969, from Mr. Jack Braithwaite offering his services in connection with the operation of the animal shelter in this Municipality. The letter was referred to the General Committee by Council at its meeting on March 10, 1969. During the initial consideration of Bill 73, Mr. Hughes of the Ontario Humane Society, pointed out that the operation of the animal shelter would cease, however, an amendment has been made to Bill 73 and Mr. Hughes has now suggested that the animal shelters located in the various municipalities would continue to offer their services. The Committee suggested that further consideration of this item should be deferred pending the final form of the Provincial legislation. However, some discussion took place and some members of the Committee were concerned about the operation of the shelter. Mr. Henderson informed the Committee that there are two aspects regarding the agreement with the Humane Society: one is the operation of the shelter; the other is the administration of dog control by the Society.

RECOMMENDATION: The recommendation on this item is in two parts:

1. That further consideration of the question regarding the Provincial legislation affecting humane societies, be deferred until the Provincial legislation is in its final form.

2. That when part 1 of this recommendation is brought back to the Committee for consideration, that Mr. Henderson report on the agreement between the Humane Society and the Town.

252. FILE 7-69 - CLERKS GENERAL (RESOLUTION, TOWN OF SMITHS FALLS)

The Committee considered a letter and a resolution passed by the Council of the Town of Smiths Falls on March 17, 1969, regarding the Regional and County School Boards. The Council of the Town of Smith Falls requested this Council's endorsation of the resolution.

RECOMMENDATION: That the Town of Smiths Falls be advised that the Town of Mississauga has decided not to endorse its resolution regarding Regional and County School Boards.

253. FILE 82-69 - REGIONAL GOVERNMENT

At Council's meeting on March 24, 1969, Mayor Speck reported that County Council will consider the question of Regional Government at its meeting on Tuesday, March 25, 1969, and it was decided that he report to the General Committee on the question of Regional Government at this General Committee meeting. Mayor Speck reported to the Committee that the County Council had not been able to discuss the question of Regional Government fully because some of the municipalities were not able to attend the meeting. He also pointed out that a further meeting has been called for April 15, 1969, to continue with the discussion on Regional Government. In the brief discussion that took place at County Council, some opinions were passed regarding the boundaries of the region and Mayor Speck suggested that it was about 50-50 in support of one county or two counties in the region. He pointed out that in the meeting with the Department of Municipal Affairs, it had been suggested that if the counties could not agree on the question of the boundaries of the region, that it would be necessary for the Department to make the decision. He said that at that meeting Halton was opposed to the one region-two county concept but agreed to give further consideration to the question. Councillor Clarkson asked about the two boards of education and Mayor Speck stated that the Minister had agreed that the board boundaries and the regional boundaries would work toward common boundaries but this might not be possible immediately. Councillor

McKechnie stated that he was concerned about the northern boundary of the proposed southern municipality in the region, being Derry Road and that he was being asked about this by his ratepayers and was unable to give them much information. Mayor Speck commented that in his opinion, since the boundaries of the local municipalities within the region had not been settled, it could not be stated whether Derry Road would be the northern boimdary of this municipality or not. He suggested that if the municipalities in the north end of Peel County proceed with the suggestion that has been made, that they become part of the central municipality, making only two local municipalities within the existing Peel County municipalities, that the boundary for the southern area should then be Steeles Avenue and not Derry Road. However, this question will require further consideration after the County meeting.

RECOMMENDATION: That the information presented by Mayor Speck on the question of Regional Government, be received.

The meeting adjourned at 12:40 p.m.

REPORT ADOPTED:

MAYOR

CHAIRMAN

T 143

RESOLUTION

April 14 SESSION 1969 No.

MOVED BY Trans Board

SECONDED BY

Amendment to item # 281 G/C Report April 8, 1969

That this item be referred back to General Committee for further consideration re issuance of fleet and independent licences.

Carried

T 143

RESOLUTION

April 14 SESSION 19 69 No.

MOVED BY L. H. Gibbons.

SECONDED BY

Amendment to item 286 C Report April 8/69

That the preamble to item #286 be amended by deleting the entire sentence beginning with the words "The Park Royal Community association etc.", and substituting therefor the following sentence:-
"The Clarkson Lions Club will be contacted regarding assistance in raising additional funds towards this project".

Carried

T 143

RESOLUTION

april 14 SESSION 19 69 No.

MOVED BY A.S. Clarkson

SECONDED BY Ernest Speck

Amendment to item 288 T.C Report april 8, 1969

= That the Engineers report regarding the 1969 Sidewalk Programme, be adopted, conditional upon the Traffic Safety Council approving it; and further, if money is available, that consideration will be given to the construction of a sidewalk on Stanfield Road between the north Service Road and Dundas Street, ~~subject to approval of the Traffic Safety Council~~ provided this Sidewalk is recommended by the traffic safety ~~Council~~ and along with other sidewalks recommended by the Safety Council ~~for 1969~~

Carried

Mississauga, Ontario,
April 14, 1969.

The regular meeting of Mississauga Council was held in the Council Chambers on the above date. The meeting commenced at 1:30 p. m. with the following members present: Mayor R. W. Speck, Reeve C. M. Murray, Deputy-Reeve R. K. McMillan, Councillors H. E. Kennedy, L. H. Parsons, C. J. Killaby, A. G. Clarkson, J. A. Kehoe and R. A. Searle.

Members of staff present: Mr. W. J. Anderson, P. Eng., Town Engineer, Mr. L. W. Stewart, Q. C., Town Solicitor, Mr. H. Petschar, Commissioner of Planning, Mr. Henry E. Stewart, Deputy-Clerk and Assistant Chief Administrative Officer. Mr. M. D. Henderson, C. A., Treasurer & Chief Administrative Officer, also attended a portion of this meeting.

Minutes of Council Meetings held on March 24th and March 26th, 1969, were adopted as read.

DEPUTATIONS

RE: FILE 18-69 - RECREATION GENERAL (CLARKSON ARENA) - Mr. G. Dickson and Mr. Brewer of the Lions' Club, appeared before Council seeking clarification as to the location, ownership, etc. of the proposed arena and community centre in the Clarkson-Park Royal Area. They were advised that they would be notified when such details have been finalized, in order that they may proceed with their campaign to raise funds in support of this project. Reeve Murray assured those present that the Arena will be built whether or not the Community Centre is proceeded with. Mr. A. Morris of the Park Royal Community Association pointed out that some confusion had arisen due to newspaper reports concerning the contribution of $250,000. which is to be donated by United Lands, as well as the land for the building. This matter was dealt with in General Committee Report of April 8, 1969.

COMMUNICATIONS

Building Report for March 1969. To be received.

Report on New Industrial Buildings, March 1969. To be received.

Residential Summary for March 1969. To be received.

Letter from Minister of Highways Ontario regarding connecting link roads and maintenance of highways. Referred to General Committee.

Letter from Department of Public Works, re Malton Post Office site. To be received.

Mississauga Water Commission re Hydrant Obstruction, and copy of letter sent to property owners whose landscaping interferes with efficient operation of hydrants. To be received.

Department of Energy & Resources Management - Re Emergency Measures procedure in case of spring flooding. To be received.

Boy Scouts of Canada, South Peel District Council. Letter of thanks for Town Grant. To be received.

Park Royal Community Association - Requesting that COPS juvenile programme be continued in their area. Letter to be received and the Association to be advised that the programme will be continued.

COMMITTEE REPORTS

On motion by Councillor Clarkson, Council moved into Committee for presentation of Committee Reports with Councillor Kennedy in the Chair.

GENERAL COMMITTEE REPORT DATED MARCH 26, 1969.

RE: ITEM #250 - FILE PROJECT 110-67 - Clarkson Sanitary Sewer (Orr Property)

NOTE: Because of prior declaration, Councillor Parsons, abstained from discussion and voting on this item.

General Committee Report dated March 26, 1969, was adopted as presented.

GENERAL COMMITTEE REPORT DATED APRIL 2, 1969.

RE: ITEM #264 - FILE 8-69 - Complaints (Harrison Fence)
FILE 11-69 - Parks General

This matter is to be referred to General Committee when a reply has been received from the Board of Education.

RE: ITEM 265 - OZ-65-68 - Domex Company
ITEM 266 - OZ-64-68 - Seadade Developments

NOTE: Councillor Kennedy asked that it be recorded that he abstained from discussion and voting on these two items.

General Committee Report dated April 2, 1969, was adopted as presented.

RE: GENERAL COMMITTEE REPORT DATED APRIL 8, 1969.

RE: ITEM #281 - File 10-69 - Licensing General - This item was referred back to General Committee for further consideration re issuance of fleet and independent licenses, particularly regarding the "residence" requirement proposed in the License Inspector's report.

RE: ITEM #286 - File 18-69 - Recreation General (Clarkson Arena) -

This item was amended as follows:

> "That the preamble to item #286 be amended by deleting the entire sentence beginning with the words "The Park Royal Community Association, etc.", and substituting therefor the following sentence: "The Clarkson Lions' Club will be contacted regarding assistance in raising additional funds towards this project".

RE: ITEM #287 - FILE 94-68 - CABLE TELEVISION - Before any discussion took place on this item, Councillor Searle referred to his prior declaration on this matter and withdrew from the Council Chambers. Councillor Killaby stated that she is infavour of the concept of cable television for the Town ofMississauga, but is definitely opposed to endorsing any one particular presentation and giving support to that one application before the C.R.T.C.

A recorded vote was requested on this item, with the following results:

THOSE IN FAVOUR OF THE RECOMMENDATION		THOSE OPPOSED TO THE RECOMMENDATION
R. W. Speck	R. K. McMillan	
C. M. Murray	A. G. Clarkson	C. J. Killaby
H. E. Kennedy	J. A. Kehoe	
L. H. Parsons		

CARRIED - 7-1
ABSENT - 1 (McKechnie)
ABSTAINED - 1 (Searle, because of previous declaration)

RE: ITEM #288 - FILE PROJECT 66-69 - 1969 SIDEWALK PROGRAMME - The recommendation on this item was amended to read as follows:

> "That the Engineer's report regarding the 1969 Sidewalk Programme be adopted, conditional upon the Traffic Safety Council approving it; and further, if money is available, that consideration will be given to the construction of a sidewalk on Stanfield Road between the North Service Road and Dundas Street provided this sidewalk is recommended by the Traffic Safety Council, and along with other sidewalks recommended by the Safety Council."

Copies of General Committee Reports dated March 26th, April 2nd and April 8th, and amendments thereto, are attached to the original of these minutes.

On motion by Deputy-Reeve McMillan, the Committee rose.

A motion for recess was made at 3:30 p.m. and the meeting reconvened at 3:50 p.m.

Councillor Killaby did not return to the meeting after the recess.

UNFINISHED BUSINESS

RE: PLEASANT VALLEY TRAILER COURT AND RELOCATION OF TRAILERS - Councillor Searle advised that there is some possibility that the Town may be able to acquire some of the Arsenal property on a lease basis for relocation of the trailers presently in the Trailer Court. Mr. Petschar advised that he had met with Mr. Chappell and Mr. Martin of the trailer court. Mr. Chappell stated that if the Town was willing to lease this land and in turn lease it to the trailer court, he would endeavour to work this out with the Department of National Defence, and would contact Mr. Martin as to the results of his efforts.

RE: "Zoo" on Highway #10 (Houck property) - Councillor Clarkson advised that he is receiving complaints about this property being used as a Zoo. He asked that this matter be placed on a General Committee agenda as it is his feeling that residents in agricultural areas should be given more protection through zoning provisions.

RE: AIR CONDITIONING THE "HUB" AT HURON PARK COMMUNITY CENTRE - It was requested that members of Council be given an opportunity to see the specifications on this project before the tender is called.

MOTIONS

Moved by: H. Kennedy #84
Seconded by: L. H. Parsons

RESOLVED that General Committee Report dated March 26, 1969, be adopted as presented.

CARRIED.

Moved by: H. Kennedy #85
Seconded by: L. H. Parsons

RESOLVED that General Committee Report dated April 2, 1969, be adopted as presented.

CARRIED.

Moved by: H. Kennedy #86
Seconded by: L. H. Parsons

RESOLVED that General Committee Report dated April 8, 1969, be adopted as amended in items 281, 286 and 288.

CARRIED.

Moved by: R. K. McMillan #87
Seconded by: J. A. Kehoe

AND RESOLVED that the Department of Highways Ontario be requested to approve the following transfers: within the approved limits of 1968 Normal By-law 7144, 7230, 7383 -

$201,335.08 from Road Const. to Road Mtce.
$ 56,956.97 from Road Const. to B. & C. Const.

CARRIED.

Moved by: H. Kennedy #88
Seconded by: L. H. Parsons.

WHEREAS the Council of The Corporation of the Town of Mississauga intends to construct the following sanitary sewers, together with the necessary private drain connections as a local improvement:

(a) 10 inch diameter sanitary sewer on south Service Road from Crestview Avenue to 1100 feet west of Crestview Avenue, a distance of 1100 feet, at a total estimated cost of $16,500.00;

(b) 10 inch diameter sanitary sewer on South Service Road from Trotwood Avenue to 185 feet east of Trotwood Ave., a distance of 190 feet at a total estimated cost of $3,000.00;

(c) 10 inch diameter sanitary sewer on Crestview Avenue from Radley Road to South Service Road, a distance of 360 feet, at a total estimated cost of $7,400.00.

The total cost of the work is $26,900.00; owners' share of the sewers is $6,420.00; owners' cost of 3 private drain connections (residential) and 5 commercial private drain connections is $1,850.00; Town of Mississauga Sewer Area's share of the sewers is $18,630.00. The cost per foot frontage for the sewers is $5.00; annual cost per foot frontage for the sewers is 52.8¢; term twenty years. Cost of each residential private drain connection is $200.00; annual cost of each residential drain connection is $21.13; cost of each commercial drain connection is $250.00, and the annual cost of each commercial drain connection is $26.42; term twenty (20) years.

THEREFORE BE IT RESOLVED that the report of W. J. Anderson, Town Engineer, dated the 31st day of March, 1969, be adopted and the Clerk be authorized to advertise the Council's intention to undertake this work as a local improvement.

CARRIED.

Moved by: L. H. Parsons #89
Seconded by: H. Kennedy

WHEREAS the Council of the Corporation of the Town of Mississauga intends to construct the following sanitary sewers, together with the necessary private drain connections as a Local Improvement:

(a) a 10 inch diameter sanitary sewer on Donnavale Drive from King Street to Rudar Road, a distance of approximately 630 feet at an estimated total cost of $14,300.00;

(b) a 10 inch diameter sanitary sewer on Rudar Road from Cliff Road to 160 feet west of Donnavale Road, a distance of approximately 650 feet at an estimated cost of $12,500.00;

(c) a 10 inch diameter sanitary sewer on Genevieve Drive from the north limit to Daphne Avenue, a distance of approximately 1,350 feet, at an estimated cost of $36,300.00;

(d) a 10 inch diameter sanitary sewer on Foley Road from 90 feet west of Genevieve Drive to Edenhurst Drive, a distance of approximately 290 feet at an estimated cost of $8,000.00;

(e) a 10 inch diameter sanitary sewer on Daphne Avenue from Edenhurst Drive to 100 feet east of Genevieve Drive, a distance of approximately 380 feet, at an estimated cost of $11,600.00;

The total cost of the work is $82,700.00; owners' share of the sewers is $26,250.00; owners' cost of 85 private residential drain connections is $17,000.00; Town of Mississauga Sewer Area's share of the sewer is $38,450.00. The cost per foot frontage for the sewers is $5.00; annual cost per foot frontage for the sewers is $0.528; term twenty years. Cost of each private residential drain connection is $200.00; annual cost of each private residential drain connection is $21.13; term twenty (20) years.

THEREFORE BE IT RESOLVED that the report of W. J. Anderson, Town Engineer, dated the 9th day of April, 1969, be adopted and the Clerk be authorized to advertise the Council's intention to undertake this work as a Local Improvement.

CARRIED.

Moved by: L. H. Parsons #90
Seconded by: H. Kennedy

WHEREAS the Council of the Corporation of the Town of Mississauga intends to construct the following sanitary sewers, together with the necessary private

drain connections as a Local Improvement:

(a) an 18 inch diameter sanitary sewer on Aimco Boulevard from 450 feet west of General Road to Maingate Drive, a distance of approximately 402 feet at an estimated cost of $5,000.00;

(b) a 15-18 inch diameter sanitary sewer on Maingate Drive from Base Line Road to 600 feet north of Aimco Boulevard, a distance of approximately 1,960 feet at an estimated cost of $26,000.00.

The total cost of the work is $31,000.00; owners' share of the sewer is $31,000.00. The cost per foot frontage for the sewers is $7.73; annual cost per foot frontage for the sewers is $0.817; term twenty years.

THEREFORE BE IT RESOLVED that the report of W. J. Anderson, Town Engineer, dated the 10th day of April, 1969, be adopted and the Clerk be authorized to advertise the Council's intention to undertake this work as a local improvement.

CARRIED.

Moved by: L. H. Parsons #91
Seconded by: H. Kennedy

WHEREAS the Council of the Corporation of the Town of Mississauga intends to construct the following storm sewers as Local Improvement:

(a) a 72 inch diameter storm sewer on Aimco Boulevard from 450 feet west of General Road to Maingate Drive, a distance of approximately 425 feet, at an estimated cost of $20,000.00;

(b) an 18-21 inch diameter storm sewer on Maingate Drive from Base Line Road to 400 feet north of Base Line Road, a distance of approximately 400 feet, at an estimated cost of $7,000.00;

(c) a 24-72 inch diameter storm sewer on Maingate Drive from 580 feet north of Base Line Road to 590 feet north of Aimco Boulevard, a distance of approximately 1,417 feet, at an estimated cost of $45,000.00.

The total cost of the work is $72,000.00; owners' share of the sewers is $72,000.00. The cost per foot frontage for the sewers is $17.96; annual cost per foot frontage for the sewers is $1.90; term twenty years.

THEREFORE BE IT RESOLVED that the report of W. J. Anderson, Town Engineer, dated the 10th day of April, 1969, be adopted and the Clerk be authorized to advertise the Council's intention to undertake this work as a Local Improvement.

CARRIED.

Moved by: J. A. Kehoe #92
Seconded by: R. K. McMillan

WHEREAS the Council of The Corporation of the Town of Mississauga intends to construct the following sanitary sewers, together with the necessary private drain connections as a local improvement:

(a) a 10 inch diameter sanitary sewer on Rosemere Road from the north easterly limit to Stavebank Road, a distance of approximately 300 feet at an estimated cost of $6,000.00;

(b) a 10 inch diameter sanitary sewer on Stavebank Road from Rosemere Road to Inglewood Drive, a distance of approximately 750 feet at an estimated cost of $17,000.00;

(c) a 10 inch diameter sanitary sewer on Stavebank Road from Inglewood Drive to Mineola Road West, a distance of approximately 1,000 feet at an estimated cost of $26,000.00;

(d) a 10 inch diameter sanitary sewer on Inglewood Drive from 400 feet north east of Stavebank Road to Stavebank Road, a distance of approximately 400 feet at an estimated cost of $7,000.00;

(e) a 10 inch diameter sanitary sewer on easements through Lots 10 and 11 and Block C, R.P. C-10 from Block C, R.P. C-10 to Inglewood Drive, a distance of approximately 950 feet, at an estimated cost of $17,000.00.

The total cost of the work is $78,000.00; owners' share of the sewers is $18,600.00; owners' cost of 42 private residential drain connections is $8,400.00; Town ofMississauga Sewer Area's share of the sewers is $51,000.00. The cost per foot frontage for the sewers is $5.00; annual cost per foot frontage for the sewers is $0.528; term twenty (20) years. Cost of each private residential drain connection is $200.00; annual cost of each private residential drain connection is $21.13; term twenty (20) years.

THEREFORE BE IT RESOLVED that the report of W. J. Anderson, Town Engineer, dated the 10th day of April, 1969, be adopted, and the Clerk be authorized to advertise the Council's intention to undertake this work as a local improvement.

CARRIED.

Moved by: L. H. Parsons #93
Seconded by: H. Kennedy

WHEREAS the Council of the Corporation of the Town of Mississauga intends to construct as a local improvement, the following roads:

(a) a 30 ft. wide road on Aimco Boulevard from 450 feet west of General Road to Maingate Drive, a distance of approximately 400 feet at an estimated cost of $13,000.00;

(b) a 30 ft. wide road on Maingate Drive from Base Line Road to 590 feet north of Aimco Boulevard, a distance of approximately 1,955 feet at an estimated cost of $63,000.00.

The total cost of the work is $76,000.00; developer's share $33,600.00; cost per foot frontage: - west side of Maingate Drive $3.12; east side of Maingate Drive and Aimco Boulevard $13.40. The annual cost per foot frontage is: west side of Maingate Drive $0.476; east side of Maingate Drive and Aimco Boulevard $2.04. Term twenty years.

THEREFORE BE IT RESOLVED that the report of W. J. Anderson, Town Engineer, dated the 10th day of April, 1969, be adopted and the Clerk be authorized to advertise the Council's intention to undertake this work as a local improvement.

CARRIED.

Moved by: J. A. Kehoe #94
Seconded by: R. K. McMillan

WHEREAS all requirements of the Town of Mississauga pertaining to Sheridan Park Phase II, Registered Plan 718, have been fulfilled;

THEREFORE BE IT RESOLVED that all securities held by the Town pertaining to Sheridan Park Phase II, Registered Plan 718, be released as recommended by the Town Engineer.

CARRIED.

Moved by: R. K. McMillan #95
Seconded by: J. A. Kehoe

AND RESOLVED that accounts as paid by the Treasurer for November and December, 1968, be approved.

	November	December
General	$3,034,576.22	$5,215,423.48
Welfare	27,070.29	27,578.50
Roads	269,577.95	548,253.91
Payroll	537,082.38	356,642.40

CARRIED.

Moved by: L. H. Parsons #96
Seconded By: C.M. Murray

BE IT RESOLVED that Mr. L. W. Stewart, Q.C., Town Solicitor, be authorized to attend at the Ontario Municipal Board on April 23, 1969, in support of the decision of the Committee of Adjustment with respect to File C.A. "B" 237/68.

CARRIED

Moved by: L.H. Parsons #97
Seconded by: H. Kennedy

WHEREAS only one resident of the Town of Mississauga is participating in the 1969 Stanley Cup semi-finals;

THEREFORE BE IT RESOLVED that a telegram be forwarded to Fred. Stanfield of the Boston Bruins wishing him every personal continued success in this series.

CARRIED

BY-LAWS

By-law 7796 being a by-law to stop up Block A as shown on a plan registered in the Registry Division of the County of Peel as Number 759, was given a third reading, finally passed, signed by the Mayor and the Deputy-Clerk and the Corporate Seal attached thereto. (This is the Chantenay Drive walkway which is to be offered for sale to the abutting owners.)

By-law 7832 being a by-law to authorize an application to The Ontario Municipal Board for the approval of a capital expenditure in the amount of $40,000.00 for alterations to the Huron Park Recreation Centre, Town of Mississauga, was given a third reading, finally passed, signed by the Mayor and the Deputy Clerk and the Corporate Seal attached thereto.

A By-law to authorize the temporary borrowing of $40,000.00 pending the issue and sale of debentures was given a first, second and third reading, finally passed, signed by the Mayor and the Deputy-Clerk, the Corporate Seal attached thereto and numbered 7842. (To provide temporary financing for air conditioning of Huron Centre Hub as contained in by-law 7832.)

A By-law to set aside for specific purposes part of the moneys received from subdividers under agreements was given a first, second and third reading, finally passed, signed by the Mayor and the Deputy-Clerk, the Corporate Seal attached thereto and numbered 7843. (Construction of a watermain on Tomken Road from Burnhamthorpe Road southerly 250 feet at a cost of $7,700.00.)

A By-law to set aside for specific purposes part of the moneys received from subdividers under agreements was given a first, second and third reading, finally passed, signed by the Mayor and the Deputy-Clerk,

the Corporate Seal attached thereto and numbered 7844. (For construction of a watermain on Burnhamthorpe Road from Dixie Road to Rockwood Road, at a cost of $29,700.00)

A By-law to authorize an application to the Ontario Municipal Board for approval of a capital expenditure in the amount of $50,000.00 of which $25,000.00 is to be debentured was given a first and second reading and numbered 7845. (Reconstruction of Confederation Parkway from Western Avenue to 150 feet south of Floradale Drive. D.H.O. subsidy anticipated to be $25,000.00.)

A By-law to authorize the construction of a sanitary sewer and private drain connections in the Town of Mississauga Sewer Area, at an estimated total cost of $26,900.00 was given a first and second reading and numbered 7846. (On south Service Road and Crestview Ave.)

A By-law to relieve the owners of certain farm lands from the special assessments imposed prior to January 1st, 1964, under The Local Improvement Act in respect of the owner's portion of the construction of watermains was given a first, second and third reading, finally passed, signed by the Mayor and the Deputy-Clerk, the Corporate Seal attached thereto and numbered 7847.

A By-law to establish retention periods for documents and records was given a first, second and third reading, finally passed, signed by the Mayor and the Deputy-Clerk, the Corporate Seal attached thereto and numbered 7848. (This by-law relates to records in the Engineering Department and must have approval of the Town Auditors.)

A By-law to appoint Town Weed Inspectors was given a first, second and third reading, finally passed, signed by the Mayor and the Deputy-Clerk, the Corporate Seal attached thereto and numbered 7849. (This provides for the following weed inspectors for the 1969 season: David Hamilton, David G. Starkey, Richard Nabeta, Douglas J. Smith, Grant G. MacDonald, Warren E. Jones and David B. Buchanan.)

A By-law to execute a lease with Hinde & Dauch Limited was given a first, second and third reading, finally passed, signed by the Mayor and the Deputy-Clerk, the Corporate Seal attached thereto and numbered 7850.

(This provides for leasing of lands in part of Lot 32, Con. 4, S.D.S. for park purposes - adjacent to Lakeside Park.)

A By-law to establish a body to be known as Recreation Committee and Community Centres Board was given a first, second and third reading, finally passed, signed by the Mayor and the Deputy-Clerk, the Corporate Seal attached thereto and numbered 7851.

A By-law to authorize the pulling down of an unsafe building was given a first, second and third reading, finally passed, signed by the Mayor and the Deputy-Clerk, the Corporate Seal attached thereto and numbered 7852. (Building located at municipal number 976 Dundas St. West, owned by Zeizin Developments Ltd.)

A By-law to accept a Deed of Land was given a first, second and third reading, finally passed, signed by the Mayor and the Deputy-Clerk, the Corporate Seal attached thereto and numbered 7853. (From Applebow Mall Limited for sidewalk purposes - File OZ-33-66.)

A By-law to establish certain lands as part of a municipal highway was given a first, second and third reading, finally passed, signed by the Mayor and the Deputy-Clerk, the Corporate Seal attached thereto and numbered 7854. (To lift one foot reserves on Plans 790 and 776 to provide access to Birchmeadow Crescent on Plan 800, located east of Tomken Road, south of Burnhamthorpe Road.)

A By-law to authorize the execution of a Financial Agreement between Brumell Investment and Construction Limited and the Corporation of the Town of Mississauga was given a first, second and third reading, finally passed, signed by the Mayor and the Deputy-Clerk, the Corporate Seal attached thereto and numbered 7855. (Proposed 8 lot single family subdivision south of H.E.P.C. between Cliff Rd. and Hensall St.)

A By-law to establish certain lands as part of the municipal highway system was given a first and second and reading and numbered 7856. (To be known as Confederation Parkway.)

A By-law to execute a Grant of Easement was given a first, second and third reading, finally passed, signed by the Mayor and the Deputy-Clerk,

the Corporate Seal attached thereto and numbered 7857. (Required for Cawthra Creek Drainage improvement, Lot 92, Plan 460.)

A By-law to execute a Quit Claim Deed was given a first, second and third reading, finally passed, signed by the Mayor and the Deputy-Clerk, the Corporate Seal attached thereto and numbered 7858. (Release of temporary storm sewer easement on Lot 137, Plan 697, Obeck Crescent.)

Note: Mayor Speck was called from the meeting and during his absence Acting-Mayor Murray occupied the chair.

A By-law to accept a Deed of Land and to establish the lands described therein as part of the municipal highway system was given a first, second and third reading, finally passed, signed by the Acting-Mayor and the Deputy-Clerk, the Corporate Seal attached thereto and numbered 7859. (Widening for Burnhamthorpe Road East from McCutcheon.)

A By-law to authorize execution of an agreement was given a first, second and third reading, finally passed, signed by the Acting-Mayor and the Deputy-Clerk, the Corporate Seal attached thereto and numbered 7860. (To provide for the relocation of a house at 1926 Burnhamthorpe Road East, and the acquisition of land for widening of Burnhamthorpe Road East.)

A By-law to execute a Quit Claim Deed, was given a first, second and third reading, finally passed, signed by the Acting-Mayor and the Deputy-Clerk, the Corporate Seal attached thereto and numbered 7861. (To release a sanitary sewer easement over part of Block B, R.P. 632.)

A By-law to accept a Deed of Land was given a first, second and third reading, finally passed, signed by the Acting-Mayor and the Deputy-Clerk, the Corporate Seal attached thereto and numbered 7862. (One foot reserve on R.P. 850 - Reinoja.)

A By-law to execute a Grant of Easement was given a first, second and third reading, finally passed, signed by the Acting-Mayor and the Deputy-Clerk, the Corporate Seal attached thereto and numbered 7863. (Watermain easement re R.P. 850.)

A By-law to execute a Grant of Easement was given a first, second and third reading, finally passed, signed by the Acting-Mayor and the Deputy-Clerk, the Corporate Seal attached thereto and numbered 7864. (External easement from

Redsell re R.P. 850, Reinoja.)

A By-law to execute a Grant of Easement was given a first, second and third reading, finally passed, signed by the Acting-Mayor and the Deputy-Clerk, the Corporate Seal attached thereto and numbered 7865. (External easement from Redsell re R.P. 850, Reinoja)

A By-law to authorize execution of an agreement between Arthur E. Redsell and The Corporation of the Town of Mississauga was given a first, second and third reading, finally passed, signed by the Acting-Mayor and the Deputy-Clerk, the Corporate Seal attached thereto and numbered 7866. ("Save harmless" agreement re R.P. 850.)

A By-law to authorize the execution of an agreement between John Reinoja and The Corporation of the Town of Mississauga was given a first, second and third reading, finally passed, signed by the Acting-Mayor and the Deputy-Clerk, the Corporate Seal attached thereto and numbered 7867. ("Save harmless" agreement re R.P. 850.)

A By-law to amend by-law 5500 as amended was given a first, second and third reading, finally passed, signed by the Acting-Mayor and the Deputy-Clerk, the Corporate Seal attached thereto and numbered 7868. (File OZ-28-68, Borbank Holdings. To change zoning from A to AC-Section 218)

A By-law to amend By-law Number 5500 as amended was given a first, second and third reading, finally passed, signed by the Acting-Mayor and the Deputy-Clerk, the Corporate Seal attached thereto and numbered 7869. (File OZ-28-68 Borbank Holdings. To change zone designation from A to AC4-Section 217)

A By-law to amend By-law Number 5500 as amended was given a first, second and third reading, finally passed, signed by the Acting-Mayor and the Deputy-Clerk, the Corporate Seal attached thereto and numbered 7870. (File OZ-24-68 - United Lands Corporation. To change zoning from M1 to Ac-Section 228 to permit an automobile service station on the north-west corner of Bromsgrove Rd. and Highway 122.)

A By-law to amend By-law Number 5500 as amended was given a first, second and third reading, finally passed, signed by the Acting-Mayor and the Deputy-Clerk, the Corporate Seal attached thereto and numbered

7871. (File OZ-24-68 - United Lands. To change zoning from M1 to AC3-section 220 for automobile retail store and automobile servicing and repair depot.)

A By-law to authorize execution of an agreement for repairs to concrete sidewalks was given a first, second and third reading, finally passed, signed by the Acting-Mayor and the Deputy-Clerk, the Corporate Seal attached thereto and numbered 7872. (Contract for P.N. 29-69 awarded to Sunrise Paving Co.)

A By-law to authorize the execution of a Financial and Engineering Agreement between I. Meisels Investments, Limited, The Corporation of the Town of Mississauga, The Public Utilities Commission and the Mortgagees was given a first, second and third reading, finally passed and numbered 7873.

A By-law to establish certain lands as part of a municipal highway was given a first, second and third reading, finally passed and numbered 7874. (To be known as part of Maingate Drive.)

A By-law to establish certain lands as part of a municipal highway was given a first, second and third reading, finally passed and numbered 7875. (To be known as part of Aimco Boulevard.)

A By-law to establish certain lands as part of a municipal highway was given a first, second and third reading, finally passed, signed by the Mayor and the Deputy-Clerk, the Corporate Seal attached thereto and numbered 7876. (To be known as part of Aimco Boulevard.)

A By-law to authorize the execution of a Financial and Engineering Agreement between Dalewood Investments Limited and the Corporation of the Town of Mississauga was given a first, second and third reading, finally passed, signed by the Mayor and the Deputy-Clerk, the Corporate Seal attached thereto and numbered 7877. (Located in part Lot 12, Con. 8, E.H.S.)

A By-law to authorize execution of a Deed of Land was given a first, second and third reading, finally passed, signed by the Mayor and the Deputy-Clerk, the Corporate Seal attached thereto and numbered 7878. (Part of former Petrie Way cul-de-sac closed by by-law 5860 being conveyed to Edrich Construction Ltd.)

A By-law to authorize the construction of sanitary sewers and private drain connections in the Town of Mississauga Sewer Area, at an estimated total

cost of $82,700.00, was given a first and second reading and numbered 7879. (Sewers on Donnavale Drive, Rudar Road, Genevieve Dr., Foley Road and Daphne Avenue.)

A By-law to authorize the construction of sanitary sewers and private drain connections in the Town of Mississauga Sewer Area, at an estimated total cost of $78,000.00 was given a first and second reading and numbered 7880. (On Rosemere Road, Stavebank Road, Inglewood Drive and easements.)

A By-law to authorize the construction of sanitary sewers in the Meisels and Overland Express Industrial Subdivision, at an estimated total cost of $31,000.00 was given a first and second reading and numbered 7881. (On Aimco Boulevard and Maingate Drive.)

A By-law to authorize the construction of storm sewers in the Meisels and Overland Express Industrial Subdivision, Town of Mississauga, at an estimated total cost of $72,000.00 was given a first and second reading and numbered 7882. (On Aimco Boulevard and Maingate Drive.)

A By-law to authorize the construction of roads in Meisels and Overland Express Industrial Subdivision, Town of Mississauga, at an estimated total cost of $76,000.00, of which $33,600.00 is to be debentured, was given a first and second reading and numbered 7883. (Aimco Boulevard and Maingate Drive. Developer's contribution $42,400.00.)

OTHER BUSINESS

RE: LIBRARY BOARD REPORT - BURNHAMTHORPE PUBLIC SCHOOL RENOVATIONS -

After considerable discussion on this report, the following verbal motion was made by Councillor Searle:

"That a meeting be arranged between the Library Board and Mississauga Council, such meeting to be held in the evening."

This motion was voted on and CARRIED.

FORTHCOMING MEETINGS

Monday	April 14	8:00 p.m.	Recreation Committee
Tuesday	April 15	10:00 a.m.	County Council on Regional Govt.
Tuesday	April 15	p.m.	Planning Board in Erindale High School
Wednesday	April 16	8:30 a.m.	General Committee
Wednesday	April 16	3:00 p.m.	Housing Committee

Thursday April 17 - 10:00 a.m. - County Council

Thursday April 17 - 6:30 p.m. - Mississauga Real Estate Civic Night

Monday April 21 - 9:00 a.m. - Markborough & Erin Mills presentation at Seaway. All Council asked to be present.

Monday April 28 - 1:30 p.m. - Council meeting.

The meeting adjourned at 5:05 p.m.

MAYOR

CLERK

T 143

RESOLUTION

April 28 SESSION 19 69 No.

MOVED BY D. F. Colson

SECONDED BY

Amendment to item #308 Gen. Con Report April 23, 1969

That this item be deferred.

Carried
A. J. Kellah

REPORT NUMBER 17

308. FILE T-18203 - Edrich Construction Ltd.

309. FILE T-15798 - Idlewylde Developments (Freeman)

310. FILE 78-69 - Divisions of Land (Erinmore Inv. Ltd.)

311. FILE OZ-31-68 - Tyneview Inv. Ltd.

312. FILE 78-69 - Divisions of Land (Sherway Limited)

313. FILE 78-69 - Divisions of Land (P. M. Rosen Const. Co.)

314. FILE OZ-36-68 - Roche Developments Limited

315. FILE OZ-37-68 - Roche Developments Limited

316. FILE 12-69 - Peel County Health Unit (Sewer Connections)

317. FILE 11-69 - Parks General (Source of Funds for Park Purchase)

318. FILE 2-69 - Appointments
FILE 9-69 - Library Board (J. R. Law)

319. FILE 81-66 - Surface Transportation

320. FILE 51-69 - Hydro Commission (Reduction in Grant in Lieu of Taxes)

R E P O R T

OF THE GENERAL COMMITTEE MEETING

HELD IN THE COUNCIL CHAMBERS

APRIL 23, 1969

THOSE PRESENT: Mayor Speck, Reeve Murray; Councillors Killaby, McKechnie, Searle, Clarkson and Kehoe.

STAFF PRESENT: M. D. Henderson, H. E. Stewart, and W. J. Anderson.

REPORT NUMBER 17

ITEMS CONSIDERED:

308. **FILE T-18203 - EDRICH CONSTRUCTION LTD.**

This proposed plan is located on the west side of Madigan's Lane and provides the extension of Edistel Crescent, Chriseden Drive and Terlin Boulevard. The proposed plan is zoned R2 and would contain approximately 20 lots. Appraisals were requested from the Town Property Agent and the County of Peel Assessment Commissioner to determine the 5% cash in lieu of land dedication. The Property Agent suggested an amount of $16,575.00 and the Assessment Commissioner suggested an amount of $16,300.00 as the 5% cash in lieu of land dedication.

RECOMMENDATION: That $16,437.50 be accepted as the 5% cash in lieu of land dedication on proposed plan of subdivision T-18203, Edrich Construction Ltd.

309. **FILE T-15798 - IDLEWYLDE DEVELOPMENTS (FORMERLY FREEMAN)**

This proposed plan of subdivision is located at the north-westerly end of Maplewood Road and consists of 9 single family lots. Appraisals were requested from the Town Property Agent and the County of Peel Assessment Commissioner to determine the 5% cash in lieu of land dedication. The Property Agent suggested an amount of $6,575.00 and the Assessment

Commissioner suggested an amount of $7,210.00 as the 5% cash in lieu of land dedication.

RECOMMENDATION: That $6,892.50 be accepted as the 5% cash in lieu of land dedication for proposed plan of subdivision T-15798, Idlewylde Developments.

310. FILE 78-69 - DIVISIONS OF LAND (ERINMORE INVESTMENTS LIMITED CAB 23-69)

This proposed division of land is located on part of Block B, Plan 550, on Credit Heights Drive and will consist of 7 single family lots. Appraisals were requested from the Town Property Agent and the County Assessment Commissioner to determine the 5% cash in lieu of land dedication. The Property Agent suggested an amount of $5,250.00 and the Assessment Commissioner suggested an amount of $5,075.00 as the 5% cash in lieu of land dedication.

RECOMMENDATION: That $5,162.50 be accepted as the 5% cash in lieu of land dedication on File CAB 23-69, Erinmore Investments Limited.

311. FILE OZ-31-68 - TYNEVIEW INVESTMENTS LIMITED

Council approved the rezoning of Block F, Plan 719 at its meeting on September 9, 1968. The site is a 7.6 acre parcel of land with a frontage of approximately 1,090 feet on the north side of Bloor Street and extending some 300 feet in depth to Williamsport Drive. Appraisals were requested from the Town Property Agent and the County of Peel Assessment Commissioner to determine the 5% cash in lieu of land dedication. The Property Agent suggested an amount of $8,840.00 and the Assessment Commissioner suggested an amount of $8,670.00 as the 5% cash in lieu of land dedication.

RECOMMENDATION: That $8,755.00 be accepted as the 5% cash in lieu of land dedication for application OZ-31-68, Tyneview Investments Limited.

312. FILE 78-69 - DIVISION OF LAND (SHERWAY LIMITED CAB 223-68)

This proposed division of land is located on the west side of Wilcox Road, north of Burnhamthorpe Road and will create 3 - R4 lots. Appraisals were requested from the Town Property Agent and the County of Peel Assessment Commissioner to determine the 5% cash in lieu of land dedication. The Property Agent suggested an amount of $1,350.00 and the Assessment Commissioner suggested an amount of $1,575.00 as the 5% cash in lieu of land dedication.

RECOMMENDATION: That $1,462.50 be accepted as the 5% cash in lieu of land dedication on File CAB 223-68, Sherway Limited.

313. FILE 78-69 - DIVISIONS OF LAND (P.M. ROSEN CONST. CO. CAB225-68)

This proposed division of land is located at the south-west corner of Clarkson Road and Truscott Drive in Clarkson and will create 3- R3 lots. Appraisals were requested from the Town Property Agent and the County of Peel Assessment Commissioner to determine the 5% cash in lieu of land dedication. The Property Agent suggested an amount of $2,100.00 and the Assessment Commissioner suggested an amount of $2,100.00, as the 5% cash in lieu of land dedication.

RECOMMENDATION: That $2,100.00 be accepted as the 5% cash in lieu of land dedication for File CAB 225-68, P. M. Rosen Construction Co.

314. FILE OZ-36-68 - ROCHE DEVELOPMENTS LIMITED

This is a proposal to amend the Zoning By-law from R3 to AC and AC1 to permit a service station and the enlargement of an existing AC1 zone. The site comprises 0.8 acres located at the south-east corner of the intersection of Southdown Road and the proposed alignment of a major collector road linking Southdown Road and Mississauga Road. Council approved this application at its meeting on November 12, 1968, subject to certain conditions. Appraisals were requested from the Town Property Agent and the County of Peel Assessment Commissioner to determine the 5% cash in lieu of land dedication. The Property Agent suggested an amount of $25,300.00 and the Assessment Commissioner recommended an amount of $25,200.00, as the 5% cash in lieu of land dedication.

RECOMMENDATION: That $25,250.00 be accepted as the 5% cash in lieu of land dedication for application OZ-36-68, Roche Developments Limited.

315. **FILE OZ-37-68 - ROCHE DEVELOPMENTS LIMITED**

This is a proposal to amend the land use designation on the Official Plan from "To be Determined" to Residential and to amend the Zoning By-law from R3 and M1 to RM7D4 to permit apartment development. The lands are located on the north side of the North Sheridan Way with an area of 1.2 acres. Council approved this application at its meeting on November 12, 1968, subject to certain conditions. Appraisals were requested from the Town Property Agent and the County of Peel Assessment Commissioner to determine the 5% cash in lieu of land dedication. The Town Property Agent suggested an amount of $6,440.00 and the Assessment Commissioner suggested an amount of $5,140.00 as the 5% cash in lieu of land dedication.

RECOMMENDATION: That $5,790.00 be accepted as the 5% cash in lieu of land dedication for application OZ-37-68, Roche Developments Limited.

316. **FILE 12-69 - PEEL COUNTY HEALTH UNIT (SEWER CONNECTIONS)**

The Committee was advised that the following sewer connections in the Town of Mississauga have been recommended by the Board of Health, Peel County Health Unit, in accordance with Sub-section 2 of Section 24 of The Public Health Act:

1. Lot North Half of West 100' of Lot 39
   Plan E-21, Town of Mississauga,
   Known as 1101 Ogden Avenue,
   Owner - M. Travadi.

2. West 70' of Lot 228, East 6" of Lot 229,
   Plan B-19, Town of Mississauga,
   Known as 634 South Service Road,
   Owner - Biovanni & Guintina Talarico.

The Committee was advised that these installations will be paid, initially, by the Town and the Municipality's portion reimbursed by the property owner over a period of time, not exceeding five years.

RECOMMENDATION: That the Town of Mississauga concur with the Peel County Health Unit recommendation of the above sewer connections in accordance with Section 24, Subsection 2 of the Public Health Act.

317. FILE 11-69 - PARKS GENERAL (SOURCE OF FUNDS FOR PARK PURCHASE) (#307)

Mr. Henderson presented a report regarding development funds and park fund dated April 18, 1969. A copy of the report is contained in the above file. This information was prepared for the Committee so that a decision could be made regarding the acquisition of a major park.

RECOMMENDATION: That Mr. Henderson's report dated April 18, 1969, on the development funds and park fund, with reference to the acquisition of a major park, be adopted, providing no development funds are used in conjunction with the acquisition of a park during 1969.

NOTE: This recommendation, if adopted by Council, will spread the cost of acquiring a major park over two years.

318. FILE 2-69 - APPOINTMENTS
FILE 9-69 - LIBRARY BOARD (J. R. LAW)

The Committee considered a letter dated April 11, 1969, from Mr. J. R. Law who advised Council of his resignation from the Library Board effective May 1, 1969. Mr. Law stated in his letter that his reason for this decision was his transfer to Montreal. The Committee was advised that Mr. Law was appointed to the Board to serve for the years 1968-69-70 and that the appointment should be to finish Mr. Law's term.

RECOMMENDATION: No recommendation was made on this item.

319. FILE 81-66 - SURFACE TRANSPORTATION STUDY (#218)

Mr. Henderson read his report dated April 18, 1969, regarding surface transportation. A copy of the report is contained in the above file. The result of this report was the following recommendation:

"In order to establish a system that can be expanded as community growth dictates, I submit the following recommendations:

1. Leave the existing T.T.C. and Gray Coach operation as it exists.

2. Leave the Georgetown Transportation operation as it exists.

3. Leave the Great Lakes operation as it exists.

4. Authorize the staff, through myself, to negotiate a contract with Charterways to provide service to the southern portion of the Town on a temporary (say 6 months) period.

This temporary arrangement can produce answers to questions such as the following:

(a) market potential;
(b) routes;
(c) schedules, etc.

At the end of the temporary period a finalization of a transit contract could then be achieved with Charterways, T.T.C. or any other company."

RECOMMENDATION: That Mr. Henderson's report on Surface Transportation dated April 18, 1969, be adopted.

320. FILE 51-69 - TOWN OF MISSISSAUGA HYDRO COMMISSION (REDUCTION IN GRANT IN LIEU OF TAXES)

At the budget meeting, Mr. Henderson advised the Committee of information that he had received to the effect that the grant in lieu of taxes payment on Hydro properties, had been amended to cause a reduction. This information was discussed and it was decided to arrange a meeting with the appropriate authorities to consider the change. Because of the urgency of the item, it was decided to place it on this General Committee Report with a recommendation to Council.

RECOMMENDATION: That a meeting be arranged with the appropriate authorities regarding the change in the payment of the hydro grant in lieu of taxes which has resulted in a reduced rate for 1969 of 28¢ per square foot.

The meeting adjourned at 11:00 a.m.

REPORT ADOPTED:

MAYOR

CHAIRMAN

GENERAL COMMITTEE MEETING, APRIL 16, 1969

REPORT NUMBER 16

292. FILE OZ-6-63 - Pleasant Valley Trailer Court

293. FILE 12-68 - Peel County Health Unit
FILE 66-65 - Pest Control Services

294. FILE 110-67 - Erindale College (Scholarships)

295. FILE 84-68 - Fireworks

296. FILE OZ-55-68 - Pendexcare Limited

297. FILE OZ-18-68 - Tony Lazich

298. FILE 54-69 - Industrial Committee
FILE OZ-32-68 - Sturarts Furniture

299. FILE AMENDMENT 209

300. FILE T-19389 - S.D.R. Consultants

301. FILE 64-66 - Garbage Collection

302. FILE 156-67 - Mimico Creek Drainage

303. FILE OZ-54-67 - Ontario Hydro
FILE 79-69 - H.E.P.C. Lands

304. FILE OZ-4-69 - John Nye

305. FILE 123-66 - Development Policy (Agreements)

306. FILE O-48-59 - Don Mills & Markborough Properties

307. FILE 11-68 - Parks General (Major Park Site)

R E P O R T

OF THE GENERAL COMMITTEE MEETING

HELD IN THE COUNCIL CHAMBERS

APRIL 16, 1969

THOSE PRESENT: Mayor Speck, Reeve Murray; Deputy Reeve McMillan; Councillors Killaby, Searle, Kehoe, Clarkson, Kennedy, McKechnie, and Passons.

STAFF PRESENT: M. D. Henderson, W. J. Anderson, L. W. Stewart, and J. T. Corney.

REPORT NUMBER 16

ITEMS CONSIDERED:

292. **FILE OZ-6-63 - PLEASANT VALLEY TRAILER PARK (#598-68)**

The Committee considered the following material:

1. Letter dated April 3, 1969, from Mr. W. J. Anderson, Town Engineer;
2. Letter dated March 28, 1969, from Gore and Storrie Limited;
3. Letter dated March 14, 1969, from Mr. J. A. Vance, Chairman of the Ontario Water Resources Commission, addressed to Mr. J. Q. Gailey, President of the Mobile Home Owners Association;
4. Letter dated March 28, 1969, from the Honourable W. Darcy McKeough, Minister of Municipal Affairs.

All of the letters concern the proposal to temporarily locate the Pleasant Valley Trailer Court mobile homes on the Ontario Water Resources Commission property. The Town Engineer reviewed the proposal of the Ontario Water Resources Commission as set out in the report from Gore and Storrie Limited dated March 28, 1969, and concurs with the findings of the consultants. He recommended that none of the Lakeview Plant Site be considered as a temporary location for the trailer park. The Honourable Darcy McKeough advised the Clerk that he looks forward to learning the results of the Clerk's negotiations with private individuals regarding an alternative trailer site and he sincerely hopes this matter will be suitably resolved by May 31, 1969. Mr. Anderson advised the Committee that all of the Ontario Water Resources Commission land will be used for plant purposes with the possible exception of a small section lying north-east of the Creek. The

Ontario Water Resources Commission plans to locate open sewage lagoons adjacent to the south-west side of this Creek and in Mr. Anderson's opinion, the adjacent area is not suitable for residential use.

RECOMMENDATION: That this information be received and referred to the Planning Board Staff for a report on whether or not land adjacent to the Ontario Water Resources Commission property is suitable for a trailer park.

293. FILE 12-68 - PEEL COUNTY HEALTH UNIT
FILE 66-65 - PEST CONTROL SERVICES

At its meeting on September 23, 1968, Council adopted a recommendation that the programme as presented for the control of pests, by Mr. Murphy of P.C.O. at the General Committee's meeting on April 18, 1968., be approved on a one year basis; and further, that the adjoining municipalities - Streetsville, Port Credit, Oakville, Cinguacousy, Brampton and Etobicoke, be asked to consider commencing a similar programme. Mr. Turner of P.C.O. presented a progress report on its programme and a resume of its method of operation. He advised the Committee that emergency service is available on weekends and the calls should be referred to P.C.O. He further advised that the Towns of Port Credit and Streetsville have not adopted the P.C.O. programme for pest control.

RECOMMENDATION: That the information presented by Mr. Turner, be received.

294. FILE 110-67 - ERINDALE COLLEGE (SCHOLARSHIPS) (#288-68)

The Committee considered a report dated April 2, 1969, from the Town Engineer. On May 1, 1968, the Committee considered a letter dated April 5, 1968, from the Town Engineer with respect to the establishment of a scholarship and a verbal commitment of free sewage service to the University. It was suggested that the Committee consider confirming the verbal arrangements relayed to the University. At that meeting, the Committee recommended that the Council express interest in the proposal contained in Mr. Anderson's report dated April 5, 1968, and on the basis of this interest, Mr. Anderson be authorized to approach

Erindale College to discuss the proposal and report back to the General Committee. Mayor Speck, Mr. Anderson, and a representative of Erindale College met on Tuesday, April 1, 1969. It is the wish of the University that this Municipality consider waiving any charges for sewer services rather than offering scholarships which are now more easily obtained than funds for the physical operation of the University. Mr. Anderson advised the Committee that the College does pay water and hydro charges and that the sewage charges at the time of full registration, could be up to $40,000.00 per annum. The College is not in the sewer area and it will be necessary to include them in the sewer area or enter into an agreement with them for sewage service.

RECOMMENDATION: That the Town Engineer negotiate further with Erindale College, the charges for sanitary sewer services on the basis that the College pay on a gallonage basis at the rate charged the Town by the Ontario Water Resources Commission.

Speck. Mccuaig
Tomlinson
McMillan
Searle
Anderson

295. FILE 84-68 - FIREWORKS

The Committee considered a copy of a model by-law respecting the sale and use of fireworks and firecrackers. A copy of the Town of Mississauga By-law 3403 respecting the sale and use of fireworks and firecrackers in the Town, was also attached to the agenda. The Town Solicitor suggested that Council could consider this model by-law for two reasons:

1. to amend our existing By-law 3403 and thereby have better definitions and controls;
2. if Council considered that this was a good type of by-law, then it could be distributed to other municipalities, so that there could be a common control.

RECOMMENDATION: That By-law 3403 be retained.

296. FILE OZ-55-68 - PENDEXCARE LIMITED (#64)

The above application was approved by the Planning Board on January 7, 1969, and by Council on January 27, 1969. The revised site plan was considered and approved by the Planning Board on April 8, 1969, and was before the Committee for its consideration.

RECOMMENDATION: That the revised site plan for application OZ-55-68, Pendexcare Limited, be approved.

297. FILE OZ-18-68 - TONY LAZICH

This is an application by Mr. Tony Lazich to rezone a parcel of land at the north-west corner of Sharon Crescent and Glengarry Road, approximately 150 feet by 158 feet, from R4 to RM3D2. In a letter dated April 1, 1968, the Commissioner of Planning advised the applicant that the lands lie within the West Cooksville Community Study; an area for which a comprehensive planning study is in progress and also advised that the application will, therefore, be deferred for consideration within the context of that Study. In a letter dated March 25, 1969, Hume, Martin, Timmins, & Allen, solicitors for the applicant, requested consideration of the application, notwithstanding the West Cooksville Community Study. Mr. Lazich and his solicitor, Mr. Frank Stolwyk, attended the Committee's meeting for the discussion on this item. Mr. Petschar reported that the West Cooksville Study has had a public hearing and has been to the Planning Board which recommended that no major rezonings take place until a transportation has been completed. However, the Study, at this time, proposes to leave the subject land as single, or perhaps, semi-detached housing and multiple family use should not be introduced into this area. Mr. Stolwyk advised that his client is in poor health and would like this matter finalized as quickly as possible. His client must move from his present residence and wishes to develop this as an income property. Mr. Lazich also owns land to the north of this which is zoned commercial.

RECOMMENDATION: That application OZ-18-68, be refused.

298. FILE 54-69 - INDUSTRIAL COMMITTEE
FILE OZ-32-68 - STUARTS FURNITURE - DIXIE ROAD

At the Committee's meeting on April 2, 1969, a report from the Industrial Committee was considered. During the discussions on the request of General Supply for an amendment to the Zoning By-law to provide for a notwithstanding section which, if approved, would permit the retail sale of furniture in an M1 Industrial Zone, Councillor McKechnie requested a report from the Building and Zoning Department on the present status

of Stuarts Furniture on Dixie Road who are operating a retail outlet in an M1 zone contrary to the Zoning By-law. Attached to the agenda was a copy of a letter dated April 3, 1969, from Mr. E. C. Law, Director of Building and Zoning, giving an up-to-date report on Stuarts Furniture. The Committee was advised that on June 20, 1968, an application was received for an amendment to the Zoning By-law from Stuarts Furniture. The Planning Board advised that this application has remained inactive since July of 1968.

RECOMMENDATION: That Stuarts Furniture be prosecuted unless they take further action to activate their rezoning application.

299. FILE AMENDMENT 209 - GOVERNMENTAL LAND USE CATEGORY

The Committee was advised that this Amendment, if approved, will define governmental as the land use designation covering all activities and operations of or authorized by the Federal, Provincial and Municipal governments, and to make it possible to apply to the respective areas, the zoning categories contained in By-laws 5500 and 2273. This amendment was considered by the Planning Board and adopted on April 8, 1969.

RECOMMENDATION: That a by-law to adopt Amendment No. 209 to the Official Plan of the Town of Mississauga Planning Area, be passed by Council.

300. FILE T-19389 - S.D.R. CONSULTANTS LTD. (#525-68)

This proposed plan of subdivision is located north of the North Service Road, between Hurontario Street and Camilla Road and consists of nine blocks, including Greenbelt, Open Space, Restricted Commercial, and apartments. On September 9, 1968, Council decided that this plan be released for processing. The following material was attached to the agenda:

1. Consolidated Report dated March 31, 1969;
2. Letter dated April 3, 1969, from the applicant's solicitor, agreeing with the provisions of the Consolidated Report;
3. Planning Board Report dated April 8, 1969.

The Planning Board considered this proposed plan at its meeting on April 8, 1969, and recommended that the conditions of approval for

proposed plan T-19389, S.D.R. Consultants Ltd., be approved. Considerable discussion took place with respect to the Planning Board recommendation of April 8, 1969, requiring the Planning Board and Council's approval of site development plans for each apartment prior to the issuance of a building permit.

RECOMMENDATION: That this item be deferred for further information with respect to the legality of the Planning Board's recommendation and a report on the method of implementation.

301. FILE 64-66 - GARBAGE COLLECTION 1969

The Committee considered a report dated April 8, 1969, from the Town Engineer regarding garbage collection in the Town of Mississauga. He recommended the extension of the existing garbage collection contract with the following exception:

"The Consumers' Price Index for the cost of living increase be applied on the total accumulated additional contract amount, resulting from increases due to the growth of the Municipality, based on the Cost of Living Index as of June 1, 1968, being 100. This exception would result in an additional payment to the contractor of approximately $7,500.00 per annum."

At the same time as Council authorized negotiations to proceed in this regard, the question of spillage from trucks was raised. In this regard, a letter from Munisan was attached to the agenda indicating that they will make every effort to eliminate the problem. The proposed agreement would be in effect to June of 1971 and as this extends beyond the term of this Council, it would require Ontario Municipal Board approval.

RECOMMENDATION: That the current garbage contract be extended for a period of two years, subject to the changes as outlined in the Town Engineer's report dated April 8, 1969.

302. FILE 156-67 - MIMICO CREEK DRAINAGE (#477-68)

The Committee considered a letter dated April 2, 1969, from Mr. F. L. Lunn, Secretary-Treasurer of the Metropolitan Toronto and Region

Conservation Authority in which he advised that the study for remedial measures necessary to the Mimico Creek in the vicinity of Hull Street, has been completed. Messrs. Henderson, Higgs, Lowe, Suter, Brownley and Perron, attended the Committee's meeting for the discussion on this item. Mr. R. G. Henderson reviewed the history on the flooding problem in the area up to the time when a study was authorized. Mr. Perron of H. G. Acres, advised that the principle problem areas on Mimico Creek in the Malton Area were at the bridge at North Alarton Street and Airport Road. A diversion of the Hull Street watercourse to the north side of the tracks, is required. All of the proposed work is feasible from an engineering point of view. The total estimated cost is $750,000.00, a breakdown of which is as follows:

Channel from Airport Road to Mimico Creek	- $ 400,000.
New Channel	- 180,000.
Culvert under the C.N.R.	- 80,000.
Enclosing ditch left on the south side of the tracks (existing Hull Street watercourse)	- 90,000.

Mr. Suter of the Metropolitan Toronto and Region Conservation Authority advised that the Provincial share (50%) is included in its five year capital budget, and further, that money was available to commence the programme in 1969 if Chinguacousy Township and Mississauga can resolve their participation.

RECOMMENDATION: That the Town Engineer be authorized to discuss, at Staff level, with the Township of Chinguacousy, their participation in the scheme.

303. FILE OZ-54-67 - ONTARIO HYDRO
FILE 79-69 - H.E.P.C. LANDS

The Committee considered a letter dated March 24, 1969, from Mr. O. Porter, Property Planning and Sales Officer, Ontario Hydro. A copy of a memo dated October 24, 1967, from H. Petschar, was also attached to the agenda. The property in question is located at the south-east corner of Winston Churchill Boulevard and Lakeshore Road. This application was considered by Council at its meeting on December 11, 1967, at which time the following General Committee recommendation was adopted: "That the Hydro Electric Power Commission of Ontario be informed that the Township has been unsuccessful in obtaining the requested rezoning; and further, that the Hydro Electric Power Commission be urged to construct a nuclear plant rather than a steam

generating plant on the subject site". Messrs. Porter and Miller of the Ontario Hydro and Mr. New of National Sewer Pipe, attended the Committee's meeting. Mr. Porter advised the Committee that the Hydro owns 22 acres on the north side of Lakeshore Road, West, and 48 acres on the south side and is negotiating for the purchase of other properties in the area for the eventual use by the Hydro for a generating station, power lines, etc. This development is not likely to take place for at least five years and the Hydro wishes to lease a portion of the property to National Sewer Pipe for its use. This would require rezoning and all previous applications have been refused. Mr. Petschar advised the Committee that other people in the area also request rezoning of their properties. Mr. Miller advised that he would have to speak to his directors before he could state that they were prepared to support a new rezoning application because he does not believe they are ready to plan the ultimate use of the property at this time and because they do not own all of the properties involved in the area.

RECOMMENDATION: That steps be taken to rezone the whole area under consideration to Special M1.

Speck

304. FILE OZ-4-69 - JOHN NYE

Councillor Clarkson reported that John Nye wishes to construct a new welding plant on the east side of Mavis Road, south of Burnhamthorpe Road. The existing M1 zoning does not allow outside storage. He requested a building permit on January 2, 1969, and was advised to make an application to the Committee of Adjustment for outside storage. This request was referred to the Planning Board and a public hearing is scheduled for April 28, 1969. Mr. Nye is anxious to begin construction on his new plant before the possibility of a construction strike occurring. Mr. Law attended the meeting and advised that he has requested Mr. Nye to submit a letter acknowledging that no outside storage is allowed on the property until/or/unless the property is rezoned. Upon receipt of this letter, Mr. Law will issue a building permit.

RECOMMENDATION: That the information as set out above, be received.

Speck

305. FILE 123-66 - DEVELOPMENT POLICY (AGREEMENTS)

Mr. Henderson advised the Committee that building permits cannot be obtained for new plans of subdivision until, pursuant to the Town agreements, the services are completed. This causes a hardship to the school boards when it is necessary to construct schools in the new subdivisions for opening in September.

RECOMMENDATION: That school boa rds be exempt from this provision in the subdivision agreement, provided the Engineering Department assures Council that all services will be installed to the Town's specifications.

306. FILE O-48-59 - DON MILLS & MARKBOROUGH PROPERTIES

The Committee was advised that a question and answer period of the presentation, has been deleted from the programme and the principals have suggested that they appear before the General Committee at a later date instead.

RECOMMENDATION: That representatives of the above developments, be invited to attend the General Committee's meeting on May 7, 1969, at 10:00 a.m. and they be so advised.

307. FILE 11-68 - PARKS GENERAL (MAJOR PARK SITE) (#188)

Messrs. Wilkinson, Hare and Halliday, attended the Committee's meeting for the discussion on this item. Mr. Wilkinson advised that he has contacted various owners of acreages for the purpose of ascertaining what land could be deemed to be negotiable and for the purpose of estimating possible acquisition costs. The area involved is located east of the Credit River, from Burnhamthorpe Road North to Highway 401 and east to Creditview Road. A copy of the Property Agent's report indicating possible prices dated April 16, 1968, is contained in the above file. Considerable discussion took place on the acquisition of the Steen farm and all or a portion of the Christie Farm.

RECOMMENDATION: The recommendation on this item is in two parts:

1. That the Property Agent obtain an offer to sell from Steen and Christie.

2. That the Town Manager work out a programme of available money and report to the next General Committee meeting.

The meeting adjourned at 12:15 p.m.

REPORT ADOPTED:

MAYOR

CHAIRMAN

Mississauga, Ontario,
April 28, 1969.

The regular meeting of Mississauga Council was held in the Council Chambers on the above date. The meeting commenced at 1:30 p.m. with the following members present: Mayor R. W. Speck, Reeve C.M. Murray, Deputy-Reeve R. K. McMillan, Councillors H. E. Kennedy, L. H. Parsons, C.J. Killaby A. G. Clarkson, F. J. McKechnie, J. A. Kehoe, and R. A. Searle.

Members of staff present: Mr. W. J. Anderson, Town Engineer; Mr. McD. Henderson, Treasurer & Chief Administrative Officer; Mr. L. W. Stewart, Town Solicitor; Mr. Henry E. Stewart, Deputy-Clerk & Assistant Chief Administrative Officer. Mr. E. C. Law, Director of Building & Zoning, and Mr. R. G. B. Edmunds, Deputy-Commissioner of Planning, also attended part of this meeting.

Minutes of Council meeting held on April 14, 1969, were adopted as read.

DEPUTATIONS

RE: ZOO ON NO. 10 HIGHWAY (Houck Property) - Mr. Robert Kilpatrick presented a brief on behalf of the seven residents who live in close proximity to this operation. He pointed out that the residents feel this is an objectionable commercial operation in an agricultural area and should not have been approved by the Committee of Adjustment. He also advised that wild animals such as snakes and lions are being kept in cages, and great numbers of automobiles visit the zoo continually, causing heavy traffic and a large volume of cars turning in private driveways. Mr. Kilpatrick stated that the residents have engaged the services of a solicitor and are appealing to the Ontario Municipal Board against the decision of the Committee of Adjustment. Mayor Speck advised Mr. Kilpatrick that the Town has also registered an appeal and that the matter will be fully discussed by Council at an early date. Mr. Kilpatrick is to be advised of Council's decision in the matter.

Mr. Law advised that his department has issued an order that all commercial aspects of this operation be discontinued. He was directed by Council to watch the situation closely since the matter has not yet been before the Ontario Municipal Board.

Councillor Clarkson expressed the opinion that the safety of the public is in jeopardy at the present time and that the Town should look into the matter

of standards required for caging of wild animals in the Town of Mississauga.

RE: LOW RENTAL HOUSING & SENIOR CITIZENS' UNITS - Mr. Martin ter Woort, of the Ontario Housing Corporation, presented the Corporation's survey of the needs in the Town of Mississauga at the present time. It was the feeling of Council that a more extensive survey would show a much greater need for this type of accommodation. Council agreed that the Ontario Housing Corporation should proceed in accordance with the present requirements, as shown in their survey, and meet with Council at a later date when terms of reference for a detailed survey have been decided upon by the Council. This matter was dealt with by resolution.

RE: FILE T-18324 - Mr. Zeldin appeared before Council to request that by by-law to execute the agreements for this proposed plan of subdivision, be passed by Council at this meeting.

COMMUNICATIONS

Letter from Applewood Home Owners' Association regarding recreational facilities in their area. The letter advises that they are making a survey to determine the type of facilities in which the residents are interested, and will submit the results to Council in due course. Letter to be acknowledged.

Department of Municipal Affairs - invitation to members of Council to attend a presentation of the second plan for The New York Metropolitan Region to be held on Friday, May 2, 1969, in the MacDonald Block, Bay-Wellesley, Toronto. Councillors Parsons, Killaby, Clarkson, McKechnie and Deputy-Reeve McMillan signified their intention to attend this event.

PETITIONS

RE: HAZARDOUS TRAFFIC CONDITIONS AT THE INTERSECTION OF CORAM CRESCENT AND NUMBER 5 HIGHWAY

Petition from the residents on Coram Crescent requesting that action be taken to correct the problem at this intersection. Mr. Anderson pointed out that the Department of Highways would have to approve any change. He advised Council that he has received advice from the Traffic Department that the survey requested by the Town has been carried out and is

being sent to the main office for consideration and release. Mr. Anderson has again written the District Engineer asking that he use every effort to expedite the report. Petitioners are to be advised that Council will be considering this matter on Wednesday of this week.

RE: DEBRIS ON THE PLAZA DEVELOPMENT - HAIG BLVD. & LAKESHORE ROAD - Petition from the residents in this area requesting that this situation be cleared up. This matter was referred to the By-law enforcement officer.

GENERAL COMMITTEE REPORTS

On motion by Reeve Murray, Council moved into committee for presentation of Committee Reports; Councillor Killaby in the Chair.

GENERAL COMMITTEE REPORT APRIL 16, 1969.

This report was adopted as presented.

GENERAL COMMITTEE REPORT APRIL 23, 1969

RE: ITEM #308 - File T-18203 - Edrich Construction Limited

The recommendation on this item was amended to read as follows:

"That this item be deferred."

RE: ITEM #314- FILE OZ-36-68 - Roche Developments Limited - The preamble for this item was amended to read as follows:

"This is a proposal to amend the Zoning By-law from R3 and AG1 to RM7D4. The site comprises approximately 5 acres and is located on the west side of Roche Court and the south side of Fowler Drive. Council approved this application at its meeting on November 12, 1968, subject to certain conditions. Appraisals were requested from the Town Property Agent and the County of Peel Assessment Commissioner to determine the 5% cash in lieu of land dedication. The Property Agent suggested an amount of $25,300.00 and the Assessment Commissioner recommended an amount of $25,200.00, as the 5% cash in lieu of land dedication."

Copies of the General Committee Reports dated April 16 and 23, 1969, and amendment thereto, are attached to the original of these minutes.

On motion by Councillor Parsons, the Committee rose.

A motion for recess was made at 3:30 p.m. and the meeting reconvened at 3:50 p.m.

UNFINISHED BUSINESS

RE: MIMICO CREEK DRAINAGE - Councillor McKechnie asked that this matter be dealt with by General Committee.

RE: INCREASED TRAFFIC ON GORDON DRIVE - Councillor Kehoe reported that he is receiving many complaints about increased traffic on this narrow road. Residents fear for the safety of their children as there is no sidewalk. A verbal motion was made by Reeve Murray as follows:

> "That the Engineering Department make a survey of this situation, including counters between the hours of 7:30 a.m. to 8:30 a.m. and 4:30 p.m. to 6:30 p.m., and submit their recommendations to Council."

This motion carried.

RE: OWNERSHIP OF STREET LIGHTING - Councillor Killaby was advised that Mr. Henderson is gathering information on the advisability of the Town owning the Hydro, and his report will be put before the General Committee as soon as it is completed.

RE: LIST OF UNFINISHED ITEMS OF BUSINESS - Councillor McKechnie asked that this list be brought up to date.

RE: TOWN LEVIES - Councillor Kennedy reported having received calls from developers concerning reports that Town levies were being increased. The Mayor's comment was that there was no intention of increasing the levies at this time.

RE: TREE PLANTING PROGRAMME - Mr. Anderson advised Councillor Killaby that about 850 applications have been received to date and that no more will be accepted until fall.

RE: CLOSING OF LORNE PARK ROAD - May 12, from 7:00 a.m. to Wednesday, May 14, at 10:00 p.m. Mr. Anderson advised Councillor Parsons that this is necessitated by the C.N.R. relocation of their signal protection equipment and the widening of existing planked crossings, and that a notice to this effect was being published.

MOTIONS

Moved by: C. J. Killaby #98
Seconded by: R.K. McMillan

RESOLVED that General Committee Report dated April 16, 1969, be adopted as presented.

CARRIED

Moved by: C.J. Killaby #99
Seconded by: R. K. McMillan

RESOLVED that General Committee Report dated April 23, 1969, be adopted as amended by deferral of item #308.

CARRIED

Moved by: L. H. Parsons
Seconded by: C.M. Murray
#100

BE IT RESOLVED that Council express its appreciation to Mr. J. R. Law for his services as a member of the Library Board during 1968 and 1969.

CARRIED

Moved by: H. E. Kennedy
Seconded by: L. H. Parsons
#101

BE IT RESOLVED that Mr. Louis Boaretti of 1413 Lochlin Trail, be appointed to the Library Board to fill out the term of Mr. Robt. Law who has been transferred to Montreal.

CARRIED

Moved by: L. H. Parsons
Seconded by: C. M. Murray
#102

BE IT RESOLVED that the Council of the Town of Mississauga appeal to the propert authorities to change existing legislation regarding the necessity of advertising sewer works in the present lengthy form, it being felt that the present method is wasteful and not understandable by the average ratepayer.

CARRIED

Moved by: J. A. Kehoe
Seconded by: R. A. Searle
#103

WHEREAS the Council of The Corporation of the Town of Mississauga intends to construct the following sanitary sewers, together with the necessary private drain connections as a local improvement:

(a) a 10 inch diameter sanitary sewer on Rosemere Road from the north-easterly limit to Stavebank Road, a distance of approximately 300 feet at an estimated cost of $6,000.00;

(b) a 10 inch diameter sanitary sewer on Stavebank Road from Rosemere Road to Inglewood Drive, a distance of approximately 750 feet at an estimated cost of $17,000.00;

(c) A 10 inch diameter sanitary sewer on Stavebank Road from Inglewood Drive to Mineola Road West, a distance of approximately 1,000 feet at an estimated cost of $26,000.00;

(d) a 10 inch diameter sanitary sewer on Inglewood Drive from 400 feet north-east of Stavebank Road to Stavebank Road, a distance of approximately 400 feet at an estimated cost of $7,000.00;

(e) a 10 inch diameter sanitary sewer on easements through Lots 10 and

11 and Block C. R.P. C-10, from Block C, R.P. C-10 to Inglewood Drive, a distance of approximately 950 feet, at an estimated cost of $17,000.00.

The total cost of the work is $75,000.00; owners' share of the sewers is $18,600.00; owners' cost of 42 private residential drain connections is $8,400.00' Town of Mississauga Sewer Area's share of the sewers is $46,000.00; The cost per foot frontage for the sewers is $5.00; annual cost per foot frontage for the sewers is $0.528; term twenty(20) years. Cost of each residential private drain connection is $200.00; annual cost of each residential private drain connection is $21.13; term twenty years.

THEREFORE BE IT RESOLVED that the report of W. J. Anderson, Town Engineer dated the 18th day of April, 1969, be adopted, and the Clerk be authorized to advertise the Council's intention to undertake this work as a local improvement.

CARRIED

Moved by: Frank J. McKechnie #104
Seconded by: A. G. Clarkson

WHEREAS the Council of the Corporation of the Town of Mississauga intends to construct the following storm sewers:

(a) a 33" - 66" diameter storm sewer on Northwest Drive from 764' south of Caravelle Road to Airport Road, a distance of 3664' at a total estimated cost of $183,000.00;

(b) a 27" - 54" diameter storm sewer on Caravelle Road from Northwest Drive to Northwest Drive, a distance of 2620' at a total estimated cost of $94,560.00;

The total cost of the work is $277,560.00; owners' share of the sewers is $277,560.00. The cost per foot frontage for the sewers is $24.22; annual cost per foot frontage for the sewers is $2.56; term twenty (20) years.

THEREFORE BE IT RESOLVED that the report of W. J. Anderson, Town Engineer, dated the 24th day of April, 1969, be adopted and the Clerk be authorized to advertise the Council's intention to undertake this work as a local improvement.

CARRIED

Moved by: Frank J. McKechnie #105
Seconded by: A. G. Clarkson

WHEREAS the Council of The Corporation of the Town of Mississauga intends to construct the following roads:

(a) A 30' wide road on Northwest Drive from 764' south of Caravelle Road to Airport Road, a distance of 3624' at a total estimated cost of $136,464.00;

(b) A 30' wide road on Caravelle Road from Northwest Drive to Northwest Drive, a distance of 2722 feet at a total estimated cost of $97,992.00.

The total cost of the work is $234,456.00; owners' share of the roads is $53,286.00; The cost per foot frontage for the roads is $4.65; annual cost per foot frontage for the roads is $0.71; term ten (10) years.

THEREFORE BE IT RESOLVED that the report of W. J. Anderson, Town Engineer, dated the 24th day of April, 1969, be adopted and the Clerk be authorized to advertise the Council's intention to undertake this work as a local improvement.

CARRIED

Moved by: Frank J. McKechnie #106
Seconded by: A. G. Clarkson

WHEREAS the Council of The Corporation of the Town of Mississauga intends to construct the following sanitary sewer, as a local improvement:

(a) a 10" - 15" diameter sanitary sewer on Northwest Drive from 764' south of Caravelle Road to Airport Road, a distance of 3639' at a total estimated cost of $69,382.80;

(b) a 10" diameter sanitary sewer on Caravelle Road from Northwest Drive to Northwest Drive, a distance of 2606' at a total estimated cost of $43,080.00.

The total cost of the work is $112,462.80; owners' share of the sewers is $112,462.80. The cost per foot frontage for the sewers is $9.82; annual cost per foot frontage for the sewers is $1.04; term twenty years.

THEREFORE BE IT RESOLVED that the report of W. J. Anderson, Town Engineer, dated the 24th day of April, 1969, be adopted and the Clerk be authorized to advertise the Council's intention to undertake this work as a local improvement.

CARRIED

Moved by: Frank J. McKechnie #107
Seconded by: A. G. Clarkson

WHEREAS the Council of the Corporation of the Town of Mississauga intends

to construct as a local improvement the following watermains:

(a) 16 inch watermain on Rena Drive, from Torbram Drive to the easterly limit of the subdivision, a distance of 2000 feet more or less;

(b) 12 inch watermain on Bren Road, from Rena Drive to the southerly limit of the subdivision, a distance of 1200 feet more or less;

The total cost of the work is $63,800.00; Owners' share of the cost for the watermain is $38,736.00; The Town of Mississauga Water Area's share is $25,064.00; cost per foot frontage for the watermain is $6.00; the annual cost per foot frontage for watermain is $0.634; term twenty years.

THEREFORE BE IT RESOLVED that the report of A.P. Kennedy, Manager of The Public Utilities Commission, dated the 20th day of March, 1969, be adopted and the Clerk be authorized to advertise the Council's intention to undertake this work as a local improvement.

CARRIED

Moved by: Frank J. McKechnie #108
Seconded by: A. G. Clarkson

WHEREAS The Council of The Corporation of the Town of Mississauga intends to construct as a local improvement the following watermains:

(a) 12 inch watermain on Kimbel Street, from the south limit of the subdivision to the north limit of the subdivision, a distance of 1270 feet more or less;

(b) 12 inch watermain on Drew Road, from Torbram Road to Kimbel Street a distance of 1530 feet more or less;

(c) 10 inch watermain on Drew Road, from Kimbel Street to the dead end of the street, a distance of 520 feet more or less.

The total cost of the work is $49,877.06; Owners' share of the cost for the watermain is $29,877.06; The Town of Mississauga Water Area's share is $20,000.00; cost per foot frontage for watermain is $6.00; the annual cost per foot frontage for watermain is $0.634; term twenty years.

THEREFORE BE IT RESOLVED that the report of A.P. Kennedy, Manager of The Public Utilities Commission, dated the 15th day of April, 1969, be adopted and the Clerk be authorized to advertise the Council's intention to undertake this work as a local improvement.

CARRIED

NOTE: Councillor McKechnie commented that in voting in favour of these resolutions and approving development in this area, it is his understanding that some improvements will be commenced on the Mimico Creek in the near future.

Moved by: R. A. Searle #109
Seconded by: Frank J. McKechnie

RESOLVED that Ontario Housing Corporation be requested to provide rental housing accommodation on a geared-to-income basis for senior citizens in the Town of Mississauga, such rental housing accommodation to comprise 50 one-bedroom units, as indicated in the survey of need and effective demand dated April, 1969. The Corporation of the Municipality of Mississauga hereby undertakes and agrees to contribute 7½% of any annual loss arising out of the operation of the said senior citizen housing.

CARRIED

Moved by: R. A. Searle #110
Seconded by: Frank J. McKechnie

RESOLVED that Ontario Housing Corporation be requested to provide rental housing accommodation for families on a geared-to-income basis in the Town of Mississauga, such accommodation to comprise 14 two-bedroom, 30 three-bedroom and 6 four-bedroom units, as indicated by the survey of need and effective demand dated April, 1969. The Corporation of the Municipality of Mississauga hereby undertakes and agrees to contribute 7½% of any annual loss arising out of the operation of the said family housing.

CARRIED

NOTICE OF MOTION

The following Notice of Motion, presented by Councillor Searle, is attached to these minutes.

"TAKE NOTICE THAT at the next regular Council meeting of the Corporation of the Town of Mississauga, I, Ronald A. Searle, Councillor for Ward 7, will tender to the Council my resignation from that position and all committees and boards to which I am appointed by virtue of my elected position."

BY-LAWS

A By-law to execute an agreement for supplying and planting of trees was given a first, second and third reading, finally passed, signed by the Mayor and the Deputy-Clerk, the Corporate Seal attached thereto and numbered 7884. (This agreement covers the tree planting programme for the Town of Mississauga for the year 1969.)

A By-law to amend By-law 1735 and put certain lots under part-lot control was given

a first, second and third reading, finally passed, signed by the Mayor and the Deputy-Clerk, the Corporate Seal attached thereto and numbered 7885. (This will place subdivision control on newly registered plan 851 (Cadillac Developments), R.P. 850(John Reinoja), R.P. 853 (Brumell Investments) and R.P. 854 (Wateska Developments).

A By-law to adopt Amendment 209 to the Offical Plan of the Town of Mississauga Planning Area was given a first, second and third reading, finally passed, signed by the Mayor and the Deputy-Clerk, the Corporate Seal attached thereto and numbered 7886. (This amendment will clarify the interpretation of the designation "Governmental" on the Official Plan.)

A By-law to authorize the execution of a Financial and Engineering Agreement between Idlewylde Developments (Ontario) Limited and the Corporation of the Town of Mississauga was given a first, second and third reading, finally passed, signed by the Mayor and the Deputy-Clerk, the Corporate Seal attached thereto and numbered 7887. (Development located on the east side of Hurontario Street, north of Mineola Road, being the extension of Maplewood Road, containing 9 single family lots.)

A By-law to accept a Deed of Land was given a first, second and third reading, finally passed, signed by the Mayor and the Deputy-Clerk, the Corporate Seal attached thereto and numbered 7888. (From Donpark Investments and Lionstar Investments Ltd. conveying to the Town Blocks A, B, E, F, H, J and K, R.P. 852, located on the west side of Airport Road, west of Slough Estates.)

A By-law to establish certain lands as part of a municipal highway was given a first and second reading and numbered 7889. (This by-law is to lift the one foot reserve at the northerly limit of Hensall Street on R.P. 759 to provide access to the dedicated portion of Hensall Street on R.P. 853, Brumell Investments.)

A By-law to accept a Deed of Land was given a first, second and third reading, finally passed, signed by the Mayor and the Deputy-Clerk, the Corporate Seal attached thereto and numbered 7890. (Block A on Plan 853 to be used for the future Queensway in this area.)

A By-law to execute a Grant of Easement was given a first, second and third reading, finally passed, signed by the Mayor and the Deputy-Clerk, the Corporate Seal attached thereto and numbered 7891. (This is a requirement of the Committee of Adjustment re division of land Part Lot 11, R.P. F-09 - Glenburnie Road at Indian Valley Trail.)

A By-law to authorize the pulling down of unsafe buildings was given a first, second and third reading, finally passed, signed by the Mayor and the Deputy-Clerk, the Corporate Seal attached thereto and numbered 7892. (Buildings located on part Lot 8, Con. 2, N.D.S. owned by Cawthra-Tomken Limited.)

A By-law to execute a Grant of Easement was given a first, second and third reading, finally passed, signed by the Mayor and the Deputy-Clerk, the Corporate Seal attached thereto and numbered 7893. (Required over Lot 94, Plan 460, re Cawthra Creek improvements.)

A By-law to execute a Grant of Easement was given a first, second and third reading, finally passed, signed by the Mayor and the Deputy-Clerk, the Corporate Seal attached thereto and numbered 7894. (Required over Lot 153, Plan 460 re Cawthra Creek Improvements.)

A By-law to execute a Grant of Easement was given a first, second and third reading, finally passed, signed by the Mayor and the Deputy-Clerk, the Corporate Seal attached thereto and numbered 7895. (Easement required for watermain on Derry Road - part east half Lot 10, Con. 6, E.H.S.)

A By-law to accept an Offer to Sell was given a first, second and third reading, finally passed, signed by the Mayor and the Deputy-Clerk, the Corporate Seal attached thereto and numbered 7896. (Lands required for road widening purposes from Musialowski at 1826 Burnhamthorpe Road East.)

A By-law to accept an Offer to Sell was given a first, second and third reading, finally passed, signed by the Mayor and the Deputy-Clerk, the Corporate Seal attached thereto and numbered 7897. (Offer submitted by Gill for property on the north-west corner of Burnhamthorpe-Dixie Road intersection.)

A By-law to authorize the execution of an agreement between North American Life Assurance Company and the Corporation of the Town of Mississauga was given a first, second and third reading, finally passed, signed by the Mayor and the Deputy-Clerk,

the Corporate Seal attached thereto and numbered 7898. (Phase IV of the Fidani Industrial Subdivision on the east side of Airport Road.)

A By-law to accept a Deed of Land was given a first, second and third reading, finally passed, signed by the Mayor and the Deputy-Clerk, the Corporate Seal attached thereto and numbered 7899. (Phase IV (Fidani) Lands to be dedicated as part of Northwest Drive and Caravelle Drive.)

A By-law to amend By-law Number 1735 was given a first, second and third reading, finally passed, signed by the Mayor and the Deputy-Clerk, the Corporate Seal attached thereto and numbered 7900. (This is to delete certain lands in Phase IV, Fidani, from provisions of subdivision control.)

A By-law to establish certain lands as part of the municipal highway system was given a first, second and third reading, finally passed, signed by the Mayor and the Deputy-Clerk, the Corporate Seal attached thereto and numbered 7901. (To lift the one foot reserve at the northerly limit of Northwest Drive on Phase III of Fidani development to provide access to Phase IV.)

A By-law to amend By-law Number 5500 as amended was given a first, second and third reading, finally passed, signed by the Mayor and the Deputy-Clerk, the Corporate Seal attached thereto and numbered 7902. (To change zoning from R2 to RCL1-Section 224 to permit a nursing home on the north side of Upper Middle Road adjacent to the existing medical centre, west of Hurontario Street.)

A By-law to authorize the execution of a Financial and Engineering Agreement between Extendicare (Canada) Limited and the Corporation of the Town of Mississauga was given a first, second and third reading, finally passed, signed by the Mayor and the Deputy-Clerk, the Corporate Seal attached thereto and numbered 7903. (Agreements to cover development of the Nursing Home on Upper Middle Road.)

A By-law to authorize the construction of sanitary sewers and private drain connections in the Town of Mississauga Sewer Area, at an estimated total cost of $73,000.00 was given a first and second reading and numbered 7904. (On Rosemere Road, Stavebank Road and Inglewood Drive.)

A By-law to authorize the construction of a watermain in the Town of

Mississauga at an estimated total cost of $63,800.00 was given a first and second reading and numbered 7905. (On Rena Drive and Bren Road in Donpark & Lionstar Investments Industrial Subdivision.)

A By-law to authorize the construction of a watermain in the Town of Mississauga at an estimated total cost of $49,877.06 was given a first, and second reading and numbered 7906. (On Kimbel Street, Drew Road, in J.D.S. and Boatwright Investments Industrial Subdivision.)

A By-law to authorize the construction of sanitary sewers in the International Airport Industrial Subdivision at an estimated cost of $112,462.80 was given a first and second reading and numbered 7907. (Phase IV - Fidani).

A By-law to authorize the construction of storm sewers in International Airport Industrial Subdivision, Town of Mississauga, at an estimated total cost of $277,560.00 was given a first and second reading and numbered 7908. (Phase IV - Fidani.)

A By-law to authorize the construction of roads in International Airport Industrial Subdivision, Town of Mississauga, at an estimated total cost of $234,456.00 of which $53,286.00 is to be debentured was given a first and second reading and numbered 7909. (Phase IV - Fidani. $181,170.00 to be paid in cash by the developer.)

A By-law to amend By-law Number 5500 as amended was given a first, second and third reading, finally passed, signed by the Mayor and the Deputy-Clerk, the Corporate Seal attached thereto and numbered 7910. (This by-law is required to amend the site plan for Marchland Holdings development at the south-east corner of Dundas Street and Shepard Avenue.)

A By-law to authorize an application to The Ontario Municipal Board for the approval of a capital expenditure in the amount of $4,433,140.00 (of which $2,500,000.00 is to be debentured) for purposes of The Hydro Electric Commission of the Town of Mississauga was given a first and second reading and numbered 7911.

A By-law to authorize the execution of a Financial and Engineering Agreement between Victoria Wood Development Corporation Limited and the Corporation of the Town of Mississauga was given a first, second and third reading, finally passed, signed by the Mayor and the Deputy-Clerk, the Corporate Seal attached thereto and numbered 7912. (Plan of subdivision on the north side of Mississauga Road south of Doulton Drive containing 14 single family lots.)

By-law 7699 being a by-law to authorize the construction of sanitary sewers and private drain connections in the Town of Mississauga Sewer Area, at an estimated total cost of $38,600.00 was given a third reading, finally passed, the Corporate Seal attached thereto and signed by the Mayor and the Deputy-Clerk. (On east side of Dixie Road)

A By-law to authorize the temporary borrowing of $38,600.00 pending the issue and sale of debentures was given a first, second and third reading, finally passed, signed by the Mayor and the Deputy-Clerk, the Corporate Seal attached thereto and numbered 7913. (To provide for temporary financing for sanitary sewer construction contained in By-law 7699.)

A By-law to authorize an application to The Ontario Municiapl Board for the approval of a capital expenditure in the amount of $70,000.00 for riverbank stabilization in the Town of Mississauga, of which $21,100.00 is to be debentured was given a first and second reading and numbered 7914.

FORTHCOMING MEETINGS

Tuesday	April 29 - 9:00 a.m. -	Budget discussions
Tuesday	April 29 - 7:30 p.m. -	Planning Board
Wednesday	April 30 - 8:30 a.m. -	General Committee
Thursday	May 1 - 7:30 p.m. -	Meeting re sewer construction - Queen Elizabeth School
Monday	May 5 - 4:30 p.m. -	Golf Club Committee at the Golf Club
Wednesday	May 7 - 8:30 a.m. -	General Committee
Monday	May 12 - 1:30 p.m. -	Council meeting

The meeting adjourned at 4:40 p.m.

C Murray acting MAYOR

Geo. E. Good Dep. CLERK

T 143

( ) Notice of Motion ( )

RESOLUTION

April 28 SESSION 1969 No.

MOVED BY R. A. Leake

SECONDED BY

Take notice that at the next regular Council meeting of the Corporation of the Town of Mississauga, I, Ronald A. Leake, Councillor for Ward 7, will tender to the Council my resignation from that position and all committees and boards to which I am appointed by virtue of my elected position.

GENERAL COMMITTEE MEETING, APRIL 30, 1969

REPORT NUMBER 18

321. FILE 10-69 - Licensing General

322. FILE 10-69 - Licensing General (G. W. McKay)

323. FILE 10-69 - Licensing General (M. Finkelstein)

324. FILE 10-69 - Licensing General (Speedy Taxi Company)

325. FILE 3-69 - Assessment General (Bell Telephone Co.)

326. FILE 39-64 - Bell Telephone Rates (Ontario Mayors and Reeves)

327. FILE 122-67 - Senior Citizens
FILE 121-67 - Subsidized Housing
FILE 137-67 - Day Care Nurseries

328. FILE 4-69 - Board of Education (Arbitration Hearing, Caledon)

329. FILE 4-69 - Board of Education (Rental Rates)

330. FILE 124-67 - Town of Streetsville (Revision to By-law)

331. FILE 24-66 - Welfare (Drop-in-Centre)
FILE 11-69 - Parks General (Cooksville Park)
FILE 40-69 - Weed Control Programme

332. FILE 102-67 - Ontario Humane Society (Peel County Branch)

333. FILE 10-69 - Licensing General (1969-C)

334. FILE 10-69 - Licensing General (1969-D)

335. FILE 94-68 - Cable Television

336. FILE 18-69 - Recreation General
FILE 85-68 - Old Burnhamthope School

337. FILE 96-68 - Gill Avenue Closing

338. FILE O-48-59 - Markborough Properties & Don Mills Dev.

339. FILE 26-69 - Zoning General (Agricultural Zone Uses)

340. FILE 187-67 - Bloor Street Extension

341. FILE 78-69 - Divisions of Land (Sorrento Developments Limited - Block A, Plan 825)

342. FILE 174-67 - Connecting Link Agreements (Department of Highways)

343. FILE 187-67 - Bloor Street Extension
FILE 177-67 - Queensway Extension
FILE 44-66 - Belfield Expressway

344. FILE PROJECT 89-67 - Lorne Park Road Reconstruction (Baker)

345. FILE PROJECT 61-68 - Burnhamthorpe Road Widening (Bethel Church)

346. FILE 31-69 - Insurance Claims

347. FILE RESTRICTED AREA BY-LAW 7772 - Applebow Mall

R E P O R T

OF THE GENERAL COMMITTEE MEETING

HELD IN THE COUNCIL CHAMBERS

APRIL 30, 1969

THOSE PRESENT: Mayor Speck, Reeve Murray; Councillors Killaby, McKechnie, Kennedy, and Parsons.

STAFF PRESENT: M. D. Henderson, W. J. Anderson, and J. T. Corney.

REPORT NUMBER 18

ITEMS CONSIDERED:

321. **FILE 10-69 - LICENSING GENERAL (#281)**

At its meeting on April 8, 1969, the General Committee considered brokerage, fleet and independently owned licenses in the Town. Mr. Harrison, License Inspector, in his report of March 27, 1969, suggested that the brokerage company could expand on the basis of one additional car for every 500 extra calls per month. He also suggested five amendments for the Taxi By-law which would have the effect of requiring applicants for individual or fleet licenses, to have been active as cab drivers in the Town of Mississauga. The question was raised as to what measures can be taken to assure that a fleet license operator will actively participate after receiving his license. In answer to this question, Mr. Harrison suggested that it be conditional for the renewal of a fleet license that the license holder has operated or is still operating cab(s) under such license. The Committee recommended that the report from the License Inspector dated March 27, 1969, be adopted. The following recommendation was adopted by Council at its meeting on April 14, 1969: "That further consideration is to be given to the issuance of independent and fleet licenses". A copy of the March 27, 1969, report was again attached to the agenda. Mr. Harrison attended the Committee's meeting for the discussion on this item. He advised the Committee that he can determine an increase in the number of cars in a brokerage operation by checking the daily run sheets. He further advised the Committee that a three month period for cab driver's licenses prior to the issuance of an independent owner's license, would not be any hardship as there is no problem in getting a cab driver's job in Mississauga.

RECOMMENDATION: That the proposed amendments to the Taxi By-law, be adopted.

322. FILE 10-69 - LICENSING GENERAL (GERALD W. MCKAY, FLEET LICENSE)

The Committee was advised that an application had been received from Mr. G. W. McKay of 6 Caldwell Crescent, Brampton, for a fleet cab owner's license. Mr. McKay was granted an independent owner's license on March 10, 1969.

RECOMMENDATION: That Mr. McKay's request be deferred until he has completed one year operating as an independent owner.

323. FILE 10-69 - LICENSING GENERAL (MORTON FINKELSTEIN, FLEET LICENSE)

The Committee was advised that an application had been received from Morton Finkelstein for a fleet cab owner's license. Mr. Finkelstein was granted an independent owner's license in February of 1968, which was renewed for 1969.

RECOMMENDATION: That Mr. Morton Finkelstein's request for a fleet owner's license, be approved, and the number of cars be limited to four.

324. FILE 10-69 - LICENSING GENERAL (SPEEDY TAXI COMPANY)

The Committee was advised that an application from Mr. K. R. Egger and Mr. F. Thier of Speedy Taxi Company, was received requesting additional cars to their fleet. Prior to filing their partnership, both operated in Mississauga as independent owners. In October, 1968, Mr. Egger and Mr. Thier applied for a fleet license under the name of Speedy Taxi Company. This request was granted by Council on November 12, 1968, limiting the fleet license to four cars. Speedy Taxi Company is now requesting that each partner be issued a license for four cars, however, Council's policy in the granting of fleet licenses has limited the number

of cabs to four.

RECOMMENDATION: That Council's decision of November 12, 1968, limiting the fleet license to four cars for Speedy Taxi Company, be upheld.

325. FILE 3-69 - ASSESSMENT GENERAL (BELL TELEPHONE CO.)

The Committee considered a survey showing the estimated tax reduction from assessment of telephone gross receipts when the municipalities are re-assessed at market value. In the case of the Town of Mississauga, the estimated annual tax loss would be approximately $285,704.00, which would amount to approximately 83% of the actual amount liable to be paid on the basis of re-assessment.

RECOMMENDATION: The recommendation on this item is in two parts:

1. That the following resolution be passed by Council:

   WHEREAS all assessment jurisdictions within the Province of Ontario are requested to re-assess all properties at market value; and

   WHEREAS assessment jurisdictions for statutory assessments for Bell Telephone and Telegraph are based on Gross receipts under Sections 10, 11, 12 and 13 of The Assessment Act, R.S.O. 1960 (as amended); and

   WHEREAS the Town of Mississauga will lose substantial tax revenue due to re-assessment;

   THEREFORE BE IT RESOLVED that the Prime Minister, the Minister of Municipal Affairs and the Provincial Treasurer, be petitioned to amend the pertinent sections of the Assessment Act in co-operation with the Federal Government so municipalities so involved will be assured of a similar amount of tax revenue they are receiving at the present time.

2. That the County of Peel be requested to pass a similar resolution since, at the present time, the County of Peel is responsible for assessments.

326. FILE 39-64 - BELL TELEPHONE RATES (ONTARIO MAYORS AND REEVES)

The Committee considered a letter dated April 9, 1969, from the Association of Ontario Mayors and Reeves, requesting Council's financial support in their case against the Bell Telephone's application to increase its rates. They are asking each Municipality to contribute an amount equal to 1/3 of 1¢. Reeve Murray stated that he can see nothing wrong with an increase of rates from 5 to 10% under present conditions.

RECOMMENDATION: That the Town of Mississauga contribute $100.00 to the Association of Ontario Mayors and Reeves to be used in their case against the Bell Telephone Company application for an increase in rates.

327. FILE 122-67 - SENIOR CITIZENS
FILE 121-67 - SUBSIDIZED HOUSING
FILE 137-67 - DAY CARE NURSERIES

The Committee considered a report of the Housing Committee meeting of April 16, 1969. The report dealt with Senior Citizens, Subsidized Housing, Day Care Nurseries (Lakeview Church and Church of the Nazarene). It was pointed out to the Committee that Item 4 on the report involves a budget expenditure.

RECOMMENDATION: The recommendation on this item is in two parts:

1. That the recommendation on Item #4 of the Housing Committee Report dated April 16, 1969, be amended as follows:

   That the Church be requested to pave the playground area of approximately 400 sq.yds. at a cost of approximately $1,600.00 and that this cost be added to the rent paid by the Town.

2. That the Housing Committee Report, as amended, be adopted.

328. FILE 4-69 - BOARD OF EDUCATION (ARBITRATION HEARING, TOWNSHIP OF CALEDON)

The Committee considered a report of the Arbitrators regarding the apportionment for elementary and secondary purposes under Bill 44, Section 86, subsections 2 and 3 for the Township of Caledon. The Treasurers of the municipalities within the County of Peel met on Thursday, March 27, 1969, to consider the request from the Township of Caledon for arbitration. Mr. Henderson advised that Caledon can appeal the decision of the arbitrator to the Ontario Municipal Board.

RECOMMENDATION: That the information as set out above, be received.

329. FILE 4-69 - PEEL COUNTY BOARD OF EDUCATION (RENTAL RATES)

The Committee considered a letter from the Peel County Board of Education dated April 10, 1969, outlining rental rates set by the School Board for the use of its facilities. The rates will commence on September 1, 1969.

RECOMMENDATION: That the information contained in the letter from the Peel County Board of Education dated April 10, 1969, regarding rental rates, be received.

330. FILE 124-67 - TOWN OF STREETSVILLE (REVISION TO BY-LAW - AMENDMENT NUMBER 4)

The Committee considered a copy of the Planning Board report dated April 15, 1969, regarding the Town of Streetsville Amendment #4. Mr. Edmunds attended the meeting and advised the Committee that when the Minister approved Amendment #4, he amended the amendment to the Official Plan to provide for 12 acres of park land in the Town of Mississauga, without consulting anyone in the Town .

RECOMMENDATION: That the Minister of Municipal Affairs be asked why he took this action without communicating with the Town of Mississauga first.

331. FILE 24-66 - WELFARE (DROP-IN-CENTRE)
FILE 11-69 - PARKS GENERAL (COOKSVILLE PARK)
FILE 40-69 - WEED CONTROL PROGRAMME

The Committee was advised that consideration should be given to whether or not the Town should establish a drop-in-centre in the house located on Cooksville Park (former Flamingo property). Mr. Halliday attended the meeting for the discussion on this item. The Committee was advised that there is no money available in the budget to provide for renovating the house for a drop-in-centre. Mr. Halliday advised that they are cleaning the house and moving in equipment so that it can be used for a weed control office. Any cost of cleaning the house will be charged to maintenance.

RECOMMENDATION: That the house located in Cooksville Park, be used as a centre for weed control purposes.

332. FILE 102-67 - ONTARIO HUMANE SOCIETY (PEEL COUNTY BRANCH)

Messrs. W. Lunn, A. H. Ray and F. L. Nason, members of the Board of Directors of the Peel County Branch of the Ontario Humane Society, appeared before the Committee to discuss any plans they may have with respect to the operation of the animal shelter. Mr. Lunn advised that the Society has been requested to provide services to the Town of Port Credit under similar conditions to those offered and presently carried out for the town of Mississauga. Mr. Lunn has advised the Town of Port Credit that these services would be subject to the approval of the Town of Mississauga. Attached to the agenda was a copy of the O.H.S. report on animal shelter operations in the Town of Mississauga for the period ending March 31, 1969. It was generally agreed that complaints were properly dealt with by the animal shelter or properly followed up in a courteous manner by a society inspector. Mr. Lunn advised that due to a greater than normal turn-over in staff at the beginning of the year contributed to some inefficiency. He further advised that if proper action is not carried out by the animal shelter personnel, calls should be directed to the Shelter Committee composed of W. Lunn, A. H. Ray and F. L. Nason. A list of the names, addresses and telephone numbers of the committee, is contained in the above file. Mr. Lunn also requested a list of licensed dogs as soon as possible. Mr. Henderson advised that he had received complaints from the veterinarians in the Town with respect to the Ontario Humane Society boarding services. Mr. Lunn advised that a meeting has been arranged with the Veterinarian Academy to discuss this matter.

RECOMMENDATION: The recommendation on this item is in two parts:

1. That the information presented by Mr. Lunn in his letter dated March 31, 1969, on the Animal Shelter operations, be received,

2. That the Town agree to a contract between the Town of Port Credit and Ontario Humane Society for patrol services in the Town of Port Credit.

333. **FILE 10-69 - LICENSING GENERAL (CAB DRIVER'S LICENSE APPLICATION 1969-C)**

The Committee was advised that at its meeting on April 21, 1969, the Board of Commissioners of Police considered a cab driver's license application and recommended that it be refused.

RECOMMENDATION: That cab driver's license application 1969-C, be refused.

334. **FILE 10-69 - LICENSING GENERAL (CAB DRIVER'S LICENSE APPLICATION 1969-D)**

At its meeting on April 21, 1969, the Board of Commissioners of Police considered a cab driver's license application and recommended that it be refused.

RECOMMENDATION: That cab driver's license application 1969-D, be refused.

335. **FILE 94-68 - CABLE TELEVISION (#287)**

Messrs. Forrester and Pollock of Clarkson Cable T.V., and Mr. Zimmermann of Industrial Wire and Cable, attended the Committee's meeting for the discussion on this item. Mr. Forrester presented a brief to the Committee similar in concent to the brief submitted in April and September of 1968, outlining the services and revenue they are prepared to provide and pay to the Town and their increased services provided to their customers. Since the purchase of the system from United Lands Corporation

they requested Council to provide their application, which is before the C.R.T.C., support at least equal to that supporting other companies seeking Council's blessing. Mr. Forrester advised that their application covers the area between Dundas Street and Lake Ontario; Winston Churchill Boulevard and Mississauga Road to and including the Town of Port Credit.

RECOMMENDATION: That no action be taken on Mr. Forrester's request due to the fact that the application does not propose to serve the whole of the Town of Mississauga.

336. FILE 18-69 - RECREATION GENERAL
FILE 85-68 - OLD BURNHAMTHORPE SCHOOL

The Committee considered the report dated April 14, 1969, of the Mississauga Recreation Committee and Community Centres Board. Mr. Hare attended the meeting for the discussion on this item. He advised that the Toronto French School is presently using the new wing but the School has agreed to move to the old wing and use four rooms plus an office and a kitchenette and the children's and adult washrooms during the day. It would be the school's proposal to erect partitions in two of the class rooms, thus providing themselves with six class rooms. The French School pays $1.21 per sq.ft. in rent and its rooms can be used in the evenings for other purposes. On the basis that there will be no library in the school this year, the balance of the space is adequate for recreation facilities at this time. The Committee was advised that Markborough Properties Limited is prepared to lease a day camp site to the Town for $1.00 per year plus taxes.

RECOMMENDATION: The recommendation on this item is in three parts:

1. That the Town enter into a lease agreement with the Toronto French School until June 1970.

2. That a lease agreement be entered into with Markborough Properties for the use of part of its land for day camp purposes.

3. That the remainder of the report dated April 14, 1969, from the Recreation Committee and Community Centres Board, be adopted.

337. FILE 96-68 - GILL AVENUE CLOSING

The Committee was advised in a memo dated April 14, 1969, from the Property Agent that the unused portion of Gill Avenue has now been closed and approved by the Minister of Municipal Affairs. Mr. Wilkinson stated that under the present R2 zoning (without sanitary sewers), the parcel does not meet the requirements as a building lot because it has only 66.7feet frontage and an area of 5,140 square feet. He further advised that both an adjoining owner and an outside person are interested in obtaining the property. The following recommendation was adopted by Council at its meeting on September 23, 1968:

"1. That the Town acquire ownership of the one foot reserve shown on Registered Plan 440.

2. That the portion of Gill Avenue, north of Oakhill Road, be closed and offered for sale, subject to any necessary easements, at a price to be determined by Council."

Consideration was given to whether or not the Town should be involved in the sale of a lot which does not meet the requirements of the Zoning By-law.

RECOMMENDATION: That consideration of the sale of Gill Avenue road closing, be deferred for one month.

338. FILE O-48-69 - MARKBOROUGH PROPERTIES & DON MILLS DEV.

The Committee was advised that a decision should be made on when representatives of the above companies should appear before the Committee for a question and answer period on their proposed development. No-one present at the meeting had any questions to ask the two companies at this time.

RECOMMENDATION: That a meeting with Markborough Properties and Don Mills Developments, not be held at this time.

339. FILE 26-69 - ZONING GENERAL (AGRICULTURAL ZONE USES)

At Council's meeting on April 14, 1969, it was requested that consideration be given at a future General Committee meeting to the uses permitted in an agricultural zone. Reasons for raising the subject were the installation of radio towers on Creditview Road and, more recently, the Committee of Adjustment's approval of a zoo on the Houck property on Highway #10. This item was referred to the Commissioner of Planning and the Director of Building and Zoning for their comments and copies of reports from the aforementioned were available for the Committee's consideration. The Town Solicitor was requested to appeal the C ommittee of Adjustment's decision with respect to the use of the Houck property for a zoo. Mr. E. Law and Mr. L. W. Stewart attended the Committee's meeting for the discussion on this item. Mr. Law advised that the owners of the zoo have agreed not to operate until the appeal has been considered.
RECOMMENDATION: The recommendation on this item is in two parts:

1. That Council reaffirm its direction to the Town Solicitor to appeal the decision of the Committee of Adjustment with respect to the use of the Houck property for a zoo.

2. That the question of uses permitted in agricultural zones, be deferred until Councillor Clarkson is present.

340. FILE 187-67 - BLOOR STREET EXTENSION (HIGHWAY #10 WESTERLY)

The Committee considered a report dated April 11, 1969, from the Town Engineer, regarding the extension of Bloor Street West. Mr. Anderson stated that he has received a letter from Mr. Fraser W. MacDonald, solicitor for Mr. and Mrs. Fromhold-Treu, owners of Lot 70, Registered Plan 386. Mr. MacDonald's clients wish to know whether or not the Municipality is interested in acquiring their property at this time.

RECOMMENDATION: That the Property Agent be authorized to negotiate the acquisition of Lot 70, Registered Plan 386.

341. FILE 78-69 - DIVISIONS OF LAND (SORRENTO DEVELOPMENTS LIMITED, BLOCK A, REGISTERED PLAN 825)

The Committee considered a report dated April 17, 1969, from the Town Engineer with respect to the extension of Havenwood Drive northerly. On November 25, 1968, Council approved a report from the Engineering

Department with respect to the division of Block A, Plan 825. In connection with the division of Block A, Plan 825, the Town Engineer was committed to the payment of $8,688.00 towards the construction of a road between the school to the west and Block A. These funds will be made available from a $75.00 per lot levy to provide for construction of services along school frontages. The applicant made arrangements to purchase a parcel of land north of Block A, from the School Board to provide the required width of road allowance in anticipation of proceeding on the same basis for the extension of Havenwood Drive. In the interim, the Mississauga Board of Education became part of the Peel County Board of Education and the Town Engineer questions whether the same policy would apply in this case. Mr. Henderson advised that he has instructed the Accounting Department not to issue any cheques on these arrangements until the policy has been clarified.

RECOMMENDATION: That the Town Manager meet with Peel County Board of Education to discuss the principle of the levy and report back to the General Committee on May 7, 1969.

342. FILE 174-67 - CONNECTING LINK AGREEMENTS (DEPARTMENT OF HIGHWAYS)

The Committee considered a letter dated March 31, 1969, from George E. Gomme, Minister of Highways in which he advised that the Department of Highways is prepared to retain responsibility of Highway #5, west of Mississauga Road and for Highway#10, north of Burnhamthorpe Road, with the proviso that further urban development in these corridors will be matched by further road transfer to local jurisdiction. The Department of Highways will retain the control access of Highway #401 and the Queen Elizabeth Way. All the remaining sections of Kings Highways within the limits of the Town, will be transferred to the Municipality effective July 1, 1969. The Department is also prepared to designate as "Connecting Links", all portions of road so transferred with the exception of Highway #122 which will revert to the status of a municipal road.

RECOMMENDATION: That Mayor Speck and another member of Council meet with the Honourable George E. Gomme, Minister of Highways; the Honourable Wm. G. Davis, Minister of Education, and the Honourable Darcy McKeough, Minister of Municipal Affairs, and Mr. R. D. Kennedy, M.L.A., to discuss this matter.

343. FILE 187-67 - BLOOR STREET EXTENSION
FILE 177-67 - QUEENSWAY EXTENSION (#274)
FILE 44-66 - BELFIELD EXPRESSWAY EXTENSION

At the General Committee's meeting on April 2, 1969, Councillor McKechnie requested an up-to-date report on the above items. The following is a verbal report from the County Engineer on the results of a meeting of the County Roads Committee held on April 10, 1969:

The County Engineer has been advised to revise the design on the four corners of Malton on the basis of there being no freeway in that vicinity. The Etobicoke Council has authorized its staff to formulate an agreement with the County of Peel for the construction of the Queensway and Bloor Street bridges. The final execution of the agreement by the Etobicoke Council will be delayed until a report is received from the Metropolitan Toronto Roads Department on the required changes at the Six Points to accommodate the Bloor Street traffic. The County Road's Committee passed the following resolution: "Be it Resolved that the Solicitor for the County of Peel draft an application to the Ontario Mumicipal Board concerning an arrangement with the Borough of Etobicoke for the building of the Bloor Street and Queensway Bridges to facilitate the proper flow of traffic from both areas of Mississauga and Etobicoke in the proper manner". The Road's Committee report was adopted by County Council on April 17, 1969.

RECOMMENDATION: That the County Engineer appear before the Committee with the plans for the four corners of Malton intersection.

344. FILE PROJECT 89-67 - LORNE PARK ROAD WIDENING & SIDEWALK CONSTRUCTION (BAKER PROPERTY)

In a memo dated April 15, 1969, the Property Agent advised that after unsuccessful negotiations for part of the Baker Property, the Town registered on July 19, 1967, expropriation plan B-8703. The Property Agent has now negotiated a settlement.

RECOMMENDATION: That the Property Agent's report dated April 15, 1969, be adopted.

345. FILE PROJECT 61-68 - BURNHAMTHORPE ROAD WIDENING (BETHEL CHURCH OF THE NAZARENE)

The Committee was advised that a report dated April 24, 1969, from the Property Agent with respect to a negotiated settlement for road widening on the Bethel Church of the Nazarene property, is contained in the above file. Deeds have been submitted for the widening on the basis of the compensation stated in the Property Agent's report.

RECOMMENDATION: That the Property Agent's report dated April 24, 1969, be adopted.

346. FILE 31-69 - INSURANCE CLAIMS

Mr. Barnicke attended the Committee's meeting for the discussion on this item. Considerable discussion took place on the difficulty some residents have encountered in settling claims with insurance companies representing contractors operating in the Municipality. Mr. Barnicke advised the Committee that although it is not part of his contract with the Town to become involved, he feels it is his duty as the Town's insurance representatives to investigate these difficulties. Mr. Barnicke will meet with the Town Manager and the insurance company involved in the dispute in the Clarkson area.

RECOMMENDATION: That the Town Manager and the Town Engineer report to the General Committee at its next meeting on ways and means of assisting Town residents in their claims against contractors' insurance companies.

347. FILE RESTRICTED AREA BY-LAW 7772 - APPLEROW MALL

The Town Solicitor reported that he had attended a hearing at the Ontario Municipal Board on April 30, 1969, which was called to consider a request by the solicitor for Towers for a delay in the hearing which was to be heard on May 5, 1969. Mr. Kennedy, Chairman of the Ontario Municipal Board decided that he would set the date of the hearing.

RECOMMENDATION: That the information presented by Mr. L. W. Stewart, Town Solicitor, be received.

The meeting adjourned at 12:30 p.m.

REPORT ADOPTED:

MAYOR

CHAIRMAN

GENERAL COMMITTEE MEETING, MAY 7, 1969

REPORT NUMBER 19

348. FILE 18-69A - Clarkson Arena

349. FILE 11-67 - Parks General (Orsini Property)

350. FILE 193-67 - Winter Works Programme (Removal of Dead Trees)

351. FILE 26-69 - Zoning General
FILE 4-68 - Board of Education
FILE 11-68 - Parks General (Given Road Site)

352. FILE OZ-54-67 - Ontario Hydro
FILE 79-69 - H.E.P.C. Lands (Abbs Property)

353. FILE 7-69 - Clerks General (Lakeview-Lyndwood Lacrosse Assoc. Carnival)

354. FILE 187-67 - Bloor Street Extension
FILE 177-67 - Queensway Extension
FILE 44-66 - Belfield Expressway

355. FILE 91-69 - Sewers General (Church of the Nazarene)

356. FILE 14-69 - Police Department (COPS Programme)

357. FILE 41-69 - Personnel

R E P O R T

OF THE GENERAL COMMITTEE MEETING

HELD IN THE COUNCIL CHAMBERS

MAY 7, 1969

THOSE PRESENT: Mayor Speck, Reeve Murray, Deputy Reeve McMillan; Councillors Kennedy, Killaby, Parsons, Clarkson, McKechnie, Kehoe and Searle.

STAFF PRESENT: M. D. Henderson, H. E. Stewart, and W. J. Anderson.

REPORT NUMBER 19

ITEMS CONSIDERED:

348. **FILE 18-69A - CLARKSON ARENA (#286)**

At its meeting on April 8, 1969, the Committee considered the March 12, 1969, report of the Mississauga Recreation Committee and Community Centres Board. The report included reference to pools in secondary schools and a proposed agreement between the Town of Mississauga and the Park Royal Community Association. Council adopted the following recommendation at its meeting on April 14, 1969: "That the report from the Mississauga Recreation Committee and Community Centres Board dated March 12, 1969, be adopted, with the understanding that further consideration is to be given to the operation of pools in secondary schools and the agreement regarding the Community Centre and the Park Royal Community Association". At the same meeting, Mr. Strachan of United Lands Corporation, stated that it was their intention to participate in the proposed community centre and Clarkson Arena by donating land and $250,000.00. Four hundred thousand Dollars has been set aside in the 1969 Capital Budget to provide for the construction. The following recommendation was adopted by Council at its meeting on April 14, 1969: "That further consideration of this item be deferred until a written commitment is received from United Lands Corporation that the land and the money referred to by Mr. Strachan is forthcoming in a manner satisfactory to the Town Treasurer". Mr. Strachan attended the Committee's meeting and presented a written commitment signed by officers of United Lands Corporation Limited and sealed with the company seal. The commitment reads as follows:

"To: The Corporation of the Town of Mississauga,
100 Dundas Street West,
Cooksville, Ontario.

Re: Community Centre

Further to our recent discussions concerning the erection of an arena and community centre building on the park lands owned by you in Lot 33, Concession II, south of Dundas Street, lying to the west of the Park Royal Shopping Centre between Bonner Road and Truscott Drive and on a 1.25 acre site located on the south side of Bonner Road and on part of a 2.389 acre site owned by us on the north side of Truscott Drive, we are pleased to confirm to you the following:

1. When you are in a position to commence construction of the arena on the park and 1.25 acre site, we shall convey to you, free of charge, the said 1.25 acre site, provided that such conveyance shall not be made prior to 30th of June, 1969.

2. Subject to suitable plans being prepared for the arena and community centre, which would permit us to retain the easterly approximately 1.5 acres of the 2.389 acres owned by us aforesaid, which one and a half acres may be used for hotel purposes, we hereby undertake to convey to the Town, free of charge, the remaining approximately 0.889 acres required for the said centre and as construction of the community centre progresses to pay to the Town the cost of same, not to exceed the sum of $250,000.00, provided always that such conveyance of lands and monies shall not be required before the 30th day of June, 1970.

Dated at Clarkson this 7th day of May, 1969.

UNITED LANDS CORPORATION LIMITED

Signed: D. J. Strachan, Vice President
C. Heimrick, Secretary Treasurer."

The Committee was advised of the previous recommendation which approved the location for the arena and the community centre complex, subject to the commitment and the agreement being sorted out regarding the use of the community centre, and that if the commitment received is satisfactory, the only point left to be determined, is the agreement. With regard to the agreement, several members of the Committee were concerned about the complications that could result from an agreement such as the one proposed by the Park Royal Community Association. Councillor Parsons informed the meeting that negotiations with the Association would likely result in solving the problems concerning the Council regarding the joint use of the community centre. A further question was raised regarding the cost that would have to be built into the arena in order to service the

community centre a year later and how this cost, being attributable to the community centre, will be dealt with at the time that the arena is constructed. It was pointed out that it would be necessary to have information from the architects before the amount of this item would be known.

RECOMMENDATION: That the Staff continue its negotiations with the Park Royal Community Association regarding the agreement proposed by the Association for the community centre; and further, that the letter from United Lands Corporation Limited, be received, with the understanding that the negotiations with the Association have not been completed and the details regarding the payment of the costs which must be included in the arena because of the community centre, have not been finalized.

349. FILE 11-67 - PARKS GENERAL (ORSINI PROPERTY) (#610-68)

The Committee considered a letter dated April 3, 1969, from L. E. Owers, P. Eng., Assistant General Manager, Ontario Water Resources Commission, advising that a portion of the lands on the old Orsini property are now available for sale to the Town of Mississauga for use as an arena site and recreational purposes. The balance of the property is also available for lease on a temporary basis for recreational purposes. This item was discussed in conjunction with the previous item, being the location in Park Royal for the arena, and it was agreed that the information regarding the possibility of locating an arena on the "Orsini Property" should be received because of the negotiations presently underway on the site in Park Royal.

RECOMMENDATION: That the information received in Mr. Owers' letter dated April 3, 1969, from the Ontario Water Resources Commission, regarding a site being available for an arena on the "Orsini Property", be received; and further, that the Staff be authorized to negotiate a lease for the "Orsini Property" on a temporary basis for recreational purposes.

350. FILE 193-67 - WINTER WORKS PROGRAMME (REMOVAL OF DEAD TREES - BLOCK A, PLAN 628)

Attached to the agenda was a copy of various correspondence between the Building Department and the Engineering Department with respect to a dead tree located on Town property which, apparently, constitutes a danger to an adjoining home. The Engineering Department advised that it has no provision within its current budget proposals to remove the dead tree. Mayor Speck pointed out that the tree is located on lands owned by the Municipality and that while no provision was made in the current budget for this kind of cost, that the Committee consider whether or not the Municipality should remove the tree.

RECOMMENDATION: That the tree referred to in this item, be removed and the cost involved be consider an over expanditure to the budget.

351. FILE 26-69 - ZONING GENERAL
FILE 4-68 - BOARD OF EDUCATION
FILE 11-68 - PARKS GENERAL (GIVEN ROAD SITE) (#715-68)

The Committee considered a letterdated April 22, 1969, from Mr. F. W. Daly, a resident of Given Road, with respect to land use in the Given Road area. The following recommendation was adopted by Council at its meeting on October 28, 1968: "That the Town consider acquiring the lands shown in blue for park purposes, immediately north of the lands shown in red, being the proposed school site on the map presented by Mr. Halliday, providing the Board of Education agrees to share the cost of widening and reconstructing Given Road". At a meeting on November 4, 1968, between the Council and the Board of Education, it was decided that Council would obtain the property shown in blue and the School Board would purchase the English property. This item was referred to the Commissioner of Planning and a copy of his report was attached to the agenda. Mr. Daly attended the Committee's meeting and spoke about his concern that property proposed for a park site is being sold and would result in the Municipality having to purchase from the new owners. He also pointed out that he was concerned about the collector road proposal in the area because of the possibility of noise to the residents. Mr H. J. A. Brown attended and advised the Committee that the School Board has expropriated the English property and is presently negotiating for two smaller parcels of land adjacent to it. Mr. Halliday pointed out to the Committee that originally, it was intended to have the park located between the railroad and the school site but since the School Board has moved its site further south, it may be necessary to change the location of the park. Mr. Petscher advised the Committee that the

Official Plan proposal for the area is single houses on land located east of the Creek and high rise on the lands located west of the Creek. He also stated that he expects an application to come in for the high rise lands on the west side of the Creek and the owner has some property on the east side of the Creek which could form part of the park site and the remainder of the property between these lands and the School Board lands, could be obtained for a park.

RECOMMENDATION: This item was not dealt with due to a lack of time and will appear on the next General Committee agenda.

352. FILE OZ-54-67 - ONTARIO HYDRO (#303)
FILE 79-69 - H.E.P.C. LANDS (E. L. & MARGUERITE ABBS)

At Council's meeting on April 28, 1969, the following recommendation was adopted: "That steps be taken to rezone the whole area under consideration to Special M1." This recommendation resulted from a deputation of representatives from Ontario Hydro and National Sewer Pipe on April 16, 1969, when they requested Council to consider rezoning their properties. Mr. J. M. Beatty attended the Committee's meeting with his clients Mr. and Mrs. Abbs. He informed the Committee that Mr. and Mrs. Abbs own 57 acres of the 100 acres which are still zoned R3 located between Winston Churchill Boulevard and the industrial lands on the east. He advised the Committee that he realized that the problem in the area was not one of planning alone and he was aware of the Council's difficulty in finding a balance of the various interests involved in the area. He referred to the westerly movement of industrial development and the Ontario Hydro's negotiations for land. Mr. Beatty referred to the situation which had left the present residential lands zoned R3 when the Municipality passed By-law 5317 showing these lands as industrial, hence no objection from the owners of the property and when the matter was dealt with by the Ontario Municipal Board, it was the decision of that body to approve the Municipality's intention in the by-law, providing it was amended to reduce the amount of industrial land. In accordance with the Ontario Municipal Board's decision, the Municipality then passed By-law 5821 and since the Board dispensed with notification of this by-law, his clients' lands were left zoned R3, without notification. He commented on the Ontario Municipal Board's suggestion that these lands should develop for M1-plus type of industry and in his opinion, this is not likely to happen because no demand for this kind of development has been experienced in the last few years.

He, therefore, proposed that the area be studied by the Planning Board on the basis of a multiple use development. In his opinion, a planning solution must be found because the market has not produced the solution. Mayor Speck asked Mr. Beatty about the possibility of making the area an M1 area with site plan requirements to merge with the residential development in Oakville and the M2 industrial development in Mississauga. Mr. Beatty replied to the Mayor's question by pointing out that it would depend on where the M1 dividing line was located. He did not anticipate the entire area being zoned M1 but depending on where the line is located, he could go along with the Mayor's suggestion.

RECOMMENDATION: That the Council's decision on April 28, 1969, be amended to read:

That the Planning Board study the area for industrial uses compatible with the use of land in Oakville.

353. FILE 7-69 - CLERKS GENERAL (LAKEVIEW-LYNDWOOD LACROSSE ASSOCIATION CARNIVAL)

The Committee was advised that in 1969, Mrs. Campbell of 921 Goodwin Road, Port Credit, requested, on behalf of the Lakeview-Lyndwood Lacrosse Association, permission to sponsor the Happyland Show, a carnival, at the plaza by the Dominion stores in Lakeview. This permission was granted. Mrs. Campbell visited the office on May 5, 1969, to make the same request. She was asked to submit a letter and was advised that the item would be on this week's agenda.

RECOMMENDATION: That Mrs. Campbell be advised that the request to establish a carnival at the plaza by the Dominion Stores in Lakeview, from May 14 to May 17, 1969, be approved.

354. FILE 187-67 - BLOOR STREET EXTENSION
FILE 177-67 - QUEENSWAY EXTENSION (#343)
FILE 44-66 - BELFIELD EXPRESSWAY

At the General Committee meeting on April 2, 1969, Councillor McKechnie requested an up-to-date report on the above items. The following is a verbal report from the County Engineer on the results of a meeting of the County Roads Committee held on April 10, 1969. The County

Engineer has been advised to revise the design on the four corners of Malton on the basis of there being no freeway in that vicinity. The Etobicoke Council has authorized its staff to formulate an agreement with the County of Peel for the construction of the Queensway and Bloor Street bridges. The final execution of the agreement by the Etobicoke Council will be delayed until a report is received from the Metropolitan Toronto Roads Department on the required changes at the Six Points to accommodate the Bloor Street traffic. The County Road's Committee passed the following resolution: "Be it resolved that the Solicitor for the County of Peel draft an application to the Ontario Municipal Board concerning an arrangement with the Borough of Etobicoke for the building of the Bloor Street and Queensway Bridges to facilitate the proper flow of traffic from both areas of Mississauga and Etobicoke in a proper manner". The Road's Committee report was adopted by County Council on Thursday, April 17, 1969. At its meeting on April 30, 1969, the General Committee recommended that the County Engineer appear before the Committee with the plans for the four corners of Malton intersection. Since that time, the County Engineer advised that the proposal has not, as yet, been considered by County Council. A formal request was made to the Roads Committee at its meeting on Tuesday, May 6, 1969, to permit the plans to be considered by this Committee. Mr. Kirewski, Deputy County Engineer, and Mr. Miles of Damas and Smith, attended the meeting with plans regarding the improvements to the four corners in Malton. Mr. Miles pointed out that the plans had been reviewed by the Roads Committee of County Council but theyhad not been considered yet by the County Council. He pointed out that in meetings with the Department of Highways, the County had been advised that the Belfield Expressway will not be constructed and the highway situation will be re-assessed and traffic will be signed to other major facilities in the area. He also pointed out that the Belfield Expressway, if it had been constructed north of the intersection, would have little effect on the four corners, because the traffic in the intersection is purely local. Therefore, the improvements to the intersection will not eliminate the need for the improving of other routes to carry through traffic. The labour force at Douglas Aircraft is presently 4,000; anticipated 7,000 in five years and, possibly, 10,000 in ten years. Mr. Miles explained the improvements through the intersection as proposed on his plan.

RECOMMENDATION: That the information for the improvement of the four corners in Malton as presented by Mr. Miles and Mr. Kirewski on May 7, 1969, be received.

355. FILE 91-69 - SEWERS GENERAL (CHURCH OF THE NAZARENE)

Rev. Simpson and Mr. Ratchford, solicitor for the church, attended the Committee's meeting. Mr. Ratchford explained to the Committee that he had received a building permit from the Town and the church had been erected and that he had now encountered difficulty with regard to either septic tank or sanitary sewers. In order to obtain a connection to the sanitary sewer, it is necessary for him to obtain either land or an easement through the land owned by Mr. McLennan and he is having difficulty with these negotiations. The Peel County Health Unit has advised him that the site is unsuitable for septic tank purposes. Mayor Speck explained to the delegation that if necessary, the Municipality could expropriate the easement from Mr. McLennan on their behalf, providing the church would bear the cost. The Committee decided that this item should be left with the Staff to see if a solution can be found.

RECOMMENDATION: That the Staff attempt to solve the problem facing the Church of the Nazarene located on the south side of Burnhamthorpe Road, east of Ponytrail Drive.

356. FILE 14-69 - POLICE DEPARTMENT (COPS PROGRAMME)

Mayor Speck advised the Committee that he had discussed the need for a committee to oversee the COPS programme with Chief McGill and Mr. Henderson and it was his opinion that such a committee should be established. He recommended to the General Committee that Councillor Parsons represent the Council on such a committee and that the other members be Mr. Henderson and Chief McGill.

RECOMMENDATION: That a Committee of Councillor Parsons, Mr. M. D. Henderson and Chief McGill, be set up for the purpose of overseeing the COPS Programme.

357. FILE 41-69 - PERSONNEL

Mayor Speck reviewed with the Committee the recommendations as a result of the budget considerations on the percentage increase for salaried employees. He suggested that the 6% increase to the scale, include all employees, except heads of departments and deputies. After this item was dealt with, he proposed that the heads and deputies receive a 3% increase on the scale for 1969, with the understanding that a review will be made at the end of 1969 or the beginning of 1970 and if the operation of the Municipality has been satisfactory, that a bonus be paid to these people. He also suggested that the heads and deputies be invited to a special meeting of the Committee when he would speak to them regarding the salary proposal and other matters.

RECOMMENDATION: The recommendation on this item is in two parts:

1. That the proposal in the budget to increase a portion of the salary scale by 6%, be amended to include all staff, except department heads and deputy department heads,

2. That the salary scale for the department heads and deputy department heads, be increased by 3% for 1969, with the understanding that the total operation will be reviewed at the end of 1969 or the beginning of 1970 for the purpose of considering a bonus for these people; and further, that the heads and deputies be invited to attend a meeting with the members of Council for the purpose of discussion this decision.

The meeting adjourned at 12:30 p.m.

REPORT ADOPTED:

MAYOR

CHAIRMAN

T 143

RESOLUTION

May 12 SESSION 1969 No.

MOVED BY A. T. Clarkson

SECONDED BY R. B. McMillan

Amendment to item #322 G.C. Report April 30, 1969

"That Mr McKay's request be deferred until he has completed three (3) months operating as an independent owner."

Carried

Carnduff

T 143

RESOLUTION

SESSION 19____ No.____

MOVED BY [signature]

SECONDED BY _____

Amend item 335 GC Apr. 30/69

Amend to read:

"due to the fact that the application proposes to serve only a part of the zone.

RECORDED VOTE:

1 - ABSTAINING (R. SEARLE)
3 - AGAINST
4 - IN FAVOUR

Carried
[signature]

GC Report April 30-69. 335 on amendment.

RECORDED VOTE

CLAUSE NO. _____ RESOLUTION NO. _____

YEAS	COUNCIL 1968-69-70	NAYS
	MAYOR - R. W. SPECK	
✓	REEVE - C. M. MURRAY	
✓	DEPUTY-REEVE - R. K. MCMILLAN	
✓	COUNCILLOR WARD 1 - H. E. KENNEDY	
✓	" WARD 2 - L. H. PARSONS	
	" WARD 3 - C. J. KILLABY	✓
	" WARD 4 - A. G. CLARKSON	✓
	" WARD 5 - F. J. MCKECHNIE	✓
	" WARD 6 - J. A. KEHOE	
	" WARD 7 - R. A. SEARLE	

Mississauga, Ontario.
May 16, 1969.

A special meeting of Mississauga Council was held in the Council Chambers on the above date with the following members present: Acting-Mayor C. M. Murray, Councillors H. E. Kennedy, L. H. Parsons, C. J. Killaby, A. G. Clarkson, F. J. McKechnie.

Members of staff present: Mr. M. D. Henderson, C.A., Treasurer & Chief Administrative Officer; Mr. L. W. Stewart, Q. C., Town Soliciter; Mr. H. Petschar, Commissioner of Planning; Mr. Henry E. Stewart, B. A., Deputy-Clerk & Assistant Chief Administrative Officer, and Mr. D. G. McAlpine, Purchasing Officer.

The purpose of the meeting was to consider a resolution for the tenders for the installation of air conditioning in the Hub of Huron Centre. The following resolution was passed by Council:

Moved by: L. H. Parsons #129
Seconded by: Frank J. McKechnie

BE IT RESOLVED that the contract for the Air Conditioning of Huron Centre be awarded to Stan's Air Conditioning Limited in the amount of $29,700.00 this being the lowest tender received.

CARRIED.

The meeting commenced at 12:35 p.m. and adjourned at 12:40 p.m.

MAYOR

CLERK

Mississauga, Ontario,
May 12, 1969.

The regular meeting of Mississauga Council was held in the Council Chambers on May 12, 1969. The meeting commenced at 1:30 p.m. with the following members present: Acting-Mayor C. M. Murray, Deputy-Reeve R.K. McMillan; Councillors H. E. Kennedy, L. H. Parsons, C. J. Killaby, A. G. Clarkson, F. J. McKechnie and R. A. Searle.

Members of staff present: Mr. W. J. Anderson, P. Eng., Town Engineer; Mr. L. W. Stewart, Q. C., Town Solicitor; Mr. H. Petschar, Commissioner of Planning; Mr. Henry E. Stewart, B. A., Deputy-Clerk & Assistant Chief Administrative Officer. Mr. E. C. Law, Director of Building & Zoning, Mr. D. G. McAlpine, Purchasing Agent, and Mr. B. B. Wilkinson, Property Agent, also attended part of this meeting.

Minutes of Council meeting held on April 28th, 1969, were adopted as read.

DEPUTATIONS

RE: FOUR CORNERS - MALTON

Mr. Peter Harris appeared before Council requesting Council's assistance in arriving at a satisfactory road pattern at the four corners in Malton. He expressed grave concern over the tentative proposal which has been released by Damas & Smith, Consulting Engineers. He asked Council's help in securing a copy of the map showing the proposal. It was pointed out to Mr. Harris that at the time the Consulting Engineers made their presentation to the Council they stated that the proposal was already redundant and further studies were being carried out. Mr. Anderson stated that the Town has not received any maps, but it is his understanding that the County has. The Acting-Mayor advised Mr. Harris that this matter may be dicussed by County Council on Thursday of this week and he would endeavour to get a copy of the map and a copy of the written submission, and would also ask the County not to deal with it until Mr. Harris has been contacted.

RE: RE-LOCATION OF TRAILERS IN PLEASANT VALLEY TRAILER COURT - Mr. Ronald Markson appeared before Council to ask that Council endeavour to seek an extension of the May 31st deadline in order to afford sufficient time for the trailer owners to complete their proposal for the establishment of a trailer park to accommodate these trailers. Councillor Parsons asked that if anything should materialize along

these lines in the next week to ten days that the matter be placed on General Committee Agenda as quickly as possible.

RE: BUILDING PERMIT FEES, PLANNING BOARD FEES, & CHARGES FOR REZONING

In commenting on the increase in Building Permit Fees, Mr. R. Mortensen suggested that these fees are automatically increased due to the increased costs of building. He suggested that the charge for rezoning applications might well be doubled without causing a hardship to anyone. He also suggested that the Planning Board charge of $10.00 per acre for a subdivision seems ridiculously low and could also be doubled and could be made effective on all plans that have not had draft approval. Mr. Mortensen was advised that these suggestions would be taken under consideration.

COMMUNICATIONS

Building Report for April, 1969, with figures to the end of April and comparative figures for 1968. To be received.

April Report on new Industrial Buildings - to be received.

Residential Summary for April, 1969 - to be received.

Ontario Housing Corporation - Acknowledgment of the Town resolution requesting O.H.C. to provide rental housing accommodation to comprise 50 one-bedroom units for Senior Citizens. To be received.

Ontario Housing Corporation - Acknowledgment of the Town's resolution requesting O.H.C. to provide rental housing accommodation to comprise 14 two-bedroom, 30 three-bedroom and 6 four-bedroom units. To be received.

Letter from W. M. Bateman, 1284 Minaki Road, Port Credit, expressing appreciation of the fact that the Town is installing new hydrants in his area. To be received.

Letter from W. Nydam, 3655 Bluestream Crescent, stating his pleasure in learning that a tennis court will be built in Applewood Hills area. To be received.

CADILLAC TRANSPORTATION SYSTEM - Letter soliciting business from the Town. To be received.

CANADIAN RADIO-TELEVISION COMMISSION - Letter acknowledging the Town's

letter outlining resolution giving support to Communicomp Data Limited and its application for a CATV license. To be received.

NOTE: Councillor Searle asked that it be recorded that he abstained from discussion and voting on this letter.

LETTER FROM ONTARIO HOUSING CORPORATION - advising that a property agent will visit the Town to ascertain locations for housing units to be constructed according to Council's requests. O.H.C. to be advised that land on Queen Frederica Drive, immediately north of the existing units, was rezoned on the understanding that it would be held for additional public housing for senior citizens. This land would accommodate approximately 47 senior citizen units.

PARK ROYAL COMMUNITY ASSOCIATION - Letter from the President withdrawing the Association's draft agreement submitted to the Town in connection with the proposed Clarkson Arena and Community Centre Complex to be erected on Truscott Drive. This letter also asks that Council consider the Association's request for storage space, an office and a conference room. This arena and community centre complex was dealt with under unfinished business.

COMMITTEE REPORTS

On motion by Councillor Parsons, Council moved into Committee for presentation of Committee Reports; Councillor Searle in the Chair.

GENERAL COMMITTEE REPORT DATED APRIL 30, 1969

RE: ITEM #322 - FILE 10-69 - LICENSING GENERAL (G. W. McKay) - The recommendation on this item was amended to read as follows:

"That Mr. McKay's request be deferred until he has completed three months operating as an independent owner."

RE: ITEM #326 - FILE 39-64 - BELL TELEPHONE RATES (ONTARIO MAYOR & REEVES)

The recommendation on this item was voted on and LOST. See resolution #123.

RE: ITEM #335 - FILE 94-68 - CABLE TELEVISION - When this item came before the Committee, Councillor Searle vacated the Chair, and Councillor McKechnie acted as Chairman during consideration and voting on this item. Due to previous declaration, Councillor Searle abstained from discussion and voting on this item regarding Cable Television.

The recommendation was amended to read as follows:

"That no action be taken on Mr. Forrester's request due to the fact that the application proposes to serve only a part of the Town of Mississauga."

A recorded vote was requested on this amendment with the following results:

THOSE IN FAVOUR OF THE AMENDMENT	THOSE OPPOSED TO THE AMENDMENT
C. M. Murray	C. J. Killaby
R. K. McMillan	A. G. Clarkson
H. E. Kennedy	F. J. McKechnie
L. H. Parsons	

CARRIED - 4-3
ABSENT - 2
ABSTAINING - 1 (R.A. Searle)

GENERAL COMMITTEE REPORT DATED MAY 7, 1969

RE: ITEM #352 - FILE OZ-54-67 - Ontario Hydro
FILE 79-69 - H.E.P.C. LANDS (Abbs Property) - Councillor Clarkson asked that it be recorded that he is in favour of the recommendation on this item so long as it does not preclude development for multiple residential use.

This report was adopted as presented.

Copies of General Committee Reports dated April 30th and May 7th, 1969, and amendments thereto are attached to the original of these minutes.

On motion by Councillor Parsons, the Committee rose.

A motion for recess was made at 3:10 p.m. and the meeting reconvened at 3:35 p.m.

UNFINISHED BUSINESS

RE: HIGHWAY #5 AT WHARTON WAY & DIXIE ROAD - Consideration was given to a report from the Town Engineer dated May 7, 1969, in which was incorporated recommendations from the Department of Highways. This matter was dealt with by the following verbal motion:

Moved by: L. H. Parsons
Seconded by: C. J. Killaby

That the Town Engineer's report dated May 7, 1969, regarding Highway #5 at Wharton Way & Dixie Road, be adopted.

MOTION CARRIED

RE: CONCRETE SIDEWALK ON THE NORTH SIDE OF MINEOLA ROAD EAST FROM HOLLYROOD AVENUE EASTERLY TO THE EXISTING SIDEWALK

Council considered a report from the Town Engineer dated May 6, 1969.

The following verbal motion was made regarding this report:

Moved by: A. G. Clarkson
Seconded by: H. E. Kennedy

That the Town Engineer's report dated May 6, 1969, regarding construction of a concrete sidewalk on the north side of Mineola Road East from Hollyrood Avenue easterly to the existing sidewalk be adopted.

MOTION CARRIED

RE: BURNHAMTHORPE ROAD RECONSTRUCTION FROM TOMKEN ROAD TO ETOBICOKE CREEK

The Town Engineer's report dated May 9, 1969, was considered and the following verbal motion passed:

Moved by: L. H. Parsons
Seconded by: F. J. McKechnie

That the Town Engineer's Report dated May 9, 1969, regarding Burnhamthorpe Road reconstruction from Tomken Road to Etobicoke Creek, be adopted and that the tree planting be withheld until tenders are received.

MOTION CARRIED

RE: CLARKSON ARENA & COMMUNITY CENTRE - The Town Manager's report dated May 9th, 1969, was considered by Council. Councillor Clarkson stated that he is concerned about the loss of parkland which will develop as a result of the Arena being built on Greenery Parklands. He suggested the possibility of tying the lands in the Community Centre Complex in to the lands to the south already used as parkland. This report was dealt with by the following verbal motion:

Moved by: L. H. Parsons
Seconded by: C. J. Killaby

That the Town Manager's report dated May 9th, 1969, regarding Clarkson Arena & Community Centre, be adopted.

MOTION CARRIED

RE: BURNHAMTHORPE ROAD EAST WIDENING AND PROPOSED PURCHASE OF PROPERTY

Council reviewed a report from the Town Property Agent re Offer to Sell submitted by Mr. & Mrs. Scott, 1349 Burnhamthorpe Road East. A verbal motion was made as follows:

Moved by: C. J. Killaby
Seconded by: F. J. McKechnie

That the Town Property Agent's report regarding Offer to Sell submitted by Mr. & Mrs. Scott, 1349 Burnhamthorpe Road East, dated April 22, 1969, be adopted, and the necessary by-law passed.

MOTION CARRIED

MOTIONS

Moved by: R. A. Searle #111
Seconded by: Frank J. McKechnie

RESOLVED that General Committee Report dated April 30, 1969, be adopted as amended in items 322 and 335.

CARRIED

Moved by: R. A. Searle #112
Seconded by: Frank J. McKechnie

RESOLVED that General Committee Report dated May 7, 1969, be adopted as presented.

CARRIED

Moved by: A. G. Clarkson #113
Seconded by: R. K. McMillan

WHEREAS all assessment jurisdictions within the Province of Ontario are requested to re-assess all properties at market value; and

WHEREAS assessment jurisdictions for statutory assessments for Bell Telephone and Telegraph are based on Gross Receipts under Sections 10, 11, 12 and 13 of The Assessment Act, R. S. O. 1960 (as amended); and

WHEREAS The Town of Mississauga will lose substantial tax revenue due to re-assessment;

THEREFORE BE IT RESOLVED that the Prime Minister, the Minister of Municipal Affairs and the Provincial Treasurer, be petitioned to amend the pertinent sections of The Assessment Act in co-operation with the Federal Government so municipalities so involved will be assured of a similar amount of tax revenue they are receiving at the present time.

CARRIED

Moved by: H. E. Kennedy #114
Seconded by: L. H. Parsons

AND RESOLVED that the contract for the construction of sanitary sewers on Broadmoor Avenue and Crestview Avenue area (P.N. 124-68) be awarded to Elmford Construction in the amount of $68,891.75, this being the lowest tender received.

CARRIED

Moved by: R. K. McMillan #115
Seconded by: A. G. Clarkson

RESOLVED that the purchase of one (1) Reel Gang Mower be awarded to

Mississauga Machinery & Supply Limited in the amount of $10,815.00.

CARRIED

Moved by: C. J. Killaby #116
Seconded by: L. H. Parsons

AND RESOLVED that the contract for relocation of graves at the Burnhamthorpe Cemetery (P.N. 64-68A) be awarded to Riverside Cemetery Co. Ltd. in the amount of $6,907.50, this being the only tender received.

CARRIED

Moved by: Frank J. McKechnie #117
Seconded by: A. G. Clarkson

WHEREAS the Council of the Corporation of the Town of Mississauga intends to construct the following storm sewers as a local improvement:

(a) A 36" diameter storm sewer on easement over south-easterly 20 feet of Block G, Plan 852, from Bren Road to 375 feet easterly, a distance of 375 feet at an estimated cost of $7,500.00;

(b) A 12", 18", 27" and 30" diameter storm sewer on Bren Road from south-easterly limit of Plan 852 to 65 feet south of Rena Road, a distance of 1,585 feet at an estimated cost of $23,500.00;

(c) A 30", 33" and 36" diameter storm sewer on Rena Road from Torbram Road to Block E, Plan 852, a distance of 1,940 feet at an estimated cost of $37,700.00;

(d) A ditch on easement over the north-westerly 20 feet of Block D, Plan 852, from westerly limit of Block D, Plan 852, to easterly limit of Block D, Plan 852, a distance of 900 ft. at an estimated cost of $1,500.00.

The total cost of the work is $70,200.00; owners' share of the sewer is is $70,200.00. The cost per foot frontage for the sewers is $11.01; annual cost per foot frontage for the sewers is $1,163; term twenty (20) years.

THEREFORE BE IT RESOLVED that the report of W. J. Anderson, Town Engineer, dated the 8th day of May, 1969, be adopted and the Clerk be authorized to advertise the Council's intention to undertake this work as a local improvement.

CARRIED

Moved by: Frank J. McKechnie #118
Seconded by: A. G. Clarkson

WHEREAS the Council of the Corporation of the Town of Mississauga intends to construct the following roads:

(a) A 30 foot wide road on Rena Road from Torbram Road to Block "E", Plan 852, a distance of 1,848 feet at an estimated total cost of $58,500.00;

(b) A 30 foot wide road on Bren Road from the south easterly limit of Plan 852 to Block "F", Plan 852, a distance of 1,672 feet at a total estimated cost of $53,000.00.

The total cost of the work is $111,500.00; owner's share of the roads is $50,209.00; the cost per foot frontage for the roads is $7.88; annual cost per foot frontage for the roads is $1.20; term ten (10) years.

THEREFORE BE IT RESOLVED that the report of W. J. Anderson, Town Engineer, dated May 8th, 1969, be adopted and the Clerk be authorized to advertise the Council's intention of undertake this work as a local improvement

CARRIED

Moved by: Frank J. McKechnie #119
Seconded by: A. G. Clarkson

WHEREAS The Council of The Corporation of the Town of Mississauga intends to construct the following sanitary sewer, as a local improvement;

(a) a 21" diameter sanitary sewer on easement over Lot 423, Plan Tor-4, and Lot 12, Conc. 6, E.H.S. from intersection of York and Beverly streets to S. E. Limit of Block G, Plan 852, a distance of 2,930 feet at an estimated cost of $39,000.00;

(b) a 21" diameter sanitary sewer on easement over south-easterly 20 ft. of Block G, Plan 852, from Bren Road to 320 feet easterly a distance of 320 feet at an estimated cost of $4,700.00;

(c) an 18" and 21" diameter sanitary sewer on Bren Road from south-easterly limit of Plan 852 to Rena Road, a distance of 1,730 feet at an estimated cost of $26,900.00;

(d) a 10" and 15" diameter sanitary sewer on Rena Road from Torbram Road to 750 feet east of Bren Road, a distance of 1,820 feet at an estimated cost of $24,200.00.

The total cost of the work is $94,800.00; owners' share of the sewers is $55,800.00; the cost per foot frontage for the sewers is $8.75; annual cost per foot frontage for the sewers is $0.925; term 20 years.

THEREFORE BE IT RESOLVED that the report of W. J. Anderson, Town Engineer, dated the 8th day of May, 1969, be adopted and the Clerk be authorized to advertise the Council's intention to undertake this work as a local improvement.

CARRIED

Moved by: R. K. McMillan #120
Seconded by: L. H. Parsons

BE IT RESOLVED that the 1969 Street Lighting Budget be reduced as follows:

Repairs to Sheridan Park	$7,200.00
Reduction in Tree Trimming from 30% to 10%	2,000.00
"Dug up" cables	8,600.00
	$17,800.00

CARRIED

Moved by: Frank J. McKechnie #121
Seconded by: A. G. Clarkson

AND RESOLVED that the parking lot at the Malton Recreation Centre be improved:

1. In accordance with the report from the Town Engineer dated May 5, 1969, by constructing curbing along the entrance road; paving the entrance road and a strip of parking area adjoining the arena, being 35 feet in width with asphalt 3½ inches in depth, up to an amount of $8,500.00.

2. That the staff investigate and proceed with the installation of lighting in the parking lot, up to an amount of $1,000.00;

AND FURTHER that the amounts referred to in parts 1 and 2 of this resolution be charged to the capital account for this arena.

CARRIED

Moved by: Frank J. McKechnie #122
Seconded by: A. G. Clarkson

WHEREAS the existing school walkway on the unopened road allowance leading to Marvin Heights School is substandard and causing annoyance and inconvenience to the neighbouring property owners;

AND WHEREAS a standard school walkway exists five hundred feet north of this point;

THEREFORE BE IT RESOLVED that the substandard walkway be effectively closed on a temporary basis by blocking up the fence to give all parties concerned an opportunity to assess the problem. This action to be taken after consultation between the Board of Education Staff and the Town Engineer.

CARRIED

Moved by: A. G. Clarkson #123
Seconded by: Frank J. McKechnie

BE IT RESOLVED that the Association of Ontario Mayors & Reeves be advised that the Town of Mississauga will not support its case against the Bell Telephone Company application for an increase in rates.

CARRIED

Moved by: H. E. Kennedy #124
Seconded by: L. H. Parsons

BE IT RESOLVED that Councillor F. J. McKechnie be authorized to attend the Workshop on Urban Arterial Traffic Improvements to be held at the Talisman Motor Inn, Ottawa, May 25 to 28 inclusive.

CARRIED

Moved by: L. H. Parsons #125
Seconded by: H. E. Kennedy

BE IT RESOLVED THAT a lettr of congratulations be forwarded to the Hon. Don. Jamieson, P. C., on his appointment as Minister of Transport

AND FURTHER, that the Minister be asked to confirm Mr. Hellyer's announcement that the major expansion of Toronto International Airport will not proceed.

CARRIED

Moved by: L. H. Parsons
Seconded by: R. K. McMillan #126

BE IT RESOLVED that Donald Skinner be engaged as the Architect for the Clarkson Arena and Community Centre project and that he immediately proceed with preliminary drawings in accordance with the Town Manager's recommendations.

CARRIED

Moved by: Frank J. McKechnie
Seconded by: A. G. Clarkson #127

BE IT RESOLVED that Safety Council be asked to investigate the need for a safety sidewalk on the north side of Redstone, east of Bonaventure leading to the Marvin Heights School.

CARRIED

Moved by: R. A. Searle
Seconded by: Frank J. McKechnie #128

Pursuant to my "Notice of Motion" presented to Council at its last meeting, I hereby tender my resignation from the Council of the Town of Mississauga and the Boards and Committees to which I am appointed by virtue of my position on Council.

NOTE: A vote was not taken on Motion #128. Deputy-Reeve McMillan made the following verbal motion:

"That this motion be tabled until the next meeting of Council when the Mayor is present."

This motion **CARRIED**

BY-LAWS

A By-law to raise by way of levy on the rateable assessment of The Town of Mississauga certain sums of money for the year 1969, was given a first, second and third reading, finally passed, signed by the Acting-Mayor and the Deputy-Clerk, the Corporate Seal attached thereto and numbered 7915.

NOTE: A recorded vote was requested on by-law 7915, with the following results:

THOSE IN FAVOUR OF THE BY-LAW		THOSE OPPOSED TO THE BY-LAW
H. E. Kennedy	R. K. McMillan	
L. H. Parsons	F. J. McKechnie	Nil
C. J. Killaby	A. G. Clarkson	
C. M. Murray	R. A. Searle	

CARRIED - 8-0
ABSENT - 2

By-law 7701 being a by-law to authorize the construction of a watermain in the Town of Mississauga Water Area at an estimated total cost of $22,700.00 was given a third reading, finally passed, signed by the Acting-Mayor and the Deputy-Clerk, and the Corporate Seal attached thereto. (Watermain on extension of Dorman Drive.)

A By-law to authorize the temporary borrowing of $22,700.00 pending the issue and sale of debentures was given a first, second and third reading, finally passed, signed by the Acting-Mayor and the Deputy-Clerk, the Corporate Seal attached thereto and numbered 7916. (To provide temporary financing for watermain construction on extension of Dorman Drive.)

A By-law to amend By-law 7431 as amended was given a first, second and third reading, finally passed, signed by the Acting-Mayor and the Deputy-Clerk, the Corporate Seal attached thereto and numbered 7917. (To amend charges for building permits.)

A By-law to execute a lease with Taurus Steak House (Toronto) Limited and John Skandalakis was given a first, second and third reading, finally passed, signed by the Acting-Mayor and the Deputy-Clerk, the Corporate Seal attached thereto and numbered 7918. (In connection with restaurant facilities at Huron Park Community Centre.)

A By-law to authorize execution of agreements for municipal purposes was given a first, second and third reading, finally passed, signed by the Acting-Mayor and the Deputy-Clerk, the Corporate Seal attached thereto and numbered 7919. (Agreements in connection with P.N. 5-69, 6-69, 7-79, 8-69, 9-69, 10-69, 11-69, 16-69, and 17-69.)

A By-law to execute a Deed of Land was given a first, second and third reading, finally passed, signed by the Acting-Mayor and the Deputy-Clerk, the Corporate Seal attached thereto and numbered 7920. (Deeds to convey Block G, R.P. 755 (Sheridan Homelands Walkway) to the abutting owners.)

A By-law to accept a Deed of Land and to establish the lands described therein as part of the municipal highway system was given a first, second and third reading,

finally passed, signed by the Acting-Mayor and the Deputy-Clerk, the Corporate Seal attached thereto and numbered 7921. (Lands deeded by Gordon M. Pyne - 27 ft. widening for Goreway Dr.)

A By-law to execute a Quit Claim Deed was given a first, second and third reading, finally passed, signed by the Acting-Mayor and the Deputy-Clerk, the Corporate Seal attached thereto and numbered 7922. (This Quit Claim is necessary to rectify an incorrect registration of expropriation.)

A By-law to accept a Deed of Land was given a first, second and third reading, finally passed, signed by the Acting-Mayor and the Deputy-Clerk, the Corporate Seal attached thereto and numbered 7923. (One foot reserve on R.P. 855 (Dell Construction Co. Limited.)

A By-law to accept a Deed of Land was given a first, second and third reading, finally passed, signed by the Acting-Mayor and the Deputy-Clerk, the Corporate Seal attached thereto and numbered 7924. (Block A, R.P. 855 required for a 10 ft. public walkway.)

A By-law to execute a Grant of Easement was given a first, second and third reading, finally passed, signed by the Acting-Mayor and the Deputy-Clerk, the Corporate Seal attached thereto and numbered 7925. (Easment over Lot 32, R.P. 855 required for sewer purposes.)

A By-law to establish certain lands as part of the municipal highway system was given a first, second and third reading, finally passed, signed by the Acting-Mayor and the Deputy-Clerk, the Corporate Seal attached thereto and numbered 7926. (To lift the one foot reserve at the north-westerly limit of Catchacoma Court on R.P. 799 to provide access to R.P. 854.)

A By-law to execute a Grant of Easement was given a first, second and third reading, finally passed, signed by the Acting-Mayor and the Deputy-Clerk, the Corporate Seal attached thereto and numbered 7927. (Easement required for watermain purposes over Lots 3 and 4, R.P. 854.)

A By-law to amend By-law Number 5500 as amended was given a first and second reading and numbered 7928. (File OZ-15-68, Zamco Investments Ltd. Part Lot 2, Range 1, C.I.R.)

A By-law to authorize an application to The Ontario Municipal Board for the approval of a capital expenditure in the amount of $500,000.00 (of which

$290,000.00 is to be debentured) was given a first and second reading and numbered 7929. (Reconstruction of Erindale Station Road.)

A By-law to authorize an application to The Ontario Municipal Board for the approval of a capital expenditure in the amount of $410,000.00 (of which $235,000.00 is to be debentured) was given a first and second reading and numbered 7930. (Reconstruction of Wolfedale Road.)

A By-law to authorize the construction of sanitary sewers in the Donpark Investments Industrial Subdivision at an estimated total cost of $94,800.00 was given a first and second reading and numbered 7931.

A By-law to authorize the construction of a storm sewers in the Donpark Industrial Subdivision, Town of Mississauga, at an estimated total cost of $70,200.00 was given a first and second reading and numbered 7932.

A By-law to authorize the construction of roads in Donpark Investments Industrial Subdivision, Town of Mississauga, at an estimated total cost of $111,500.00 of which $50,209.00 is to be debentured, was given a first and second reading and numbered 7933.

A By-law to authorize an application to The Ontario Municipal Board for the approval of a capital expenditure in the amount of $826,000.00 (of which $362,000.00 is to be debentured) was given a first and second reading and numbered 7934. (Reconstruction of Burnhamthorpe Road East from Tomken Road to the Etobicoke Creek.)

A By-law to authorize an application to The Ontario Municipal Board for the approval of a capital expenditure in the amount of $60,000.00 for the construction of sidewalks in the Town of Mississauga was given a first and second reading and numbered 7935. (South side of Burnhamthorpe Road East from Tomken Road to approx. 800 ft. east of Ponytrail Drive, and on both sides of Tomken Road from approx. 800 ft. south of Burnhamthorpe Road to 400 ft. north of Burnhamthorpe Road.)

A By-law to amend By-law Number 5311 and repeal By-law Number 7098 was given a first, second and third reading, finally passed, signed by the Acting-Mayor and the Deputy-Clerk, the Corporate Seal attached thereto and numbered 7936. (Amendments relating to taxicabs and their operation.)

A By-law to accept an Offer to Sell and Deed of Land was given a first, second and third reading, finally passed, signed by the Acting-Mayor and the Deputy-Clerk, the Corporate Seal attached thereto and numbered 7937. (Offer to Sell submitted

by Rita and Robert Scott for property on the north side of Burnhamthorpe Road East.)

A By-law to execute a De aration under the Condominium Act, 1967, was given a first, second and third reading, finally passed, signed by the Acting-Mayor and the Deputy-Clerk, the Corporate Seal attached thereto and numbered 7938. (This is with regard to an easement held by the Town over lands which have been built on by Bramalea Consolidated Developments Limited.)

A By-law to provide for the 1969 Supplementary Expenditures on roads or streets in the Town of Mississauga was given a first, second and third reading, finally passed, signed by the Acting-Mayor and the Deputy-Clerk, the Corporate Seal attached thereto and numbered 7939.

A By-law to amend By-law Number 5500 as amended was given a first, second and third reading, finally passed, signed by the Acting-Mayor and the Deputy-Clerk, the Corporate Seal attached thereto and numbered 7940.

(File OZ-47-68, to change zoning on a pracel of land from M2 to M2-section 226 to permit an automobile and truck auction establishment on the east side of Wolfedale Road approx. 1270 feet south of Burnhamthorpe Road)

A By-law to provide for the collection of the final business tax levy and the final real property tax levy for the year 1969, was given a first, second and third reading, finally passed, signed by the Acting-Mayor and the Deputy-Clerk, the Corporate Seal attached thereto and numbered 7941.

FORTHCOMING MEETINGS

Tuesday	May 13 - 7:30 p.m.	- Planning Board
Friday	May 16 - 8:30 a.m.	- General Committee
Wednesday	May 21 - 8:30 a.m.	- General Committee
Monday	May 26 - 1:30 p.m.	- Council Meeting

There being no further business before the Chair the meeting adjourned at 5:25 p.m.

MAYOR

CLERK

T 143

RESOLUTION

May 26 SESSION 1969 No.

MOVED BY Adams

SECONDED BY

Amendment to item 385 Gen Com. Rept May 16 by adding the following

"and further that the Aydis provide Council with the cost of the contract of cleaning & servicing street lights for 1969."

B J Kilkelly

REPORT NUMBER 20

358. FILE 40-69 - Weed Control

359. FILE BY-LAW 7834 - Edrich Construction

360. FILE T-18203 - Edrich Construction

361. FILE 47-69 - Traffic Safety Council
FILE 2-69 - Appointments

362. FILE 54-69 - Industrial Committee (Minutes)

363. FILE 14-69 - Police Department (Sheridan Rod & Gun Club)

364. FILE 97-68 - Port Credit Customs Office

365. FILE 78-69 - Divisions of Land (B. Terry, Clarkson Road North)

366. FILE 161-61 - Thompson Street Closing

367. FILE 89-69 - Council General (Rogers Cable TV)

368. FILE 10-69 - Licensing General (Westwood Taxi)

369. FILE 47-69 - Traffic Safety Council (School Buses)

370. FILE 81-66 - Surface Transportation Study

371. FILE 33-69 - Capital Budget
FILE 11-69 - Parks General

372. FILE OZ-4-69 - John C. Nye

373. FILE OZ-54-68 - Imperial Oil Limited

374. FILE 94-65 - Corsair Road Extension

375. FILE 8-69 - Complaints

376. FILE 78-69 - Divisions of Land (Sorrento Dev. Ltd.)

377. FILE 47-69 - Traffic Safety Council (Mississauga Road)

378. FILE 83-66 - Office Space (Fence, Orchard Motel)

379. FILE 50-69 - Petitions General (Coram Crescent)
FILE 174-67 - Connecting Link Agreements

380. FILE 47-69 - Traffic Safety Council (Report)

381. FILE 11-69 - Parks General (Major Park Site)

382. FILE PROJECT 61-68 - Burnhamthorpe Road East Widening (Stanfield)

383. FILE 74-68 - Traffic By-law
FILE 26-68 - Zoning General (Apartment Parking Problems)

384. FILE 118-65 - Street Appearance (Street Signs)

385. FILE 28-69 - Street Lighting Programme

386. FILE OZ-7-66 - Branch Hill Holdings

387. FILE 25-69 - Works General (Street Sweeping)
FILE 33-69 - Budget 1969

388. FILE 25-69 - Works General (Plan Prices)

389. FILE 74-69 - Douglas Drive Closing

390. FILE 86-68 - Development Policy
FILE T-19389 - S.D.R. Consultants

391. FILE RESTRICTED AREA BY-LAW 7704 - Restaurants

392. FILE 26-69 - Zoning General (Agricultural Zone Uses)

393. FILE OZ-6-63 - Pleasant Valley Trailer Court

394. FILE 26-69 - Zoning General
FILE 4-68 - Board of Education
FILE 11-68 - Parks General (Given Road Site)

R E P O R T

OF THE GENERAL COMMITTEE MEETING

HELD IN THE COUNCIL CHAMBERS

MAY 16, 1969

THOSE PRESENT: Reeve Murray; Deputy Reeve McMillan; Councillors Killaby, Parsons, McKechnie, Clarkson, Kennedy and Searle.

STAFF PRESENT: M. D. Henderson, H. E. Stewart, W. J. Anderson, and L. W. Stewart.

REPORT NUMBER 20

ITEMS CONSIDERED:

358. **FILE 40-69 - WEED CONTROL**

The Committee considered a report dated April 21, 1969, from the Town Solicitor on the legal position of the Town with respect to weed control.

RECOMMENDATION: That the information contained in the Town Solicitor's report dated April 21, 1969, be received.

✓

359. **FILE BY-LAW 7834 - EDRICH CONSTRUCTION**

Council, at its meeting on March 24, 1969, passed By-law 7834 for the purpose of amending By-law 5500 to change the zone designation on certain lands north of Indian Road and west of Madigan's Lane. Ten objections were received with respect to this by-law. The Commissioner of Planning recommended that the by-law should proceed to the Ontario Municipal Board. The resolution referring this by-law to the Ontario Municipal Board was considered by Council on April 28, 1969 and was referred to the General Committee for further consideration.

RECOMMENDATION: That a resolution referring By-law 7834 to the Ontario Municipal Board, be passed by Council.

✓

50' lots
septic tanks
& all well

360. FILE T-18203 - EDRICH CONSTRUCTION

This proposed plan of subdivision is located north of Indian Road, west of Madigan's Lane. Appraisals were requested from the Town Property Agent and the County of Peel Assessment Commissioner to determine the 5% cash in lieu of land dedication. The Property Agent suggested an amount of $16,575.00 and the Assessment Commissioner suggested $16,300.00 as the 5% cash in lieu of land dedication.

RECOMMENDATION: That $16,437.50 be accepted as the 5% cash in lieu of land dedication on proposed plan of subdivision T-18203, Edrich Construction.

361. FILE 47-69 - TRAFFIC SAFETY COUNCIL
FILE 2-69 - APPOINTMENTS

The Committee was advised that the Clerk received a letter from Mr. C. H. Wilkins, advising that he has been transferred to Montreal and as a result, must resign from his position on the Traffic Safety Council. This letter was considered by the Traffic Safety Council on April 29, 1969, at which time it was recommended that this information be received and that Council be requested to appoint a new member to finish out Mr. Wilkins' term of office.

RECOMMENDATION: No recommendation was made on this item.

resolution

362. FILE 54-69 - INDUSTRIAL COMMITTEE (MINUTES)

The Committee considered the minutes of the Industrial Committee meeting of April 29, 1969.

RECOMMENDATION: That the minutes of the Industrial Committee meeting held on April 29, 1969, be adopted.

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363. FILE 14-69 - POLICE DEPARTMENT (SHERIDAN ROD & GUN CLUB)

The Committee considered a letter dated April 23, 1969, from E. Gropler, Vice-President, Sheridan Park Rod and Gun Club, in which he requested Council's approval for the formation of a hand gun club. This request was referred to the Chief of Police and a copy of his report dated April 30, 1969, was attached to the agenda.

RECOMMENDATION: That Council approve the formation of the Sheridan Park Rod and Gun Club.

364. FILE 97-68 - PORT CREDIT CUSTOMS OFFICE (#110)

As a result of Council's concern at the proposed closing of the Port Credit Customs Office, Mr. J. H. Linney, Regional Director of Customs, appeared before the General Committee at its meeting on February 5, 1969. Mr. Linney provided information with regard to the amount of business done at Port Credit and the reasons for the proposed closing of this office. The following recommendation was adopted by Council at its meeting on February 7, 1969: "That an appeal be made to the Honourable Edgar J. Benson, Minister of Finance, to maintain the Port Credit Customs Office at least until the new provincial regional boundaries have been determined; and further, that the situation be reviewed at that time". A copy of a letter dated April 14, 1969, from Jacques R. Tremblay, Special Assistant, Minister of National Revenue, was attached to the agenda. Mr. Tremblay advised that the Minister of National Revenue, Mr. Cote, appreciates the validity of Council's allegations for the retention of the Port Credit Customs Office, at least until the situation may be reviewed when the new regional government becomes effective. Mr. Tremblay advised that the review now being made will enable his Department to find an equitable solution.

RECOMMENDATION: That the information contained in the letter from Mr. Tremblay, Special Assistant, Minister of National Revenue, dated April 14, 1969, be received.

365. FILE 78-69 - DIVISIONS OF LAND (B. TERRY, CLARKSON ROAD NORTH)

The Committee considered a letter from S. E. Johnson Limited dated April 24, 1969, requesting Council's approval to develop 2.15 acres of

land at the south-west corner of Clarkson Road North and Hindhead Road by means of a reference plan. The Committee was advised that lots on a reference plan are usually lettered and the reference plan is then registered in the Registry Office at Brampton. A reference plan is not referred to any Department of the Provincial Government for its consideration. It is necessary to have the reference plan approved by the Committee of Adjustment because of part-lot control.

RECOMMENDATION: That the Committee of Adjustment consider the application and that it include, as a condition of approval, all of the conditions that would be attached to this property if it was developed as a plan of subdivision.

366. FILE 161-61 - THOMPSON STREET CLOSING

The Committee was advised that By-law 6621 authorized the closing and sale of a portion of Thompson Street in the old Erindale Village. The Property Agent advised in a memo dated April 29, 1969, that this allowance was never used as a road and the status of the title is somewhat dubious. The lands have been used by the adjoining owners for many years and, in fact, the Dubois family apparently paid taxes on land that included the allowance. The Town Surveyor has recognized the uncertainty of the title and feels that the conveyance will clear the matter as far as the Town is concerned.

RECOMMENDATION: That the closed up portion of Thompson Street be offered for sale to the abutting owners for the sum of $1.00.

367. FILE 89-69 - COUNCIL GENERAL (ROGERS CABLE T.V. - BROADCAST OF COUNCIL MEETINGS)

The Committee considered a letter dated April 30, 1969, from Mr. E. S. Rogers, President, Rogers Cable T.V. requesting Council's permission to install whatever facilities are required and to provide an audio feed to enable the broadcast of Council sessions.

RECOMMENDATION: That Mr. E. S. Rogers, President, Rogers Cable T.V., be advised that Council considered his request and decided to take no action on it.

368. FILE 10-69 - LICENSING GENERAL (WESTWOOD TAXI LTD. - BROKERAGE LICENSE)

This application was considered by the General Committee at its meeting on March 19, 1969, and it was recommended that the Licensing Inspector prepare a report on a formula that could be used to determine how a brokerage could be permitted to grow in accordance with the demands for expanded service. Council, at its meeting of April 14, 1969, adopted a report of the Licensing Inspector dated March 27, 1969, whereby a brokerage company could expand on the basis of one additional car for every additional 500 calls per month. Council has limited the number of cabs allocated to brokerage licenses, to 80.

RECOMMENDATION: That the application for a brokerage license from Westwood Taxi Limited, be approved and the number of cabs limited to 80.

369. FILE 47-69 - TRAFFIC SAFETY COUNCIL (SCHOOL BUSES)

The Committee was advised that the following resolution was adopted by the Traffic Safety Council at its meeting on March 11, 1969:

WHEREAS Sec. 94,2b, of the Highway Traffic Act requires school buses to operate flashing lights when stopped for the purpose of receiving or discharging school children on highways "other than a highway with separate roadways",
AND WHEREAS singing strips and other similar forms of division, intended for vehicular crossing are used and are deemed to separate roadways,
AND WHEREAS it is desirable for reasons of safety to have school bus lights flashing and all traffic stop when school buses are receiving or discharging children on a highway where said forms of division are used,
THEREFORE BE IT RESOLVED that the Mississauga Traffic Safety Council respectfully recommends to the Honourable Minister of Transport, that said Act be amended to include the necessary safety measure and that this resolution be forwarded to the Ontario Traffic Conference for its consideration.

Attached to the agenda was a copy of a letter from the Honourable Irwin Haskett, Minister of Transport, in reply to a letter sent to him by the Traffic Safety Council. This item was considered by Council on March 24, 1969, and was voted on and the result of the vote was that Council would not support the resolution. The definition of the median strip contained in the Minister's letter is as follows: "Median strip means the portion of a highway so constructed as to separate traffic travelling in one direction from traffic travelling in the opposite direction by a strip of pavement of more than ten feet in width, a physical barrier or an unpaved strip of ground".

RECOMMENDATION: That the information contained in the Minister of Transport's letter dated April 18, 1969, be received.

370. FILE 81-66 - SURFACE TRANSPORTATION STUDY (#319)

The Committee considered a letter dated May 1, 1969, from Mr. R. J. Mushet, Great Lakes Lines.

RECOMMENDATION: That the letter dated May 1, 1969, from Mr. R. J. Mushet, be received.

371. FILE 33-69 - CAPITAL BUDGET
FILE 11-69 - PARKS GENERAL

During the 1969 Current Budget discussions, the Parks Department was requested to consider "contracting out" the mowing of a park. The Committee considered a memo from Mr. E. Halliday to Mr. M. D. Henderson dated May 7, 1969, in this regard.

RECOMMENDATION: That the Town not contract out the mowing of a park.

372. FILE OZ-4-69 - JOHN CHARLES NYE

This is a proposal to amend the Zoning By-law from M1 to M2 to permit outside storage of manufactured articles awaiting shipment and customers'

mobile equipment. The site consists of 1.9 acres of land on the east side of Mavis Road, approximately 800 feet south of Burnhamthorpe Road, and has a frontage of approximately 136 feet and an average depth of 630 feet. The Planning Board staff concluded that the proposed amendment conforms to the adopted policy of the Town governing industrial zoning and should be approved, subject to a satisfactory site plan and the applicant satisfying the requirements of the Town Engineer. It was also suggested that the zoning of the property to the south of the applicant's lands, be changed as indicated on the report map and subject to the conditions applicable to this application. The owners of that property, Mavis Truck Centre Limited, have indicated their willingness to accept such change. A public meeting was held on April 29, 1969, and the Planning Board adopted the following recommendation: "That the staff report recommending approval, subject to certain conditions, be adopted". A copy of the Planning Board report dated April 8, 1969, was attached to the agenda.

RECOMMENDATION: That application OZ-4-69, John Charles Nye, be approved, subject to the Planning Board report dated April 8, 1969.

373. FILE OZ-54-68 - IMPERIAL OIL LIMITED

This is a proposal to amend the Zoning By-law from A to HC to permit the renovation and re-opening of a non-conforming service station. The site is a rectangular parcel of land of approximately 0.9 acres located at the south-east corner of Steeles Avenue and Airport Road. It has frontages of approximately 218 and 177 feet on Steeles Avenue and Airport Road, respectively. The Planning Board staff concluded that the proposal is in conformity with the Official Plan and could be approved, subject to a satisfactory site development plan and the applicant satisfying the requirements of any agency concerned with the development of the subject site. A public meeting was held on January 21, 1969, and subsequent to this, the Planning Board made a site inspection and the Building Department advised the Board that the service station is structurally sound and needs only minor repair or maintenance to comply with minimum standards of our Building By-law. The following recommendation was adopted by the Planning Board at its meeting on April 29, 1969: "That the staff report recommending approval, subject to certain conditions, be adopted as revised to include as a condition of approval, the replacement of the existing building on the site by a new service station building in the revised location shown on the approved site plan". A copy of the Planning Board Report dated January 21, 1969, was attached to the agenda.

RECOMMENDATION: That application OZ-54-68, Imperial Oil Limited, be approved, subject to the Planning Board Report dated January 21, 1969.

374. FILE 94-65 - CORSAIR ROAD EXTENSION (#726) (#260)

At its meeting on October 28, 1969, Council considered a report dated October 1, 1968, from the Town Engineer with respect to the extension of Corsair Road as provided for by the development of the lands contained in Committee of Adjustment applications CAB 46-67 and CAB 67-67, Danny and Company. As a result of the Engineer's report, the following recommendation was adopted by Council:

"That the staff commence negotiations for:

1. The property required from Danny & Co. (by dedication).
2. The property required from the United Church of Canada.
3. That the Committee of Adjustment proceed with the divisions of land on the Danny & Co. property on the basis of the road being extended through to Cliff Road".

The Property Agent is carrying on negotiations with the United Church of Canada regarding the exchange of lands and with Pavloff for the offer to sell their lands. Attached to the agenda was a copy of a report dated April 8, 1969, from the Town Engineer outlining his recommendations as a result of his negotiations carried on with G. V. Kleinfeldt & Associates, consulting engineers for Danny and Co. The Town Engineer recommended:

1. That a 66' road allowance be purchased from Danny & Company at the south-easterly limit of their holdings from Corsair Road easterly for the sum of $5,000.00 for the lands necessary for the future extension of Tedwyn Drive.

2. That the Town of Mississauga relocate the sanitary services to the boundaries of the new lot lines.

3. That a recommendation go forward to the Committee of Adjustment that the corner lot in this development be considered for approval of a variance from normal corner lot requirements.

RECOMMENDATION: That the Town Engineer's report dated April 8, 1969,

be adopted.

375. FILE 8-69 - COMPLAINTS

The Committee considered the following:

1. Letter dated February 3, 1969, from Mr. W. C. Wallace;
2. Report dated April 24, 1969, from W. J. Anderson, Town Engineer.

Mr. Wallace has requested the installation of a catch basin on his property with a connection to the storm sewer in order to provide drainage for the rear of his property.

RECOMMENDATION: That the Municipality not become involved in the solution of this problem and that the owners be requested to investigate the extension of the storm sewer and connections on their lots at their expense.

376. FILE 78-69 - DIVISIONS OF LAND (SORRENTO DEVELOPMENTS LIMITED BLOCK A, PLAN 825) (#341)

The Committee considered a report dated April 17, 1969, from theTown Engineer with respect to the extension of Havenwood Drive northerly. On November 25, 1968, Council approved a report from the Engineering Department with respect to the division of Block A, Plan 825. In regard to the division of Block A, Plan 825, the Town was committed to the payment of $8,688.00 towards the construction of a road between the school to the west and Block A. These funds will be made available from a $75.00 per lot levy to provide for construction of services along school frontages. The applicant has made arrangements to purchase a parcel of land north of Block A from the School Board to provide the required width of road allowance in anticipation of proceeding on the same basis for the extension of Havenwood Drive. In the interim, the Mississauga Board of Education has become part of the Peel County Board of Education, and the Town Engineer questions whether the same policy would apply in this case. The Town Engineer has recommended that since the applicant proceeded, anticipating the same rules to apply, in this particular case, an additional $5,000.00 be allocated from the $75.00 levy for the further extension of Havenwood Drive. The Engineering Department requested clarification with respect to the future application of any funds from the $75.00 levy to pay for construction of services adjacent to school sites, purchased by the Peel County Board of Education.

The Committee considered this item at its meeting on April 30, 1969, and recommended that the Town Manager meet with the School Board Staff to discuss the principle of the levy and report back to the General Committee on May 7, 1969. The Town Manager discussed this proposal with Mr. H. J. A. Brown on May 2, 1969, and recommended:

1. That since the applicant proceeded, anticipating the same rules to apply, in this particular case, an additional $5,000.00 be allocated from the $75.00 levy for the further extension of Havenwood Drive.

2. That each application in the future be considered on its own merits by application from the Peel County Board of Education which Board will show on each such application, that such transactions in the Town of Mississauga are being handled in a similar manner to other municipalities in the Peel County Board's jurisdiction and that the Peel County Board of Education be so advised.

RECOMMENDATION: That the recommendation as set out above, be adopted.

377. FILE 47-69 - TRAFFIC SAFETY COUNCIL (MISSISSAUGA ROAD)

The Committee considered a letter dated March 15, 1969, from Mr. R. S. Clewes, 2334 Mississauga Road. Mr. Clewes recommended the installation of 4 way stop signs in certain locations on Mississauga Road in an attempt to reduce traffic speeds on the road. This proposal was referred to the Town Engineer for his consideration and report and a copy of his report dated April 22, 1969, was attached to the agenda. The Town Engineer advised that in his opinion, traffic radar enforcement is the only effective measure recommended for this area. The Engineer will review the speed limit for this area in his next review of speed limits in the Town.

RECOMMENDATION: That the Town Engineer's report dated April 22, 1969, be adopted.

378. FILE 83-66 - OFFICE SPACE (FENCE BETWEEN ORHCARD MOTEL & TOWN PROPERTY)

The Committee considered a request from the owner of the Orchard Motel that the fence between his property and the municipal property, be replaced because of the damage caused to it at the time the parking

lot for the Police Office was constructed. The type of fence was considered and the estimates of cost.

RECOMMENDATION: That a farm type fence be installed along the lot line of the Orchard Motel property adjacent to the municipally owned lands; and further, if it is the wish of the owner of the motel that a different type of fence, such as chain link, be constructed, that he pay the difference.

379. FILE 50-69 - PETITIONS GENERAL (CORAM AVENUE AND DUNDAS STREET)
FILE 174-67 - CONNECTING LINK AGREEMENTS

The Committee considered a copy of a petition dated April 20, 1969, from the residents on Coram Avenue. The petition which was signed by 106 persons, requested immediate action on the traffic problem at the intersection of Coram Avenue and Dundas Street when the Town takes over the jurisdiction of Dundas Street. The persons signing the petition were under the impression that this would take place on July 1, 1969. Mr. Anderson pointed out to the Committee that while the date for the take-over of the highways is proposed for July 1, a meeting is to be held with the Minister of Highways on this subject and that even if the Town takes over the road, we cannot be sure that a signal will be approved because the Town will not have full authority to erect signals at these intersections.

RECOMMENDATION: That Mr. John L. Black be advised that representatives from the Council for the Town of Mississauga will meet with the Department of Highways regarding the take-over of the highways; and further, that information be provided that even if the Town takes over the highways, it will not have the authority to establish signals but that one will be requested at this intersection.

380. FILE 47-69 - TRAFFIC SAFETY COUNCIL (REPORT)

The Committee considered a copy of the Traffic Safety Council report dated April 29, 1969. Detailed consideration was given to items 11, 12 and 13 on the report.

RECOMMENDATION: The recommendation on this item is in three parts:

1. That items numbered 11, 12 and 13 of the Traffic Safety Council Report dated April 29, 1969, be adopted.

2. That the procedure used by the Engineering Department during 1968 to inform adjacent owners of property of proposed construction of sidewalks, be used during 1969.

3. That the information contained in the remainder of the Traffic Safety Council report dated April 29, 1968, be received.

381. FILE 11-69 - PARKS GENERAL (MAJOR PARK SITE) (#307 & #317)

At its meeting on March 5, 1969, the Committee considered the establishment of a major park site and Council adopted the following recommendation at its meeting on March 10, 1969: "That the Parks Staff and the Town Property Agent investigate the various properties under consideration located along the Credit River between Burnhamthorpe Road and Highway 401, and report back to the General Committee on the qualities of the properties in terms of their use as a major park; the approximate valuation of the property, and whether the owners are prepared to sell to the Municipality; and further, that Mr. M. D. Henderson set up a meeting to inspect potential park sites east of #10 south of #401". Further consideration was given to this item at its meeting on April 16, 1969, and the following recommendation was adopted by Council at its meeting on April 28, 1969:

"1. That the Property Agent obtain an offer to sell from Steen and Christie.
2. That the Town Manager work out a programme of available money and report to the next General Committee meeting".

The report on the source of funds for park purposes was presented on April 23, 1969. On April 28, 1969, Council adopted a further recommendation that the Property Agent engage a fee appraiser to prepare an appraisal on four farms in the Meadowvale-Streetsville area. In view of this, the Committee was requested to make a decision on whether or not it is necessary for Mr. Henderson to set up a meeting to inspect potential park sites east of Highway #10, south of #401.

RECOMMENDATION: That further consideration regarding park facilities on the east side of the Municipality, be deferred until information already requested regarding certain properties in the western portion of the Municipality, is received.

382. FILE PROJECT 61-68 - BURNHAMTHORPE ROAD WIDENING (STANFIELD ESTATE)

The Committee considered a report dated April 22, 1969, from the Property Agent with respect to a negotiated settlement for road widening on the Stanfield Estate property at 1436 and 1444 Burnhamthorpe Road East. A copy of the full report is contained in the above file. The Committee was advised that deeds have been submitted for the required widening on the basis of the compensation stated in the Property Agent's report. Mr. Wilkinson attended the Committee's meeting for the discussion on this item.

RECOMMENDATION: That the settlement for the road widening on the Stanfield Estate property as set out in the Property Agent's report dated April 22, 1969, be adopted and a by-law passed by Council to accept the conveyance of the property.

383. FILE 74-68 - TRAFFIC BY-LAW
FILE 26-68 - ZONING GENERAL (APARTMENT PARKING PROBLEMS) (#170)

Council, at its meeting on February 28, 1969, considered a report dated February 5, 1969, from the Town Engineer reporting on the results of his investigations into parking problems associated with high density areas. The following recommendation was adopted by Council at this meeting:

1. That the staff investigate whether or not the existing parking facilities are being used in high density areas.
2. That the Town Engineer investigate the possibility of providing overnight parking on one side of the street and "no parking anytime" on the opposite side of the street in town house and apartment areas.
3. That the Town Solicitor determine whether or not the Town can enforce use of existing parking facilities in high density areas by the residents.

4. That the Zoning Administrator enforce the existing provisions of our Zoning By-law to provide for adequate posting of required visitor parking spaces at apartment and town house developments. This area is also to be supervised to ensure that the visitors' parking provision is not being violated.

The Committee considered a report dated April 16, 1969, from the Town Engineer. As a result of Council's previous decision, the Town Engineer recommended:

1. That the Zoning By-law be amended to provide 150% parking requirements for all multiple developments.
2. That where multiples have been erected under the 1:1.25 ratio, the visitor restriction provisions not be enforced and the by-law be amended to make such space available to tenants as well as visitors.
3. That all night parking regulations be continued and enforced.
4. That ways and means be found to ensure the complete use of underground parking facilities provided.

The Town Solicitor advised that the only way the Town can enforce use of existing parking facilities in high density areas by the residents would be by ticketing cars parked illegally on municipal streets. Mr. Petschar and Mr. Anderson participated in the discussion on this item.

RECOMMENDATION: That parts 2, 3, and 4 of the recommendation contained in Mr. Anderson's report dated April 16, 1969, be adopted.

Murray
Searle
Clarkson
Kennedy
Speck
Tanner
Murray

384. FILE 118-65 - STREET APPEARANCE COMMITTEE (STREET SIGNS) (#939-68)

The Committee considered a report dated April 23, 1969, from the Town Engineer with respect to Etobicoke type street name signs erected in all the wards of the Town on an experimental basis. In the Town Engineer's opinion, this type of sign is not as effective as the type normally used in the Town of Mississauga and he did not recommend a programme of this unit in our area at this time. He also pointed out that this type of sign may be suitable in certain locations but that he did not recommend it generally throughout the Municipality. In this regard, he suggested that Bloor Street might be the kind of arterial road where this sign would be beneficial.

RECOMMENDATION: That the use of "Etobicoke Type" signs be left to the discretion of the Town Engineer insofar as the kind of road and location where he uses them.

385. FILE 28-69 - STREET LIGHTING PROGRAMME 1969 (#234)

The Committee considered the report from the Town Engineer dated February 18, 1969, on the street lighting programme. During the discussion on this report, Mr. Adams of the Hydro Staff attended the meeting and answered questions about the revisions to the lighting on Dixie Road.

RECOMMENDATION: That the report entitled "Street Lighting Proposals 1969" dated February 18, 1969, be adopted; and further, that the information provided by Mr. Adams of the Hydro Office, regarding Dixie Road improvements, be received.

386. FILE OZ-7-66 - BRANCH HILL HOLDINGS LIMITED

The Committee was advised that in September of 1966, Branch Hill Holdings Limited deeded to the Corporation, a strip of land 44 feet in width for a distance of approximately 944 feet along the east side of the Seventh Line (Goreway Drive) north of the Derry Road East. The widening was requested in connection with the rezoning of land to commercial, green belt and restricted commercial. In accordance with Town Policy, the owner is seeking compensation for a strip of land 17 feet x 944 feet, the balance representing land in excess of 27 feet, being the normal maximum width requested at the time. A copy of an appraisal from the Property Agent is contained in the above file. Mr. Anderson reviewed the history leading up to the present situation regarding this item and it was suggested to him that he hold further discussions with the developer and his solicitor.

RECOMMENDATION: That further consideration of the compensation for the strip of land acquired from Branch Hill Holdings Limited, be deferred until Mr. Anderson can meet with the developer and his solicitor.

387. FILE 25-69 - WORKS GENERAL (STREET SWEEPING OPERATIONS)
FILE 33-69 - BUDGET 1969

During the 1969 Current Budget discussions, the Town Engineer was requested to report on 16 hour street sweeping operations. The Committee considered his report on this matter dated April 30, 1969. The report did not recommend that this equipment be operated on a 16 hour basis.

RECOMMENDATION: That the report dated April 30, 1969, from the Town Engineer on street sweeping operations, be received; and further, that the street sweeping equipment be operated on an 8 hour basis.

388. FILE 25-69 - WORKS GENERAL (PLAN PRICES)

The Committee considered a report dated April 24, 1969, from the Town Engineer setting out a summary of the revenue obtained from the sale of maps and plans for the past two years and a proposed price increase.

RECOMMENDATION: That the Town Engineer's report on the price increase for plans dated April 24, 1969, be adopted and all departments notified that this change is effective as of June 1, 1969.

389. FILE 74-69 - DOUGLAS DRIVE CLOSING BETWEEN OAKHILL ROAD & PINETREE WAY (#254)

The Committee was advised that the disposal of this portion of Douglas Drive was deferred pending a further report from the Town Engineer with respect to engineering requirements. A copy of the Engineer's report dated May 2, 1969, was attached to the agenda. The Town Engineer recommended constructing a walkway on the westerly 32 feet of the road. This walkway will provide a direct route to Kenollie School from the houses on Pinetree Way and the new subdivision under construction by S. Eric Johnson Limited. This would enable the Town to sell the easterly 34 feet to the abutting owner and apply the proceeds to the construction of the walkway after the sanitary sewer has been constructed. Since this sanitary sewer is proposed in the 1971 Capital Sewer Programme, the Town Engineer recommended that either the funds received from the

sale of the east half of the road be held for the construction of the walkway in 1971 or that development funds be provided for the construction of the sanitary sewer on a pre-sewered basis and that the walkway be constructed in 1969.

RECOMMENDATION: That further consideration of this item be deferred until the Town Engineer can meet with the adjacent owner of property to discuss this matter.

390. FILE 86-68 - DEVELOPMENT POLICY
FILE T-19389 - S.D.R. CONSULTANTS LIMITED

The General Committee considered the above proposed plan of subdivision at its meeting on April 16, 1969. The Planning Board considered it at its meeting on April 8, 1969, and recommended that the conditions of approval of proposed plan T-19389, S.D.R. Consultants Ltd., be approved, provided that appopriate arrangements are made to insure that the site plan is submitted to and approved by the Planning Board and Council prior to the issuance of a building permit. At its meeting on April 16, 1969, the Committee recommended: "That this item be deferred for further information with respect to the legality of the Planning Board's recommendation and a report on the method of implementation. The following material was attached to the agenda:

1. Planning Board Report dated April 8, 1969;
2. Planning Board Report dated April 23, 1969, with respect to the method of implementation;
3. Copy of a letter dated April 22, 1969, from Mr. O'Marra setting out the background on this particular proposed plan and suggesting that this particular stipulation regarding site design control be divorced from the processing of draft plan in order that the draft plan may go to the Minister to be dealt with as soon as possible;
4. Report dated May 9, 1969, from the Town Solicitor with respect to the legality of the Planning Board recommendation.

Mr. Petschar attended the meeting and reviewed the actions of the Planning Board leading to his recommendations on this application. He pointed out as a matter of clarification to the members of the Committee, that the Planning Board's recommendation would deal with site location rather than elevation plans. Reeve Murray agreed that if the elevation was not to be the subject of consideration in the Planning Board's recommendation, that he would support the proposal. Mr. Petschar stated that to proceed in accordance with the Planning

Board's recommendation would mean that the Municipality would do by the text in the By-law, what is now being done by plans forming part of the By-law. With reference to this application, Councillor Killaby was concerned about the Cooksville Creek and the eventual plans to line it with concrete. It was pointed out to the Committee by Mr. Anderson that in order to leave the creek in its more natural state, it would require two or three times the area for peak flows. A lengthy discussion took place regarding the creek and its eventual improvement and it was agreed that details regarding the engineering required as a result of this development, would be worked out after draft approval.

RECOMMENDATION: That proposed plan of subdivision T-19389, S.D.R. Consultants Limited, be recommended to the Metropolitan Toronto Planning Board and the Department of Municipal Affairs for draft approval in accordance with the Planning Board Reports dated April 8 and April 23, 1969.

391. FILE RESTRICTED AREA BY-LAW 7704 - TEXT CHANGE 5500 (DEFINITION FOR RESTAURANTS)

The Committee was advised that the purpose of this by-law is to establish definitisons for restaurants and drive-in restaurants in the Zoning By-law. It has the effect of clarifying the difference between reataurants and drive-in restaurants. Two letters of objection were received. The Commissioner of Planning discussed one of the objections with the objector but was unable to contact the other objector. He does not believe that these objections contain valid reasons against approval of this by-law. It was pointed out to the Committee that one of the objectors was Mr. W. Allen, owner of a parcel of commercially zoned property which was, at one time, used as a restaurant. According to information received from him, he had an offer to sell on his land for a drive-in restaurant and if this by-law is to proceed, it would not be possible to obtain a building permit fur such a use. The Committee decided that the date of the offer to purchase given to Mr. Allen, should be ascertained to detemine whether or not the by-law is creating a hardship.

RECOMMENDATION: The recommendation on this item is in two parts:

1. That the staff determine the date of the offer to purchase on the lands owned by Mr. Allen.

2. That a resolution be passed by Council to refer By-law 7704 to the Ontario Municipal Board for approval.

392. FILE 26-69 - ZONING GENERAL (AGRICULTURAL ZONE USES) (#339)

At Council's meeting on April 14, 1969, Councillor Clarkson asked that consideration be given at a future General Committee meeting to the uses permitted in an agricultural zone. His reason for raising the subject was the installation of radio towers on Creditview Road and, more recently, the Committee of Adjustment approval of a zoo on the Houck property on Highway #10. This item was referred to the Director of Building and Zoning for his comments and a copy of his comments dated April 29, 1969, was attached to the agenda. The Town Solicitor was requested to appeal the Committee of Adjustment's decision with respect to the use of the Houck property for a zoo and this action was re-affirmed by General Committee at its meeting on April 30, 1969. Councillor Clarkson informed the Committee that he was concerned with lands in the Municipality zoned agricultural which are being used for uses which were not intended as purely agricultural uses. He pointed out that in accordance with the consideration given within the Metropolitan Toronto Official Plan, these lands cannot be developed and the people living in the area are now content with the situation but they do not like these other uses moving into the area. Reeve Murray commented on the situation on the "white area" so far as the Metropolitan Plan is concerned and stated that the Metropolitan Plan is not official and so far as this Municipality's position with reference to the "white area" is concerned, it was made clear to the Metropolitan Toronto Planning Board that should a proper proposal be made for development in the area, that the Council would consider it. Mr. Petschar suggested that consideration of Councillor Clarkson's concern should be left until after the Courts have dealt with the property presently under their jurisdiction, namely, the zoo.

RECOMMENDATION: That if further consideration is to be given to the question of uses in agricultural zones, it be deferred until after the Courts have dealt with the "Zoo".

393. FILE OZ-6-63 - PLEASANT VALLEY TRAILER COURT (#292)

At the Committee's meeting on April 16, 1969, consideration was given to correspondence pertaining to the proposal to temporarily locate the Pleasant Valley Trailer Court mobile homes on the O.W.R.C. property. The Town Engineer reviewed the proposal of the Ontario Water Resources Commission as set out in the report from Gore and Storrie Limited dated March 28, 1969, and concurs with the findings of the consultants.

He recommended that none of the Lakeview Plant Site be considered as a temporary location for the trailer park. The Honourable Darcy McKeough advised the Clerk that he looks forward to learning the results of the Clerk's negotiations with private individuals an alternative trailer site and he sincerely hopes this matter will be suitably resolved by May 31, 1969. Mr. Anderson advised the Committee that all of the Ontario Water Resources Commission land will be used for plant purposes with the possible exception of a small section lying north -east of the Creek. The Ontario Water Resources Commission plans to locate open sewage lagoons adjacent to the south-west side of this Creek and in Mr. Anderson's opinion, the adjacent area is not suitable for residential use. The following recommendation was adopted by Council at its meeting on April 28, 1969: "That this information be received and referred to the Planning Board Staff for a report on whether or not land adjacent to the Ontario Water Resources Commission property is suitable for a trailer park". Attached to the agenda was a copy of a letter dated April 22, 1969, from H. G. Chappell, M.P., for Peel South, advising that Pleasant Valley Mobile Homes Association does not feel that it can raise the money to purchase the land for a mobile home park. They would prefer it if someone else purchased the land and made it available to them. Mr. Chappell stated that he would ask the Honourable Donald Jamieson to keep the land available for, perhaps, a month. Mr. Switzer appeared before the Committee, on behalf of Shipp Corporation Limited, and made a presentation regarding a proposed trailer park development. It was pointed out to him that the Municipality was concerned about the trailers requiring assistance presently located in the Pleasant Valley Trailer Court. He pointed out that on a 50 acre site, he would proposed about 7 units per acre, or 350 units. This development would have to operate for 15 years if the servicing is to be of a proper quality and paid for in that time.

RECOMMENDATION: That the information presented to the General Committee by Mr. Switzer, be received.

394. FILE 26-69 - ZONING GENERAL (#351)
FILE 4-68 - BOARD OF EDUCATION
FILE 11-68 - PARKS GENERAL (GIVEN ROAD SITE)

At its meeting on May 7, 1969, the Committee considered a letter dated April 22, 1969, from Mr. F. W. Daly, a resident of Given Road, with respect to land use in the Given Road area. The following recommendation was adopted by Council at its meeting on October 28, 1968: "That the Town

consider acquiring the lands shown in blue for park purposes, immediately north of the lands shown in red, being the proposed school site on the map presented by Mr. Halliday, providing the Board of Education agrees to share the cost of widening and reconstructing Given Road". At a meeting on November 4, 1968, between the Council and the Board of Education, it was decided that Council would obtain the property shown in blue and the school Board would purchase the English property. This item was referred to the Commissioner of Planning and a copy of his report was attached to the agenda. Mr. Daly attended the Committee's meeting and spoke about his concern that property proposed for a park site is being sold and would result in the Municipality having to purchase from the new owners. He also pointed out that he was concerned about the collector road proposal in the area because of the possibility of noise to residents. Mr. H. J. A. Brown attended and advised the Committee that the School Board has expropriated the English property and is presently negotiating for two smaller parcels of land adjacent to it. Mr. Halliday pointed out to theCommittee that, originally, it was intended to have the park located between the railroad and the school site but since the School Board has moved its site further south, it may be necessary to change the location of the park. Mr. Petschar advised the Committee that the Official Plan proposal for the area is single houses on land located east of the Creek and high rise on the lands located west of the Creek. He also stated that he expects an application to come in for the high rise lands on the west side of the Creek and the owner has some property on the east side of the Creek which could form part of the park site and the remainder of the property between these lands and the School Board lands, could be obtained for a park. This item was not dealt with due to a lack of time. Mr. Petschar reviewed the points raised during Mr. Daly's discussion at the previous meeting.

RECOMMENDATION: That the information presented by Mr. Daly to the General Committee on May 7, 1969, be received.

The meeting adjourned at 12:35 p.m.

REPORT ADOPTED:

MAYOR

CHAIRMAN

REPORT NUMBER 21

395. FILE REGISTERED PLAN 631 - Peelport
FILE REGISTERED PLAN 744 - Helen Pinkney

396. FILE REGISTERED PLAN 602 - Whaley
FILE T-17410 - Wimpey Homes

397. FILE 64-69 - Condemned Buildings (1572 Dundas St. West)

398. FILE 31-69 - Insurance Claims

399. FILE 84-68 - Fireworks

400. FILE O-48-59 - Markborough Properties and Don Mills

401. FILE 74-68 - Traffic By-law (Highway #10 & Queensway West)

402. FILE 76-69 - Development Funds (Watermain Derry Road East)

403. FILE 83-66 - Office Space (Parking Accommodation)

404. FILE 25-69 - Works General
FILE 55-69 - Drainage General (704 Montbeck Crescent)

405. FILE PROJECT 61-68 - Burnhamthorpe Road Widening (Mostovy)

406. FILE OZ-19-63 - Bernick Construction Limited

407. FILE T-19672 - Bernick Construction Limited

408. FILE OZ-5-69 - Freehold Land Corporation Ltd.

409. FILE OZ-6-69 - Seven Seas

410. FILE OZ-58-65 - Centreville Estates

411. FILE T-18579 - Troika Construction

412. FILE OZ-46-67 - Calvin Cappell

413. FILE 97-67 - Township of Chinguacousy By-laws

414. FILE T-9936 - North Peel Developments

415. FILE OZ-6-63 - Pleasant Valley Tourist Court

416. FILE PROJECT 105-68 - Sidewalks (Mineola Road)

417. FILE 82-68 - Regional Government

R E P O R T

OF THE GENERAL COMMITTEE MEETING

HELD IN THE COUNCIL CHAMBERS

MAY 21, 1969

THOSE PRESENT: Mayor Speck, Reeve Murray, Deputy Reeve McMillan; Councillors Killaby, Clarkson, Kehoe, Kennedy, Searle and McKechnie.

STAFF PRESENT: M. D. Henderson, W. J. Anderson, L. W. Stewart, and J. T. Corney.

REPORT NUMBER 21

ITEMS CONSIDERED:

395. **FILE REGISTERED PLAN 631 - PEELPORT (#15)**
FILE REGISTERED PLAN 744 - HELEN PINKNEY

The General Committee, at its meeting on January 8, 1969, considered the construction of sidewalks on Bexhill Road from Glenleven Crescent to Contour Drive. These sidewalks are required pursuant to the agreement on Registered Plans 531 and 744. The residents in the area requested, and Council agreed, not to construct the sidewalks and the following recommendation was adopted by Council on January 13, 1969: "That the estimated cost of constructing the sidewalk as proposed by the Traffic Safety Council on the south side of Bexhill Road, between Gatehouse Drive and Glenleven Crescent, be deposited by the developer and held by the Municipality for the construction of a sidewalk in this location". The developer agreed to pay the amount required on condition that it be held for the purpose of installation sidewalks in this location and on the condition that it be returned to the developer if not used for this purpose within five years.

RECOMMENDATION: That Council's decision of January 13, 1969, be upheld.

396. FILE REGISTERED PLAN 602 - WIMPEY HOMES
FILE T-17410 - WIMPEY HOMES (#624-68)

Registered Plan 602 is located on the west side of Stillmeadow Road and contains 18 lots and two blocks and was developed by Charles Whaley. A 5% land dedication was required on this subdivision, however, at the time of registration, the location was not decided on. The reason for this was that Block A, Plan 602 was yet to be developed and it was decided that the park location should be contained in this undeveloped portion of Registered Plan 602. Pursuant to an agreement dated the 15th day of April, 1958, between Charles Whaley and theTownship of Toronto, Mr. Whaley deeded the whole of Block B to the the Township of Toronto which conveyance would be retained until the location for the park is determined. The proposed park is now shown as Block H on proposed plan of subdivision T-17410. Upon acceptance by the Town of the park location, the Town will reconvey Block B, Plan 602. The Committee was advised that Wimpey Homes Ltd. is the registered owner of Block A, Plan 602 and Joseph Chiapetta is the owner of Block B, Plan 602 and both parties wish to enter into an agreement with the Town setting out the situation with regard to the 5% dedication on Plan 602 and proposed plans of subdivision T-17410 and T-17409.

RECOMMENDATION: That an agreement, acceptable to the Town of Mississauga, be entered into.

397. FILE 64-69 - CONDEMNED BUILDINGS (PT. LOT 3, PLAN E.R. 1 - 1572 DUNDAS STREET WEST)

The Committee was advised that Mr. A. Franks, Deputy Director, Building and Zoning Department, that the condemned building (garage) on the above property has now, in his opinion, reached the state of deterioration and danger from risk of fire and accident, which would necessitate legal action by way of a Demolition By-law. The owner has received the notification required by the Town Building By-law.

RECOMMENDATION: That a by-law be passed by Council to authorize the pulling down of an unsafe building on part of Lot 3, Plan E.R. 1 - 1572 Dundas Street West.

398. FILE 31-69 - INSURANCE CLAIMS (#346)

This item was considered by the General Committee on April 30, 1969. Mr. Barnicke advised the Committee that he would meet with the Town Manager and the Insurance Company involved in the dispute in the Clarkson Area. Mr. Barnicke attended the Committee's meeting and reported that all claims resulting from the explosion in the Clarkson Area, have been, or will be settled satisfactorily. A discussion took place with respect to the Town's insurance company's obligations to the families who had a flooding problem in the Fourth Street Area. This problem, apparently, resulted because some houses had illegally connected their downspouts to the storm sewer system.

RECOMMENDATION: That the information on the problem in the Clarkson Area, be received; and further, that Mr. Barnicke appear before the General Committee at a later date to report on the Town's insurance coverage.

399. FILE 84-68 - FIREWORKS (#295)

The Committee considered a letter dated May 20, 1969, from Mrs. Gould-Corney. She suggested that Council should ban the sale of all fire crackers and listed five reasons why.

RECOMMENDATION: That By-law 3403 be retained.

400. FILE O-48-59 - MARKBOROUGH PROPERTIES AND DON MILLS
FILE 191-67 - SERVICING SOUTH PEEL

Council requested the Staff to investigate ways and means of proceeding with industrial developments in the Highway #401 area, north of Streetsville. Attached to the agenda was information prepared jointly by the above two developers, the Town, and the Water Commission staff, with respect to said industrial development. This information included a letter to the Ontario Water Resources Commission setting out proposals for servicing the industrial lands in the Highway #401 area, north of Streetsville. Mr. Henderson advised the Committee that the Mississauga

Water Commission has not studied this proposal but had representatives at the meeting. Mayor Speck advised the Committee that he has met with the Ontario Water Resources Commission Officials and during discussion on sewer facilities in the west area of the Town, was advised that they are waiting for some concrete indication of development taking place on the Don Mills-Markborough Properties lands before they commit themselves to the construction of the westerly trunk sewer. Councillor Killaby suggested that a meeting be held with the Town of Streetsville to discuss the impact of this development on Streetsville and Mississauga before any action is taken on this proposal. Councillor Clarkson does not believe that Council should recommend additional sewage flow to the Streetsville Sewage Treatment Plant. However, this is something that will be determined by the Ontario Water Resources Commission when consideration is given to this proposal.

RECOMMENDATION: The recommendation on this item is in two parts:

1. That the proposed letter be sent to the Ontario Water Resources Commission with a copy to the Mayor and members of the Streetsville Council.

2. That the Town Manager request Don Mills and Markborough Properties to submit a letter to the Town of Mississauga committing themselves to a starting date for development, provided the request to the Ontario Water Resources Commission for servicing, is granted.

401. FILE 74-68 - TRAFFIC BY-LAW (HIGHWAY #10 & QUEENSWAY WEST)

The Committee considered a report dated May 6, 1969, from the Town Engineer in which he advised that a survey was carried out at the above intersection and the results indicate that the existing cycle of advance green is sufficient. He suggested that the Department of Highways be requested to institute the appropriate advance green phase associated with the South Peel Hospital visiting times. Mr. Anderson advised the Committee that Council had instructed him to request the Department of Highways to extend the advance green phase.

RECOMMENDATION: That the Department of Highways be requested to institute a continous advance green signal at the intersection of Highway #10 and Queensway West.

402. FILE 76-69 - DEVELOPMENT FUNDS (24" WATERMAIN ON DERRY ROAD EAST)

The Committee was advised that the Mississauga Water Commission passed the following resolution at its meeting on May 7, 1969: "And Resolved, That the Engineering Report dated April 23, 1969, File 69-815/1-11, recommending construction of a 24-inch watermain on Derry Road East, from Dixie Road to Fifth Line East, a distance of 8,800 feet more or less, at an estimated cost of $195,000.00, be adopted, and that Council be requested to provide Development Funds for this project." A copy of a report explaining the need for the work and the financial arrangements, was attached to the agenda.

RECOMMENDATION: That the construction of the above watermain, be approved, subject to arrangements being made for a charge to the abutting owners on a local improvement basis.

403. FILE 83-66 - OFFICE SPACE (PARKING ACCOMMODATION) (#112)

The Committee considered a report dated May 6, 1969, from W. J. Anderson, Town Engineer. At its meeting on February 5, 1969, the General Committee was advised that the Board of Commissioners of Police passed the following resolution:

"That the Town Engineer be requested to study the parking situation around Police Headquarters and the Council be requested to provide more parking area based on the Town Engineer's report".

This matter was referred to the Town Engineer and a copy of his report was attached to the agenda. The following recommendation was adopted by Council at its meeting on February 7, 1969: "That Mr. Henderson negotiate with the Board of Education and the Police Commission to sort out the parking problem on the existing parking lots". Mr. Anderson suggested five alternative solutions for the parking problems presently encountered.

RECOMMENDATION: That parts A and E of the Town Engineer's report dated May 6, 1969, be adopted.

404. FILE 25-69 - WORKS GENERAL
FILE 55-69 - DRAINAGE GENERAL (704 MONTBECK CRESCENT)

The following material was attached to the agenda:

1. Letter dated April 29, 1969, from Mrs. H. Lavine, 704 Montbeck Cr.
2. Report dated May 7, 1969, from the Town Engineer.

Mrs. Lavine requested the Town to assist in eliminating the drainage problem which she faces each spring. Mr. Anderson investigated the request and advised that action on this problem should be delayed until a decision is made with regard to the diversion of the watercourse into the Cooksville Creek. Mr. Anderson is of the opinion that the diversion of this creek will lower the water flow in this watercourse and substantially reduce the problem encountered by Mrs. Lavine. Councillor Kennedy suggested that the height of the westerly stone wall being approximately 12 feet in length, be raised one foot to solve the problem. Mr. Anderson stated that if this wall was built through Mrs. Lavine's property and the one foot added, the problem may be solved.

RECOMMENDATION: That the Town Engineer proceed with the one foot addition to the westerly wall, providing Mrs. Lavine constructs the ~~property~~ wall throughout her property.

405. FILE PROJECT 61-68 - BURNHAMTHORPE ROAD WIDENING (MOSTOVY PROPERTY)

The Committee was advised in a memo dated May 9, 1969, from the Property Agent that he has received an offer to sell 2,090 square feet of frontage, which represents the road widening required from Mr. and Mrs. Mostovy, for Burnhamthorpe Road East reconstruction. A copy of the memo is contained in the above file.

RECOMMENDATION: That the offer to sell from Mr. and Mrs. Mostovy be accepted as recommended by the Property Agent in his report dated May 9, 1969.

406. FILE OZ-19-63 - BERNICK CONSTRUCTION LIMITED

This is a proposal to amend the Official Plan for Industrial to Residential and to amend the Zoning By-law from M1 and R4 to RM1 and R4 in order to permit single family and semi-detached development in accordance with draft plan of subdivision T-19672. The total area under consideration consists of two parcels containing 8.3 acres and 10.8 acres on the west side of Cawthra Road, approximately 2,200 feet and 900 feet north of Dundas Street respectively. The Planning Board Staff concluded that the proposed amendment is in conformity with the adopted planning policy for this area and should be approved. The Planning Board considered this proposal at its meetings on March 25, April 8 and a public meeting on April 29, 1969, and recommended that the staff report recommending approval, be adopted. A copy of the Planning Board report dated March 25, 1969, was attached to the agenda.

RECOMMENDATION: That application OZ-19-63 - Bernick Construction, be approved, subject to the Planning Board report dated March 25, 1969.

407. FILE T-19672 - BERNICK CONSTRUCTION LIMITED

This proposed plan of subdivision is located on the west side of Cawthra Road, north of Dundas Street and consists of approximately 39 single family lots and 37 semi-detached lots. The proposed plan is included within the McLaughlin Development Scheme. The following material was attached to the agenda:

1. Consolidated Report dated April 1, 1969;
2. Copy of a letter dated April 2, 1969, from the developer agreeing to meet the requirements of the Consolidated Report;
3. Planning Board Report dated April 8, 1969.

The Planning Board considered this proposed plan at its meetings of April 8, and April 29 (public meeting) and recommended that the conditions of approval for proposed plan of subdivision T-19672, Bernick Construction Limited, be approved.

RECOMMENDATION: That proposed plan of subdivision, T-19672, Bernick Construction Limited, be recommended to the Metropolitan Toronto Planning Board and the Minister of Municipal Affairs for draft approval, subject to the Planning Board Report dated April 8, 1969.

408. FILE OZ-5-69 - FREEHOLD LAND CORPORATION LIMITED

This is a proposal to amend the Zoning By-law from R3 to RM7D3 to permit apartment development. The site is a 1.6 acre parcel of land with a frontage of 156 feet and an average depth of 445 feet on the north side of North Service Road, west of Cawthra Road. The Planning Board Staff concluded that the proposed change is in conformity with long-range planning policies for this area and should be approved, subject to a site development plan and the applicant satisfying all the requirements of the Town of Mississauga and any other agency concerned with the development of these lands. The Planning Board considered this proposal at its meetings of March 11 and April 29, 1969 (public meeting), and recommended that the staff report recommending approval, subject to certain conditions, be adopted, provided that arrangements can be made to the satisfaction of the Town Council for access to the site to be gained via proposed Asta Drive. A copy of the Planning Board Report dated March 11, 1969, was attached to the agenda.

RECOMMENDATION: That application OZ-5-69, Freehold Land Corporation Limited, be approved, subject to the Planning Board Report dated March 11, 1969.

409. FILE OZ-6-69 - SEVEN SEAS

This is a proposal to amend the Zoning By-law from R3 to RM7D3 to permit the construction of apartments. The site is approximately 1.6 acres and is a rectangular shaped parcel with a frontage of approximately 161 feet on North Service Road, approximately 1300 feet west of Cawthra Road. The Planning Board staff concluded that the proposed change is in conformity with long-range planning policies for this area and should be approved, subject to a site development plan and the applicant satisfying all the requirements of the Town of Mississauga and any other agency concerned with the development of these lands. The Planning Board considered this proposal at its meeting on March 11, 1969, and at a public meeting on April 29, 1969, and recommended that the staff report recommending approval, subject to certain conditions, be adopted, provided that arrangements can be made to the satisfaction of the Town Council for access to the site to be gained via proposed Asta Drive. A copy of the Planning Board Report dated March 11, 1969, was attached to the agenda.

RECOMMENDATION: That application OZ-6-69, Seven Seas Apartments, be approved, subject to the Planning Board Report dated March 11, 1969.

410. FILE OZ-58-65 - CENTREVILLE ESTATES (#207)

This is a proposal to amend the official plan by changing the land use designation from Industrial to Residential on a 24.7 acre parcel of land on the west side of Highway #10, immediately north of the C.P.R. This application was approved by Council at its meeting on March 24, 1969, subject to the Planning Board Report of August 20, 1968. This proposal was given consideration by the Planning Board on April 29, 1969, at which time it was decided that Amendment 210 to the Official Plan of the Town of Mississauga Planning Area, be deferred for future consideration in the context of a larger area after the current traffic planning study for the North Cooksville Community, has been completed.

RECOMMENDATION: That the information as set out above, be received.

411. FILE T-18579 - TROIKA CONSTRUCTION LIMITED

This proposed plan of subdivision is located on the southerly extremity of White Oaks Avenue, north of the C.N.R., east of Clarkson Road. It was considered by the Planning Board on April 29, 1969, at which time it was decided that the application be deferred for further information at the request of the applicant.

RECOMMENDATION: That the information set out above, be received.

412. FILE OZ-46-67 - CALVIN CAPPELL (#209)

This is a proposal to rezone approximately 1.5 acres of land from R4 to RM7D5 located between Dundas Street East and Main Street. This property is being considered for the extension of Camilla Road. The owner, Mr. Lamemenza attended the Committee's meeting on March 12, 1969, and requested that a final decision on the use of the property be made. The following recommendation was adopted by Council at its meeting on March 24, 1969: "That the Town Property Agent prepare information regarding the value of the properties affected by the extension of Camilla Road, north to Dundas Street". A copy of a memo dated May 8, 1969, from the Town Property Agent containing this information, is contained in the above file. The Committee was advised that there are no capital funds set aside for this purpose. However,

provision may be made when the capital budget is revised. It may be possible to use development funds to purchase the portion of the Lamenza property required.

RECOMMENDATION: That the Town Property Agent negotiate the purchase of the Lamenza property with a closing date of December 31, 1969, and report back to the General Committee.

413. FILE 97-67 - TOWNSHIP OF CHINGUACOUSY BY-LAW (BY-LAW 35-69)

The Committee was advised that the purpose of By-law 35-69 of the Township of Chinguacousy is to remove the Holding provision on the industrially zoned (M2H) lands at the north-west corner of Steeles Avenue and the Fifth Line East. By-law 118-67, passed on December 18, 1967, placed these lands which had been zoned M2, into a Holding Zone. If By-law, 35-69 is approved, the lands in question will revert to their original zone of M2. The Planning Board staff can see no reason for objecting to this by-law.

RECOMMENDATION: That the Town of Mississauga not objection Township of Chinguacousy By-law 35-69.

414. FILE T-9936 - NORTH PEEL DEVELOPMENTS LTD.

Messrs. Pollock, Sernas and Finch attended the Committee's meeting for the discussion on this item. Mr. Pollock requested to Council to enter into an agreement with North Peel Developments Limited to permit the development of the subject lands when services are available. Servicing and use of the property cannot be determined until after clarification of the Ontario Water Resources Commission proposals for this area.

RECOMMENDATION: That further consideration of this plan be given when services are available.

415. FILE OZ-6-63 - PLEASANT VALLEY TOURIST COURT

Mrs. Chaplin and Mr. Pat Burke, and three other persons, attended the Committee's meeting for the discussion on this item. Mrs. Chaplin advised the Committee that Mr. Chappell, M.P., Peel South, asked her to help the mobile home owners. She has a signed offer to purchase for approximately 18.5 acres at the north-west corner of Hazelhurst Road and Highway #2. They propose to develop 100 permanent, 40 x 90 mobile home lots and 27 transient lots. They propose to convert the existing house into a day care centre. The estimated cost to develop the property is $500,000. to $600,000. The estimated rental is $76,000.00 per year. There are three members in the private company which proposes to carry out this scheme. However, it is their hope that all other users of the park will also buy in. The offer to purchase on the property is conditional upon the purchaser being able to obtain rezoning of the real property for purposes of a mobile home park by June 2, 1969. This time may be extended to June 15, 1969, if there is good evidence as to the favourable consideration of the application for rezoning by the Council. Mrs. Chaplin requested Council to rezone the property from M2 to permit mobile home use and to arrange an extension of the use of the Pleasant Valley property. Mayor Speck advised Mrs. Chaplin that Council has no legal way of interfering in the agreement with Pleasant Valley with respect to an extension of time. Mr. Henderson advised the Committee that Mr. Hall, Superintendent of Pleasant Valley, informed him that there are 37 trailers left at Pleasant Valley, 12 of which have not as yet made arrangements. Considerable discussion took place on the merits of locating a trailer park in this area. The Planning Commissioner referred to his report dated May 1968 which outlined the amenities required for residential (trailer park) use.

RECOMMENDATION: That Council agree in principle consistent with its original intent for mobile home accommodation, to the location of a properly developed trailer court at this location, provided the Town technical staff, the Board of Education and the Planning Staff can provide no definitive objections.

NOTE: This recommendation was voted on and LOST.

The following amendment was proposed:

That the Staff submit a preliminary report on this proposal to Council on May 26, 1969.

NOTE: The amendment was voted on and LOST.

416. FILE PROJECT 105-68 - SIDEWALKS (MINEOLA ROAD)

The Committee was advised that Messrs. Burnham and Fraser, owners of corner lots, requested Council to construct this sidewalk at the curb line adjacent to their properties. If this is not done, they will not be able to park their car between the sidewalk and the garage.

RECOMMENDATION: That Councillor Kennedy and the Town Engineer meet with Messrs. Burnham and Fraser to see if a solution can be worked out.

417. FILE 82-68 - REGIONAL GOVERNMENT (#617-68)

Mayor Speck advised the Committee that County Council has asked the Minister of Municipal Affairs to report on the cost of Regional Government in: (a) Peel County; (b) Halton County; (c) If combined. The Committee considered a letter dated May 15, 1969, from the Minister advising it will take about 8 weeks to complete the financial aspects of the study. He suggested the findings of this study form the basis of discussion at the next meeting of the Inter-municipal Committee. The Mayor advised the Committee that it was his intention to have a complete discussion at the Mississauga Council level when this information is available and before the next Inter-municipal Committee meeting.

RECOMMENDATION: That the information set out above, be received.

The meeting adjourned at 12:35 p.m.

REPORT ADOPTED:

MAYOR

CHAIRMAN

R E P O R T

OF A SPECIAL GENERAL COMMITTEE MEETING

HELD IN THE COUNCIL CHAMBERS

MAY 23, 1969

THOSE PRESENT: Mayor Speck, Reeve Murray; Councillors Killaby, Parsons, Kennedy, Kehoe and Clarkson.

STAFF PRESENT: M. D. Henderson, H. E. Stewart and W. J. Anderson.

REPORT NUMBER 22

ITEM CONSIDERED:

418. **FILE PROJECT 105-68 - SIDEWALKS (MINEOLA ROAD EAST) (#416)**

The Committee considered the problem that had arisen regarding the consfruction of the Mineola Road East sidewalk as a result of the Council's decision on May 12, 1969, to proceed with the construction of the sidewalk at a location 5 feet back from the curb. The ratepayers along the sidewalk requested that it be located out at the curb for various reasons. The reasons, pro and con, were discussed by the Committee.

RECOMMENDATION: That the sidewalk on Mineola Road East, be constructed at the curb.

REPORT ADOPTED:

MAYOR

CHAIRMAN

INDUSTRIAL COMMITTEE MEETING

FRIDAY, MAY 23, 1969

THOSE PRESENT: Mayor R. W. Speck, Reeve C. M. Murray, Councillors J. A. Kehoe, C. J. Killaby, A.G. Clarkson and L. H. Parsons.

STAFF PRESENT: M. D.Henderson, Chief Administrative Officer, H. Petschar, Commissioner of Planning, W. J. Anderson, Town Engineer, K. Rowe, Industrial Commissioner and J. T. Corney, Clerk's Department.

ITEMS CONSIDERED:

1. FILE S-36-67 - AEROWOOD INDUSTRIAL SUBDIVISION

This proposed industrial subdivision is located on the west side of Dixie Road just north of General Supply Et Al. Messrs. R. Wharton, D. Courtney and W. Allen appeared before Committee to request permission to establish a service station at the north-west corner of Dixie Road and the proposed east-west road in this subdivision. The service station will be an ancillary use to a hotel complex. Mr. Allen advised Committee that there consultants and hotel people advise them that a hotel is premature at this time in this location, however, the service station would be architecturally compatible with the future hotel. Mr. Wharton advised that they do not intend to sell the hotel site because they plan to develop it themselves. The establishment of a hotel on this site is dependent upon, among other things, local industrial development. It is Council's policy that service stations are located at the intersection of major roads. At this time it is not proposed to continue theeast-west road east of Dixie Road. Mr. Allen advised Committee that his client is prepared to enter into an agreement stating that there will be a hotel adjacent to the service station site at some time in the future with provision that they be given the right to request a change in the use of this land at a future date should it become evident that the site should not be developed for hotel purposes. Mr. Petschar advised that an application for a service station site at this location has been submitted to the Planning Board and an Official Plan change is required.

RECOMMENDATION: That the application be processed for a service station ancillary to a hotel provided the applicants enter into an agreement stating that a hotel will be built within 3 years.

2. FILE OZ-52-67 - GENERAL SUPPLY ET AL

Messrs. Wharton, Courtney and Allen appeared before the Committee on this item. Mr. Allen advised Committee that they plan to develop a 10 acre parcel fronting on Dixie Road as an industrial plaza. He requested Council to lift the one foot reserve on Dixie Road to provide access to this development. It is proposed to construct 2 buildings with a total area of 220,000 square feet at an approximate cost of $2,000,000.00. Phase I will be constructed adjacent to Dixie Road and services will be extended from Bradco Road. Shipping and receiving access is proposed to be from Bradco Road and shipping and receiving docks will be located on the north and south sides of the 2 buildings, respectively. A centre section between the 2 buildings will be reserved for light vehicle parking. The access from Dixie Road is required for the central parking area. Details and explicit location of the access from Dixie Road can be worked out with Town staff. Committee suggested that some means be derived to prohibit heavy truck traffic from using the Dixie Road access.

RECOMMENDATION: That part of the one foot reserve adjacent to the subject property be lifted to provide ingress and egress for light vehicles only in a location to be decided upon in consultation with Town staff.

3. FILE OZ-52-67 - GENERAL SUPPLY ET AL

Messrs. Wharton, Courtney and Allen appeared before Committee on this item. Mr. Allen stated that in the opinion of the Developers, the servicing of these lands is not proceeding as quickly as possible and they request a better servicing arrangement for the second phase (Meisels-Overland). Under the present contract, it is possible for the contractor to take up to 29 weeks to install services which means it may not be possible to obtain building permits until October, 1969. Mr. Anderson advised the Committee that the contractor was 2 to 3 months ahead of schedule and it would be necessary to negotiate with the contractor to provide for a re-scheduling of the installation of services.

FILE OZ-34-68 - ISAACS MEISELS

The Committee was advised that the services to be constructed on Maingate Drive and Aimco Blvd. through the Overland-Meisels properties is required

to provide a connection to the services for the General Supply Et Al area. The General Supply Et Al agreements provide the cost of these services and the acquisition of land to be borne by the General Supply Et Al developers, however, Overland have executed and submitted the necessary agreements, deeds, securities and moneys. The following are the outstanding requirements in respect to the Meisels development:

1. The proposed Engineering and Financial Agreements have not been executed by the Mortgagees.

2. A deed is required for a portion of the north-south road known as Maingate Drive.

3. A deed is required for the one foot reserve on the Base Line Road abutting Meisels lands.

4. A discharge of Mortgage is required for Aimco Blvd. being the northerly east-west road. The deed for this road was accepted by By-law 7819 but was not dedicated at that time as a road. ABy-law is being presented to Council at its meeting on May 26th, 1969 to dedicate these lands as Aimco Blvd.

5. A site triangle agreement is required.

6. Financial Requirements:

   (a) Commutation of taxes and locals - $719.47;
   (b) Letter of Credit in the amount of $26,927.00 to cover:
      (i) $4,500.00 for watermains
      (ii) $6,724.00 for roads; and
      (iii) $15,703.00 for the $1,000.00 per acre levy.

Isaac Meisels has executed an engineering and financial agreement to provide the material as outlined in items 2, 3, 5 and 6 above.

By-law 7873, 7874 and 7875 were passed by Council at its meeting on April 14, 1969 and the signatures withheld pending completion of the documents referred to in the by-laws. These documents are:- the financial- engineering agreement between Meisels and the Corporation and the Deeds of Land required for Maingate Drive and Aimco Blvd. By-law 7874 and 7875 establish these lands as part of the Highway system. A resolution to award the contract for the installation of services through the Meisels-Overland properties will be considered by Council on May 26, 1969. Three by-laws to authorize the application to the O.M.B. and the expenditure of moneys for the installation of roads, sanitary sewers and storm sewers will also be considered by Council on Monday, May 26, 1969. Because the services through

the Meisels-Overland lands must be commenced as soon as possible and because all of the materials have not as yet been submitted by Meisels, pursuant to Town policy, staff deems it necessary to bring this matter to the attention to the Committee.

RECOMMENDATION: That we proceed with the Meisels-Overland development subject to the Solicitor's opinion on the protection afforded the Town on the acquisition of the necessary material from Meisels.

5. FILE 95-68 - REVENUE PROPERTIES - INDUSTRIAL PLAN

This proposed industrial development is located between the Base Line East and 401 east of the Etobicoke Creek. The area comprises some 650 acres. Mr. J. McLennan control approximately 200 acres, the D.H.O. controls approximately 50 acres and Revenue Properties controls approximately 400 acres. The following external services are required to service this area:

1. Water from Tomken Road - $295,000.00;
2. Sanitary Sewers - $220,000.00;
3. Base Line storm sewer from the Etobicoke Creek to the Indian Line- $984,000.00.

The Committee considered a proposal from Revenue Properties in a letter dated May 9, 1969 to facilitiate servicing this area.

RECOMMENDATION: That this proposal be declared premature at this time.

6. FILE 54-68 - INDUSTRIAL COMMITTEE (DARLING COMPANY)

Mr. Rowe requested Committee to set a date for a visit to the Pittsburg processing plant. This date was arranged.

The meeting adjourned 12:40 p. m.

Ron Speck

C J Kellaby

Mississauga, Ontario,
May 26, 1969.

The regular meeting of Mississauga Council was held in the Council Chambers on the above date. The meeting commenced at 1:30 p.m. with the following members present: Mayor R. W. Speck, Reeve C. M. Murray, Deputy-Reeve R. K. MeMillan; Councillors H. E. Kennedy, L. H. Parsons, C. J. Killaby, A. G. Clarkson, J. A. Kehoe and R. A. Searle.

Members of staff present: Mr. M. D. Henderson, C. A., Treasurer & Chief Administrative Officer; Mr. W. J. Anderson, P. Eng., Town Engineer; Mr. H. Petschar, Commissioner of Planning; Mr. Henry E. Stewart, B.A., Deputy-Clerk & Assistant Chief Administrative Officer; Mr. K. A. Rowe, Industrial Commissioner.

Minutes of Council meetings held on May 12th and May 16th, 1969, were adopted as read.

DEPUTATIONS

RE: FILE OZ-6-63 - PLEASANT VALLEY TRAILER COURT - Mr. H. G. Chappell, M.P., appeared before Council on behalf of the residents in Pleasant Valley Trailer Park who must vacate these lands on May 31, 1969. He advised Council that Mrs. Eileen Chaplin has taken an Offer to Purchase (conditional upon proper zoning) on some 18.9 acres of land presently zoned M1 and M2, in the Hazelhurst Road-Highway #2 area, which she is prepared to operate for a trailer park with water and sewer services. The land would be divided into lots 40 x 90 ft. for a total of 127 units. Mr. Chappell stated that smaller lots might be considered which would provide additional play area over and above the three acre park planned in the proposed development. Since there is no school in the immediate area, the residents would be prepared to purchase their own school bus if necessary.

Mayor Speck pointed out that the decision of the Town to permit operation of a trailer court to accommodate the tenants of Pleasant Valley for a period of ten years, still stands. However, he stated that the site for such accommodation must meet with the approval of the Council and the Town staff or it would have little hope of receiving approval by higher levels of Government.

Mr. Chappell, Mrs. Chaplin and representatives of the Pleasant Valley Trailer Court left the meeting to inspect other areas which the Planning Department have recommended as possible sites for a trailer court. They returned later in the afternoon and Mrs. Chaplin advised Council that none of the sites inspected could be considered as suitable because they were either not of a suitable size or were too expensive. Mrs. Chaplin further stated that she had talked with Mr. Fidani, an owner of the Pleasant Valley Trailer Court site, who had assured her that it would be possible for the present trailers to remain on the land during construction of his development until approximately September 1st, 1969, and she asked that Council contact Mr. Fidani in this respect. Mayor Speck emphasized the fact that Council has promised to help relocate the residents of Pleasant Valley on a temporary basis only for a period not exceeding ten years.

In considering a resolution to the effect that Mrs. Chaplin's application to establish a Mobile Home park at Hazelhurst Road and Number 2 Highway be recommended to the Planning Board for consideration, Reeve Murray stressed the point that in voting in favour of this motion, he did so only to get the matter before the Planning Board for consideration and not to express his approval of re-zoning this land for this purpose.

Councillor Searle pointed out that in recommending this proposal to Planning Board for consideration, Council is giving these people no more than their right to apply for re-zoning. It was suggested to Councillor Searle by Reeve Murray that Council's resolution would perhaps get the necessary information back to Council more quickly than going through the normal procedure of filing an application for re-zoning.

This matter was dealt with by resolution #148, with a recorded vote requested by Councillor Kehoe.

RE: FILE OZ-16-68 - FRANCANA REAL ESTATE LTD. & INTER-CITY TRUCK LINES

Mr. Petschar outlined the location of these lands on a map. The proposal is to rezone lands on the east side of Dixie Road, approximately

1000 feet north of Britannia Road from Agriculture to M1 and M2 to permit the establishment of a truck terminal and associated facilities. The land is designated for proposed industrial on the Official Plan. Although there are no sewer services in this area, it was felt that this proposal could operate satisfactorily on septic tanks and it was on this basis that the Planning Board approved the application, subject to other requirements of the Town. The applicant has agreed that no building will take place on the northerly 100 feet of the property. No one appeared in opposition to this application.

Mr. Ward Allen, Solicitor for the owners of land lying immediately south of the subject lands stated that it is their feeling that the re-zoning should be extended to cover their holdings. Mr. Allen was advised that any application by his clients, setting out a definite land use that would not require sanitary sewers, would be given consideration.

COMMUNICATIONS

Copy of letter adressed to the Hon. Paul T. Hellyer by Mayor Speck, dated March 26, 1969, asking that arrangements be made to meet with a senior member of the Department of Transport Staff regarding the development of land uses in the area of the Toronto International Airport. To be received.

Copy of letter addressed to the Hon. W. D. McKeough, Minister of Municipal Affairs, by Mayor Speck, dated March 31, 1969, requesting that the Town of Mississauga be included in all discussions respecting land use matters for the area surrounding the Airport. To be received.

Letter from Don. Jamieson, newly appointed Minister of Transport, in reply to Mayor Speck's letter to Mr. Helleyr, advising that a meeting cannot be held immediately as his Department is awaiting further information in the form of a Noise Exposure Forecast. To be received.

Letter from Hon. Darcy McKeough in reply to Mayor Speck's letter, advising that a Technical Advisory Committee, consisting of staff representatives of various Federal and Provincial Government Departments, has been established with a view to determining a site for establishment of a second international airport in the Province, and once this information is available, it is anticipated that the Community Planning Branch will contact Mississauga Planning Board to discuss future land use for lands that will be subject to aircraft noise. To be received.

Letter from Hon. Charles MacNaughton, re Ontario's Regional Development Programme. To be received.

Letter addressed to Councillor Killaby by David Hahn, 307 Maple Grove Ave. expressing concern over the reduction in the Police Department's budget for 1969. To be received and acknowledged.

Letter from the County of Peel recommending that a sanitary sewer connection be made to Lot 11, Plan 419, in accordance with subsection 2 of Section 24 of The Public Health Act. This letter was dealt with by resolution.

Letter from Mr. Hugh McDiarmid, 1177 Bloor Street E. re parking on Runningbrook Drive and traffic congestion at the intersection of Dixie Road and Dundas Street. This letter was referred to the Town Engineer and Police Department for their comments & recommendation

Letter from The Ontario Municipal Board - re advertising of local improvements and advising that it will be satisfactory for the Town to use a map outlining the sewer area rather than the detailed sewer area description. To be received.

PROJECT REPORTS - These reports dealing with watermain and sidewalk construction were dealt with by by-law.

COMMITTEE REPORTS

On motion by Deputy-Reeve McMillan Council moved into Committee for presentation of Committee Reports; Councillor Killaby in the Chair.

GENERAL COMMITTEE REPORT DATED MAY 16, 1969

RE: ITEM #367 - File 89-69 - Council General (Rogers (Cable TV) - Councillor Seatle asked that it be recorded that he abstained from discussion and voting on this item.

RE: ITEM #385 - File 28-69 - Street Lighting Programme - The recommendation on this item was amended to read as follows:

> "That the report entitled "Street Lighting Proposals 1969" dated Februray 18, 1969, be adopted; and further, that the information provided by Mr. Adams of the Hydro Office, regarding Dixie Road improvements, be received; and further, that the Hydro provide Council with the cost of the contract of cleaning and sefvicing street lights for 1969."

NOTE: The Deputy-Clerk was requested to ask Mr. Adams of the Hydro for a letter regarding Dixie Road Street Lighting.

GENERAL COMMITTEE REPORT DATED MAY 21, 1969

This report was adopted as presented.

GENERAL COMMITTEE REPORT DATED MAY 23, 1969

This report was adopted as presented.

INDUSTRIAL COMMITTEE REPORT DATED MAY 23, 1969

This report was adopted as presented.

Copies of the above noted Committee Reports and amendment to May 16th report, are attached to the original of these minutes.

On motion by Councillor Parsons, the Committee rose.

A motion for recess was made at 3:10 p.m. and the meeting reconvened at 3:40 p.m.

UNFINISHED BUSINESS

RE: TRAFFIC CONGESTION AT ENTRANCE TO TOWERS STORE AT DIXIE ROAD -

Councillor ~~Kennedy~~ Killaby suggested that Towers be asked to provide some supervision and direction for cars entering and leaving their parking lot. The Traffic Co-ordinator is requested to check into this possibility.

RE: PRESS RELEASE BY THE MAYOR - announcing the appointment of Mr. James Burwell, C. A., as Treasurer of the Town of Mississauga; Mr. J. T. Corney as Deputy-Clerk; and Mr. Henry E. Stewart, Acting-Clerk for the period of the present illness of the Clerk.

Reeve Murray enquired as to the progress being made by Mr. Lummiss, Clerk of the Town of Mississauga, and was advised that it is anticipated that he will be able to return to his office in about three weeks' time.

MOTIONS

Moved by: C. M. Murray #130
Seconded by: C. J. Killaby

RESOLVED that General Committee Report dated May 16, 1969, be adopted as amended in item #385.

CARRIED

Moved by: C. M. Murray #131
Seconded by: C. J. Killaby

RESOLVED that General Committee Report dated May 21, 1969, be adopted as presented.

CARRIED

Moved by: C. M. Murray #132
Seconded by: C. J. Killaby

RESOLVED that General Committee Report dated May 23, 1969, be adopted as presented.

CARRIED

Moved by: C. M. Murray #133
Seconded by: C. J. Killaby

RESOLVED that Industrial Committee Report dated May 23, 1969, be adopted as presented.

CARRIED

Moved by: R. K. McMillan #134
Seconded by: J. A. Kehoe

WHEREAS the Council of The Corporation of the Town of Mississauga intends to construct as a local improvement the following watermains:

(a) 16 inch watermain on Northwest Drive, from Airport Road to the south limit of the subdivision, a distance of 3,650 feet more or less;

(b) 12 inch watermain on Caravel Road, from Northwest Drive to Northwest Drive, a distance of 2,900 feet more or less.

The total cost of the work is $99,060. Owners' share of the cost for the watermain is $72,060. Developer's share is $27,000. Cost per foot frontage for watermain is $6.00; term twenty years.

THEREFORE BE IT RESOLVED that the report of A. P. Kennedy, Manager of The Public Utilities Commission, dated the 29th day of April, 1969, be adopted and the Clerk be authorized to advertise the Council's intention to undertake this work as a local improvement.

CARRIED

BY-LAWS

A By-law to amend By-law 2273 as amended was given a first, second and third reading, finally passed, signed by the Mayor and the Deputy-Clerk, the Corporate Seal attached thereto and numbered 7942. (File OZ-16-68 - Francana Real Estate Ltd. & Inter-City Truck Lines Ltd.)

A By-law to authorize the execution of an Agreement between S. D. R. Consultants Limited and The Corporation of the Town of Mississauga was given a first, second and third reading, finally passed, signed by the Mayor and the Deputy-Clerk, the Corporate Seal attached thereto and

numbered 7943. (This is a special agreement to provide for the cost and construction of a north-south road from N. Service Road to S. D. R. Developments.)

A By-law to authorize the construction of a watermain in the Town of Mississauga, at an estimated total cost of $99,060.00 was given a first and second reading and numbered 7944. (Watermain on Northwest Drive and on Caravel Road in Toronto International Airport Industrial Subdivision.)

By-law 7840 being a by-law to authorize the construction of sanitary sewers and private drain connections in The Town of Mississauga Sewer Area, at an estimated total cost of $134,600.00 was given a third reading, finally passed, signed by the Mayor and the Deputy-Clerk, the Corporate Seal attached thereto. (On Glenwood Drive, Kenollie Ave., Birchwood Heights Drive, Mineola Road, Victor Ave. and Milton Ave.)

A By-law to authorize the temporary borrowing of $134,600.00 pending the issue and sale of debentures was given a first, second and third reading, finally passed, signed by the Mayor and the Deputy-Clerk, the Corporate Seal attached thereto and numbered 7945. (To provide temporary financing for sewer construction in By-law 7840.)

By-law 7810 being a by-law to authorize the construction of a watermain in the Town of Mississauga Water Area at an estimated total cost of $8,500.00 was given a third reading, finally passed, signed by the Mayor and the Deputy-Clerk and the Corporate Seal attached thereto. (On Inglewood Drive and Minaki Road.)

A By-law to authorize the temporary borrowing of $8,500.00 pending the issue and sale of debentures was given a first, second and third reading, finally passed, signed by the Mayor and the Deputy-Clerk, the Corporate Seal attached thereto and numbered 7946. (To provide for temporary financing for watermain construction in By-law 7810.)

By-law 7881 being a by-law to authorize the construction of sanitary sewers in the Meisels and Overland Express Industrial Subdivision, at an estimated total cost of $31,000.00 was given a third reading, finally passed, signed by the Mayor and the Deputy-Clerk and the Corporate Seal attached thereto.

A By-law to authorize the temporary borrowing of $31,000.00 pending the issue and sale of debentures was given a first, second and third reading, finally passed, signed by the Mayor and the Deputy-Clerk, the Corporate Seal attached

thereto and numbered 7947. (To provide temporary financing for sewer construction contained in By-law 7881.)

By-law 7882 being a by-law to authorize the construction of storm sewers in the Meisels and Overland Express Industrial Subdivision, Town of Mississauga, at an estimated total cost of $72,000.00 was given a third reading, finally passed, signed by the Mayor and the Deputy-Clerk, and the Corporate Seal attached thereto.

A By-law to authorize the temporary borrowing of $72,000.00 pending the issue and sale of debentures was given a first, second and third reading, finally passed, signed by the Mayor and the Deputy-Clerk, the Corporate Seal attached thereto and numbered 7948. (To provide temporary financing for storm sewer construction in By-law 7882.)

By-law 7883 being a by-law to authorize the construction of roads in Meisels and Overland Express Industrial Subdivision, Town of Mississauga, at an estimated total cost of $76,000.00, of which $33,600 is to be debentured was given a third reading, finally passed, signed by the Mayor and the Deputy-Clerk and the Corporate Seal attached thereto.

A By-law to authorize the temporary borrowing of $76,000.00 (of which $33,600.00 is to be debentured) pending the issue and sale of debentures was given a first, second and third reading, finally passed, signed by the Mayor and the Deputy-Clerk, the Corporate Seal attached thereto and numbered 7949. (To provide temporary borrowing for the road construction contained in By-law 7883.)

By-law 7905 being a by-law to authorize the construction of a watermain in the Town of Mississauga at an estimated total cost of $63,000. was given a third reading, finally passed, signed by the Mayor and the Deputy-Clerk, and the Corporate Seal attached thereto. (On Rena Drive and Bren Road)

A By-law to authorize the temporary borrowing of $63,800.00 (of which $38,736.00 is to be debentured) pending the issue and sale of debentures was given a first, second and third reading, finally passed, signed by the Mayor and the Deputy-Clerk, the Corporate Seal attached thereto and numbered 7950. (To provide temporary financing for watermain construction in By-law 7905.)

NOTE: Mayor Speck was called from the meeting and Acting-Mayor Murray occupied the chair during his absence from the Council Chambers.

By-law 7906 being a by-law to authorize the construction of a watermain in the Town of Mississauga, at an estimated total cost of $49,877.06 was given a third reading, finally passed, signed by the Acting-Mayor and the Deputy-Clerk and the Corporate Seal attached thereto. (On Kimbel Street and Drew Road in J. D. S. Investments and Boatwright Investments Ltd. Industrial Subdivision.)

A By-law to authorize the temporary borrowing of $49,877.06 (of which $29,877.06 is to be debentured) pending the issue and sale of debentures was given a first, second and third reading, finally passed, signed by the Acting-Mayor and the Deputy-Clerk, the Corporate Seal attached thereto and numbered 7951. (To provide temporary financing for watermain construction in By-law 7906.)

By-law 7907 being a by-law to authorize the construction of sanitary sewers in the International Airport Industrial Subdivision at an estimated total cost of $112,462.80 was given a third reading, finally passed, signed by the Acting-Mayor and the Deputy-Clerk and the Corporate Seal attached thereto.

A By-law to authorize the temporary borrowing of $112,642.80 pending the issue and sale of debentures was given a first, second and third reading, finally passed, signed by the Acting-Mayor and the Deputy-Clerk, the Corporate Seal attached thereto and numbered 7952. (To provide temporary financing for sewer construction in By-law 7907.)

By-law 7908 being a by-law to authorize the construction of storm sewers in International Airport Industrial Subdivision, Town of Mississauga, at an estimated total cost of $277,560.00 was given a third reading, finally passed, signed by the Acting-Mayor and the Deputy-Clerk and the Corporate Seal attached thereto.

A By-law to authorize the temporary borrowing of $277,560.00 pending the issue and sale of debentures was given a first, second and third reading, finally passed, signed by the Acting-Mayor and the Deputy-Clerk, the Corporate Seal attached thereto and numbered 7953. (To provide temporary financing for storm sewer construction in By-law 7908.)

By-law 7909 being a by-law to authorize the construction of roads in International Airport Industrial Subdivision, Town of Mississauga, at an estimated total cost of $234,456.00, of which $53,286.00 is to be debentured was given a third reading,

finally passed, signed by the Acting-Mayor and the Deputy-Clerk and the Corporate Seal attached thereto.

By-law to authorize the temporary borrowing of $234,456.00 (of which $53,286.00 is to be debentured) pending the issue and sale of debentures, was given a first, second and third reading, finally passed, signed by the Acting-Mayor and the Deputy-Clerk, the Corporate Seal attached thereto and numbered 7954. (To provide temporary financing for road construction in By-law 7909.)

A By-law to amend By-law Number 1735 and put certain lots under part-lot control was given a first, second and third reading, finally passed, signed by the Acting-Mayor and the Deputy-Clerk, the Corporate Seal attached thereto and numbered 7955. (This will place subdivision control on Registered Plans 855 and 856.)

A By-law to accept a Deed of Land was given a first, second and third reading, finally passed, signed by the Mayor and the Deputy-Clerk, the Corporate Seal attached thereto and numbered 7956. (One foot reserve on Registered Plan 856 - Idlewylde Developments.)

A By-law to execute a Grant of Easement was given a first, second and third reading, finally passed, signed by the Mayor and the Deputy-Clerk, the Corporate Seal attached thereto and numbered 7957. (Required from Idlewylde Developments, R. P. 856.)

A By-law to execute a Grant of easement was given a first, second and third reading, finally passed, signed by the Mayor and the Deputy-Clerk, the Corporate Seal attached thereto and numbered 7958. (Required for Storm sewer and sanitary sewer purposes Rugby-Floradale area.)

A By-law to accept a Deed of Land and to establish the lands described therein as part of the municipal highway system was given a first, second and third reading, finally passed, signed by the Mayor and the Deputy-Clerk, the Corporate Seal attached thereto and numbered 7959. (Required for Lorne Park Road widening and sidewalk construction.)

A By-law to accept a Deed of Land and to establish the lands described therein as part of the municipal highway system was given a first, second and third reading, finally passed, signed by the Mayor and the Deputy-Clerk, the Corporate Seal attached thereto and numbered 7960.

(Required for Burnhamthorpe Road East widening.)

A By-law to accept a Deed of Land and to establish the lands described therein as part of the muncipal highway system was given a first, second and third reading, finally passed, signed by the Mayor and the Deputy-Clerk, the Corporate Seal attached thereto and numbered 7961. (Required for Burnhamthorpe Road East widening.)

A By-law to accept a Deed of Land and to establish the lands described therein as part of the municipal highway system was given a first, second and third reading, finally passed, signed by the Mayor and the Deputy-Clerk, the Corporate Seal attached thereto and numbered 7962. (Required for Burnhamthorpe Road East widening.)

A By-law to authorize execution of agreements for municipal purposes was given a first, second and third reading, finally passed, signed by the Mayor and the Deputy-Clerk, the Corporate Seal attached thereto and numbered 7963. (Agreements in connection with P. N. 12-69, P. N. 13-69 and P. N. 124-68.)

A By-law to appoint a Treasurer was given a first, second and third reading, finally passed, signed by the Mayor and the Deputy-Clerk, the Corporate Seal attached thereto and numbered 7964. (Appointment of James M. Burwell as Treasurer of the Town of Mississauga.)

A By-law to appoint a Deputy-Clerk for The Corporation of the Town of Mississauga was given a first, second and third reading, finally passed, signed by the Mayor and the Deputy-Clerk, the Corporate Seal attached thereto and numbered 7965. (Appointment of John T. Corney as Deputy-Clerk, Town of Mississauga.)

A By-law to appoint an Acting-Clerk was given a first, second and third reading, finally passed, signed by the Mayor and the Deputy-Clerk, the Corporate Seal attached thereto and numbered 7966. (To appoint Henry E. Stewart as Acting-Clerk during the period of the Clerk's present illness.)

A By-law to authorize the execution of a Financial and Engineering Agreement between J. D. S. Investments Limited and Boatwright Investments Limited and The Corporation of the Town of Mississauga, was given a first, second and third reading, finally passed, signed by the Mayor and the Deputy-Clerk and the Corporate Seal attached thereto and numbered 7967. (Lands in Part of Lot 12, Con. 6, E. H. S.)

A By-law to authorize the execution of a Supplementary Engineering Agreement between J. D. S. Investments Limited and Boatwright Investments Limited and the Corporation of the Town of Mississauga was given a first, second and third reading, finally passed, signed by the Mayor and the Deputy-Clerk, the Corporate Seal attached thereto and numbered 7968.

A By-law to authorize an application to the Ontario Municipal Board for approval of a capital expenditure in the amount of $93,200.00 for the construction of sidewalks in the Town of Mississauga was given a first and second reading and numbered 7969. (1969 sidewalk programme)

A By-law to execute Deeds of Land was given a first, second and third reading, finally passed, signed by the Mayor and the Deputy-Clerk, the Corporate Seal attached thereto and numbered 7970. (To convey to the abutting owners lands being composed of the closed-out road allowance known as Thompson Street, Erindale.)

MOTIONS

Moved by: J. A. Kehoe #135
Seconded by: R. A. Searle

A resolution re Bankers and Signing Officers. To name the following as signing officers for the Corporation of the Town of Mississauga:

J. M. Burwell, Treasurer
R. W. Speck, Mayor
C. M. Murray, Reeve (Acting-Mayor in absence of the Mayor)
R. W. Gibson, Deputy-Treasurer
I. Siesling, Accountant

CARRIED

Moved by: L. Parsons #136
Seconded by: C. J. Killaby

AND RESOLVED that the contract for sanitary sewers in the Glenwood Drive-Kennollie Avenue Area (P.N. 127-68) be awarded to Angellotti Contracting in the amount of $105,196.50, this being the second lowest tender received.

CARRIED

Moved by: R. K. McMillan #137
Seconded by: J. A. Kehoe

AND RESOLVED that the contract for construction of roads, sanitary sewers and storm sewers in the General Supply et al Industrial Subdivision (P.N. 79-67) Phase II be awarded to Pilen Construction of Canada Limited for their tender price of $184,036.80, this being the lowest tender received.

CARRIED

Moved by: L. Parsons #138
Seconded by: H. E. Kennedy

RESOLVED that the Bruell Paving Limited be awarded the contract for the supply and installation of Tennis Courts in the amount of $20,912. and for paths and paved areas in the amount of $3,654.43, as being low bidder, and that one tennis court be built on a trial with new material as suggested in bid by this Company.

CARRIED

Moved by: L. Parsons #139
Seconded by: H. Kennedy

RESOLVED that the tender received from D. A. Hastie Tractor and Equipment for two (2) Tractors less trade-in in the amount of $6,649.88 be accepted as being low bidder.

CARRIED

Moved by: L. Parsons #140
Seconded by: H. Kennedy

RESOLVED that the tenders for the following vehicles be awarded to dealers as listed:

PARKS DEPARTMENT

1 10,000 lb. G.V.W. Truck less trade-in from Thorncrest Motors in the amount of $2,514.75;

ENGINEERING & WORKS DEPARTMENT

1 4-door sedan less trade-in from Moore-Hawley Motors in the amount of $1,787.47

1 27,000 truck with dump body, snow plow and wing less trade-in from International Harvester Trucks in the amount of $11,340.00

1 27,000# truck with trade-in from International Harvester Trucks in the amount of $5,250.00

1 7500# pickup truck from Moore-Hawley Motors in the amount of $2,481.65

3 4300# pickup trucks from Applewood Motors in the amount of $7,415.10;

all prices shown as being low bidders.

CARRIED

Moved by: L. Parsons #141
Seconded by: H. Kennedy

RESOLVED that the tender received from Charterways Limited for five (5) Day Camp buses in the amount of One Hundred and Twenty-Four Dollars ($124.00) per day for 5 buses be accepted as being low bidder.

CARRIED

Moved by: R. K. McMillan #142
Seconded by: J. A. Kehoe

WHEREAS the Board of Health, Peel County Health Unit, has recommended the following sewer connection in the Town of Mississauga, in accordance with subsection 2 of Section 24 of The Public Health Act:

Lot 11, Plan A-19, Town of Mississauga
Known as 1043 Orchard Road -
Owner - Mrs. M. Zonneveld

AND WHEREAS this installation will be paid, initially, by the Town and the Municipality's portion reimbursed by the property owner over a period of time, not exceeding five years;

THEREFORE BE IT RESOLVED that the Town of Mississauga concur with the Peel County Health Unit recommendation of the above sewer connection in accordance with Section 24, subsection 2 of The Public Health Act.

CARRIED

Moved by: J. A. Kehoe #143
Seconded by: R. K. McMillan

WHEREAS Building By-law 7431 requires that complete drawings be submitted in support of a building permit application;

AND WHEREAS the McLaughlin Group find that by virtue of the size of their proposed Shopping Centre, the time required to complete all structural and architectural drawings would excessively delay commencement of construction;

NOW THEREFORE BE IT RESOLVED THAT the Building Department be authorized to issue a "Foundation Building Permit" subject to their receipt and approval of all drawings pertinent to such foundation construction.

CARRIED

Moved by: J. A. Kehoe #144
Seconded by: R. A. Searle

WHEREAS the Town of Mississauga has passed By-law 7704 for the purpose of amending the Text of By-law 5500;

WHEREAS in accordance with the procedures laid down by the Ontario Municipal Board, the by-law has been processed and two letters of objection were received; and

WHEREAS in the opinion of the Town of Mississauga, the application should proceed;

BE IT RESOLVED that an application be made to the Ontario Municipal Board for approval of Town of Mississauga Restricted Area By-law 7704.

CARRIED

Moved by: C. M. Murray #145
Seconded by: R. K. McMillan

WHEREAS the Town of Mississauga has passed By-law 7884 for the purpose of amending By-law 5500 to change the zone designation on certain lands as set out on Schedule 'A' to By-law 7834; and

WHEREAS in accordance with the procedures laid down by the Ontario Municipal Board, the by-law has been processed and eighteen (18) letters of objection were received; and

WHEREAS in the opinion of the Town of Mississauga, the application should proceed;

BE IT RESOLVED that an application be made to the Ontario Municipal Board for approval of Town of Mississauga Restricted Area By-law 7834.

CARRIED

Moved by: L.H. Parsons #146
Seconded by: H. E. Kennedy

BE IT RESOLVED that Mr. Art Morris of 2614 Chalkwell Close, Mississauga, be appointed to fill out the term of Mr. Harry Wilkins on the Mississauga Traffic Safety Council.

CARRIED

Moved by: R. A. Searle #147
Seconded by: J. A Kehoe

BE IT RESOLVED that the Council of the Town of Mississauga extend congratulations to the student members of the Greece, N. Y., District High School Board band, to its conductor, Mr. Thrall, and to the Canadian and American parents who made the recent visit possible, on the excellence of the band's performance and for the warm good will engendered by the visit; and further that the students and faculty of Gordon Graydon Secondary School be congratulated for the credit their performance has brought to Mississauga and for their sponsorship of the visit.

CARRIED

Moved by: L. H. Parsons #148
Seconded by: R. A. Searle

BE IT RESOLVED that Mrs. Chaplin's application to establish a mobile home site at Hazelhurst and No. 2 Highway be recommended to Planning Board for consideration.

NOTE: A recorded vote was requested on this motion with the following result:

THOSE IN FAVOUR OF THE MOTION		THOSE OPPOSED TO THE MOTION
R. W. Speck	C. J. Killaby	
	A. G. Clarkson	NIL
C. M. Murray	R. K. McMillan	
H. E. Kennedy	J. A. Kehoe	
L. H. Parsons		
R. A. Searle		

CARRIED - 9-0
Absent - 1

Moved by: R. A. Searle #149
Seconded by: A. G. Clarkson

WHEREAS the tenants of Pleasant Valley Trailer Court are subject to eviction on May 31st, and this date is three weeks prior to the conclusion of the school term;

BE IT RESOLVED that the owners and proposed owners of the subject property be requested by Council to delay the termination date sufficiently so that children living in Pleasant Valley may conclude their school term.

CARRIED

Moved by: L. H. Parsons #150
Seconded by: H. E. Kennedy

BE IT RESOLVED that the Clarkson Lions' Club be advised that Donald Skinner, Architect has been appointed to prepare plans for the construction of an arena on Truscott Drive in Greenery Park.

CARRIED

Moved by: R. A. Searle #128
Seconded by: R. K. McMillan (Dated May 12/69)

PURSUANT TO MY "Notice of Motion" presented to Council at its last meeting, I hereby tender my resignation from the Council of the Town of Mississauga and the Boards and Committees to which I am appointed by virtue of my position on Council.

CARRIED

Moved by: H. E. Kennedy #151
Seconded by: J. A.Kehoe

BE IT RESOLVED that Mr. R. A. Searle, citizen, be appointed to the Planning Board to fill out the balance of the 1969 term.

CARRIED

OTHER BUSINESS

RESIGNATION OF COUNCILLOR R. A. SEARLE - Councillor Searle stated that it is with considerable regret that he must resign from Council due to pressure of business, which now necessitates his travelling a great deal between Toronto and Montreal, leaving him little time for his family. However, he did say that he would be most happy to serve the Town in any capacity so long as the meetings are held in the evening.

Each member of Council commended Mr. Searle on the fine work he had done on Mississauga Council, County Council and all Boards and Committees with which he has been connected. All expressed regret that he is leaving Council.

REPORT ON DEBENTURES - Councillor Clarkson asked for a report in the near future.

FORTHCOMING MEETINGS

Monday	May 26 - 7:30 p.m.	- Recreation Committee
Tuesday	May 27 - 7:30 p.m.	- Planning Board
Wednesday	May 28 - 8:30 a.m.	- General Committee - Grants Committee
Thursday	May 29 - 9:30 a.m.	- Official opening of Royal Bank, Cooksville
Thursday	May 29 -	- Mayor and Reeve to meet with Ministers of Highways, Dept. of Education and Municipal Affairs re connecting link agreements and policing of highways.
Wednesday	June 4 - 8:30 a.m.	- General Committee
	June 8-11	- Traffic Conference in Fort William
	June 2-5	- Canadian Mayors & Municipalities in Ottawa
Monday	June 9 --1:30 p.m.	- Council meeting

The meeting adjourned at 5:40 p.m.

MAYOR

Dep. CLERK

REPORT NUMBER 23

419. FILE PROJECT 87-69 - Addition to Central Library

420. FILE PROJECT 63-68 - Realignment of First Line East and Steeles Avenue (O'Brien Property)

421. FILE 96-68 - Gill Avenue Closing

422. FILE 89-69 - Council General (Schedule of Meetings)

423. FILE 18-68 - Recreation General

424. FILE 78-69 - Division of Land (Sherway Limited - CAB 68-69)

425. FILE 78-69 - Division of Land (Ashill Developments Limited - CAB 70-69)

426. FILE T-18467 - Chardon Holdings Limited

427. FILE T-18993 - Deering Construction

428. FILE T-18804 - Credit Heights Limited

429. FILE T-18207 - Edrich Construction (Formerly Mary M. Fraser)

430. FILE PROJECT 61-68 - Burnhamthorpe Road Reconstruction (Sitzer Investments Limited)

431. FILE PROJECT 91-68 - Storm Sewer on Rugby Road and Floradale Drive

432. FILE 21-69 - Tax Section

433. FILE 32-69 - Grants

434. FILE 78-69 - Division of Land (Blocks L and M, Plan 710, and Block J, Plan 752 - Dalewood Investments)

435. FILE 18-69 - Recreation General

436. FILE OZ-30-69 - Kaneff Construction Limited

437. FILE OZ-17-69 - Nada Construction

438. FILE 105-67 - Brampton

439. FILE T-17256 - Saxony Consultants

440. FILE OZ-33-69 - Ridgewood Estates Limited

441. FILE OZ-36-68 - Casan Developments Limited

FILE BY-LAW 7773

442. FILE 86-68 - Development Policy (Impact Meeting)

443. FILE 28-69 - Street Lighting (Brampton Golf Club)

444. FILE 28-69 - Street Lighting (Entrance on Hwy. #10 - Dairy Queen - Golf Range)

445. FILE 193-67 - Winter Works Programme (Removal of Dead Trees)

446. FILE 28-69 - Street Lighting (Maintenance)

447. FILE 48-69 - C.N.R. (Pipe Crossing Agreement)

448. FILE 59-69 - Credit Valley Conservation Authority (Cooksville Creek)

449. FILE O-48-59 - Markborough Properties and Don Mills

R E P O R T

OF THE GENERAL COMMITTEE MEETING

HELD IN THE COUNCIL CHAMBERS

MAY 28, 1969

THOSE PRESENT: Mayor R. W. Speck, Reeve C. M. Murray, Councillors J. A. Kehoe, A. G. Clarkson, L. H. Parsons, C. J. Killaby and H. E. Kennedy.

STAFF PRESENT: M. D. Henderson, W. J. Anderson and J. T. Corney.

REPORT NUMBER 23

ITEMS CONSIDERED:

~~419~~. **FILE PROJECT 87-69 - ADDITION TO CENTRAL LIBRARY**

Mr. Henderson advised Committee that the Town hires an Architect on the Library Board's recommendation.

RECOMMENDATION: That the Library Board be requested to recommend an Architect to design the addition to the Central Library.

420. **FILE PROJECT 63-68 - REALIGNMENT OF FIRST LINE EAST AND STEELES AVENUE (O'BRIEN PROPERTY)(#172)**

Committee considered a copy of a memo dated May 21, 1969, from the Town Property Agent setting out the amount of the offer of settlement, Mr. O'Brien's claim and the settlement figure.

RECOMMENDATION: That the settlement figure reached on negotiations between Mr. O'Brien and the Town Property Agent and as stated in the Property Agent's memo dated May 21, 1969, be accepted.

421. **FILE 96-68 - GILL AVENUE CLOSING (#337)**

The unused portion of Gill Avenue has been closed and approved by the Min-ister of Municipal Affairs. Under the present R2 zoning (without sanitary

sewers), the parcel does not meet the requirements as a building lot because it has only 66.7 feet frontage and an area of 5,140 square feet. Both an adjoining owner and an outside person are interested in obtaining the property. The following recommendation was adopted by Council at its meeting on September 23, 1968:

"1. That the Town acquire ownership of the one foot reserve shown on Registered Plan 440.

2. That the portion of Gill Avenue, north of Oakhill Road, be closed and offered for sale, subject to any necessary easements, at a price to be determined by Council".

On April 30, 1969, Committee considered whether or not the Town should be involved in the sale of a lot which does not meet the requirements of the Zoning By-law. On May 12, 1969, Council recommended that consideration of the sale of Gill Avenue road closing, be deferred for one month.

RECOMMENDATION: That portion of Gill Avenue closed by By-law Number 7633 be offered for sale to the abutting owners.

422. FILE 89-69 - COUNCIL GENERAL (SCHEDULE OF MEETINGS)

The Committee was advised that a summer schedule of meetings for Council and General Committee should be decided on. The schedule for 1968 was as follows

"That the schedule of Council and General Committee meetings for the months of June, July, August and September, be as follows:

Council on the second Monday of each month at 1:30 p.m. and on the fourth Monday of each month at 1:30 p.m. - any deputations who wish are to be arranged for 7:30 on the fourth Monday of each month. General Committee at 8:30 a.m. on the Wednesday following the Council Meetings".

RECOMMENDATION: That the 1968 summer schedule of meetings be adopted in 1969.

423. FILE 18-69 - RECREATION GENERAL

Mrs. D. Nelson and Mrs. L. Wilson have requested Council to intercede on their behalf and request the Recreation Department to re-locate the Gulf-

Mississauga Tennis Championships. At the present time, the Championships are schedule to be held at the Credit Valley Lawn Tennis Club. A copy of a report from Mr. W. J. Hare, Commissioner, Recreation and Parks outlining the background of this request, was attached to the agenda. Mr. Hare appeared before Committee for consideration of this item.

RECOMMENDATION: That the Gulf-Mississauga Tennis Championships be held at the Credit Valley Lawn Tennis Club.

424. FILE 78-69 - DIVISION OF LAND (SHERWAY LIMITED - CAB 68-69)

This proposed division of land is located on the west side of Wilcox Road north of Burnhamthorpe Road and will create 2 residential buildings lots. Appraisals were requested from the Town Property Agent and the County of Peel Assessment Commissioner to determine the 5 per cent cash in lieu of land dedication. The Town Property Agent suggested an amount of $1,350.00 and the Assessment Commissioner suggested an amount of $1,050.00 as the 5 per cent cash in lieu of land dedication.

RECOMMENDATION: That $1,200.00 be accepted as the 5 per cent cash in lieu of land dedication on File CAB 68-69, Sherway Limited.

425 FILE 78-69 - DIVISION OF LAND (ASHILL DEVELOPMENTS LIMITED - CAB 70-69)

This proposed division of land is located on Victory Crescent and will create 3 residential building lots. Appraisals were requested from the Town Property Agent and the County of Peel Assessment Commissioner to determine the 5 per cent cash in lieu of land dedication. The Town Property Agent suggested an amount of $2,700.00 and the County Assessment Commissioner suggested an amount of $3,000.00 as the 5 per cent cash in lieu of land dedication.

RECOMMENDATION: That $2,850.00 be accepted as the 5 per cent cash in lieu of land dedication on File CAB 70-69, Ashill Developments Limited.

6. FILE T-18467 - CHARDON HOLDINGS LIMITED

This proposed plan of subdivision is located on the south side of Upper Middle Road west of Oneida Crescent and contains 20 single family lots and two blocks. Appraisals were requested from the Town Property Agent and the County of Peel Assessment Commissioner to determine the 5 per cent cash in lieu of land dedication. The Town Property Agent suggested an amount of $21,950.00 and the County Assessment Commissioner suggested an amount of $21,050.00 as the 5 per cent cash in lieu of land dedication.

RECOMMENDATION: That $21,500.00 be accepted as the 5 per cent cash in lieu of land dedication for proposed plan of subdivision T-18467, Chardon Holdings Limited.

427. FILE T-18993 - DEERING CONSTRUCTION

This proposed plan of subdivision is located on the south side of Burnhamthorpe Road, just east of Cawthra Road and will provide for the completion of Annamore Road and Greenmore Road, in cul-de-sacs. There will be 14 semi-detached lots and one block for multiple family housing to be developed at a later date. Appraisals were requested from the Town Property Agent and the County of Peel Assessment Commissioner to determine the 5 per cent cash in lieu of land dedication. The Property Agent suggested an amount of $16,800.00 and the County Assessment Commissioner suggested an amount of $16,320.00 as the 5 per cent cash in lieu of land dedication.

RECOMMENDATION: That $16,560.00 be accepted as the 5 per cent cash in lieu of land dedication for proposed plan of subdivision T-18993, Deering Construction.

428. FILE T-18804 - CREDIT HEIGHTS LIMITED

This proposed plan of subdivision is located on the east side of Glengarry Road, south of Highway #5 and consists of 17 - R3 lots. Appraisals were requested from the Town Property Agent and the County of Peel Assessment Commissioner to determine the 5 per cent cash in lieu of land dedication.

e Property Agent suggested an amount of $10,200.00 and the County Assessment Commissioner suggested an amount of $10,412.00 as the 5 per cent cash in lieu of land dedication.

RECOMMENDATION: That $10,306.00 be accepted as the 5 per cent cash in lieu of land dedication for proposed plan of subdivision T-18804, Credit Heights Limited.

429. FILE T-18207 - EDRICH CONSTRUCTION (FORMERLY MARY M. FRASER)

This proposed plan is located on the north side of Petrie Way and contains 8 single family lots. Appraisals were requested from the Town Property Agent and the County of Peel Assessment Commissioner to determine the 5 per cent cash in lieu of land dedication. The Property Agent suggested an amount of $5,600.00 and the Assessment Commissioner suggested an amount of $5,950.00 as the 5 per cent cash in lieu of land dedication.

RECOMMENDATION: That $5,775.00 be accepted as the 5 per cent cash in lieu of land dedication for proposed plan of subdivision T-18207, Edrich Construction.

430. FILE PROJECT 61-68 - BURNHAMTHORPE ROAD RECONSTRUCTION (SITZER INVESTMENTS LIMITED)

Committee was advised in a memo dated May 22nd, 1969, from the Property Agent that he has received an Offer to Sell executed by Sitzer Investments Limited. The land is required for the widening of Burnhamthorpe Road and has an area of approximately 2,004 square feet. A copy of the memo is contained in the above file.

RECOMMENDATION: That the Offer to Sell from Sitzer Investments Limited be accepted as recommended by the Property Agent in his memo dated May 22nd, 1969.

431. FILE PROJECT 91-68 - STORM SEWERS ON RUGBY ROAD AND FLORADALE DRIVE

The Committee was advised in a memo dated May23, 1969, from Mr. B.B. Wilkinson, Property Agent, that he has received a Grant of Easement executed by the owners ofLot 10, Plan 603 (Mr. Zapparoli). This easement is required to provide for the completion of the sewers approved by Council last year. A copy of the Property Agent's report dated May 23, 1969, is contained in the above file.

RECOMMENDATION: That the Grant of Easement executed by Mr. Zapparoli be accepted as recommended in the Property Agent's report dated May 23, 1969.

432. FILE 21-69 - TAX SECTION

The Committee was advised in a memo dated May 26, 1969, from Mr. L. F. Love, Tax Supervisor, that the owner of a piece of property, which was taken for arrears of taxes, has requested that the land be re-sold to him. Under the provisions of Section 53 of The Department of Municipal Affairs Act, upon full payment of all taxes and costs incurred by the Corporation, the owner may within a period of one year redeem his property. A copy of Mr. Love's memo is contained in the above file.

RECOMMENDATION: That a by-law be passed to authorize the sale of land being the whole of Block A and part of Block B, Registered Plan 576 to Mr. Robert Pickett pursuant to the provisions of Section 53 of The Department of Municipal Affairs Act.

433. FILE 32-69 - GRANTS

Messrs. T. J. Dale, B. Mumby and G. Murless appeared before Committee. Mr. Dale presented a report on the expected growth of the Adult Training Centre and Workshop for the mentally retarded located on the Base Line in the Town of Mississauga and serving the Municipalities of Mississauga, Streetsville and Port Credit. They are presently operating with inadequate facilities and areas and expect to more than double their attendance at the centre in the next 3 years. The total cost of the proposed new

ition is estimated at $95,000.00. Some funds for expansion have been t aside and together with the expected Provincial grant of $18,000.00, they have a total of approximately $33,000.00 to start their building programme. They are asking the Towns of Mississauga, Streetsville and Port Credit to grant the balance. Mississauga's share would be $54,000.00. There is no money available in the 1969 Budget. Mr. Dale suggested that their Association could probably arrange interim financing if Council would commit themselves for the $54,000.00 to be provided out of the 1970 Budget. It is suggested that all other ways of raising the money should be exhausted before the Town commits itself; and further, that the Province's share should be more than $18,000.00. Mayor Speck will speak to the Honourable William G. Davis, Minister of Education, and report back to General Committee.

RECOMMENDATION: That this item be deferred until the General Committee meeting of June 11, 1969.

434. FILE 78-69 - DIVISION OF LAND (BLOCKS L AND M, PLAN 710, AND BLOCK J, PLAN 752 - DALEWOOD INVESTMENTS)

The Committee considered a letter from Proctor, Redfern, Bousfield & Bacon dated May 15, 1969 requesting Council's approval for a division of land on the above noted blocks to create 10 semi-detached lots on Blocks L and M and 9 semi-detached lots on Block J. The Committee of Adjustment required Council's prior approval when more than three lots are proposed. If approved the above division would result in a total of 38 residential units.

RECOMMENDATION: That the Committee of Adjustment be requested to deal with this application on the basis of a reference plan and subject to the same conditions as a plan of subdivision.

435. FILE 18-69 - RECREATION GENERAL

Committee considered a copy of a report dated May 12, 1969 of the Mississauga Recreation Committee and Community Centres Board. Further consideration was ven to the following:

ITEM #2 - Mississauga Day Picnic - Mayor Speck will contact Mayor McCollum of Port Credit with respect to the use of the dock area and the Port Credit Park. Final arrangements for the picnic have not been submitted to Council.

2. ITEM #10 - Cooksville Park - Reeve Murray requested that it be recorded that Council's decision not to use this property as a drop-in-centre, was not as a result of budget restrictions.

3. ITEM #21 - Request to permit construction of a scout hut on park property - Councillor Kehoe will meet with Mrs. Shepherd and report back to General Committee.

4. ITEM #23 - Mr. Hare presented a report on the items covered in the proposed $10,000.00 expenditure for Huron Centre capital repairs. Approximately $6,500.00 is to repair parts of the building not finished in a satisfactory manner. This portion of the repairs should be charged against the holdback and not be withdrawn from capital funds. Approximately $3,500.00 covers additional equipment and changes to provide for a better operation. Mayor Speck suggests the installation of a dumb-waiter system from the food supply to the upstairs to facilitate better service to the meeting rooms.

5. ITEM #26 - Ice Schedule Time 1969-1970 - At the General Committee meeting on April 2, 1969, the Recreation Committee and Community Centres Board was requested to report on the ice time available for the various hockey associations in Mississauga. Mr. Neab has been instructed to work with the Mississauga Hockey League to set up schedules for ice time and Mr. Hare presented a report to the Committee with respect to this matter. All Community Groups were contacted last year and were advised of the ice time available. Only 3 of the 10 area hockey associations responded. These were Clarkson, Malton and Applewood.

RECOMMENDATION: The recommendation on this item is in 4 parts:

1. That Councillor Kehoe contact Mrs. Shepherd and discuss her request for storage facilities on park property and report back to General Committee.

2. That a report on the Mississauga Day Picnic be submitted to General Committee on June 11, 1969.

3. That estimates for the installation of a dumb-waiter to the top floor of the Huron Centre Hub be obtained and submitted to General Committee for consideration when re-consideration is given to Item #23 of the Mississauga Recreation Committee and Community Centres Board Report of May 12, 1969.

That the report of the Mississauga Recreation Committee and Community Centres Board dated May 12, 1969, be adopted as amended.

5. **FILE OZ-30-69 - KANEFF CONSTRUCTION LIMITED**

This is a proposed amendment to RM7D4 - Section 200 of By-law 5500 as amended, to permit a variety store, barber shop and beauty salon within the apartment building permitted by Section 200. The site comprises 5.2 acres of land at the north-west corner of Queensway West and Confederation Parkway. The Planning Board staff conclude that the proposal to permit a variety store, barber shop and beauty salon on the ground floor within the 17 storey apartment building permitted by Section 200 of The Zoning By-law conforms with the adopted policy for commercial uses in multiple family areas and should be approved subject to the following conditions:

1. The entrance servicing the uses shall be from within the building;

2. No exterior windows or signs shall be used for the display of merchandise, identification or advertising;

3. No outside entrances to the shops shall be permitted.

The Planning Board considered this application at its meeting on May 13, 1969, and recommended that the staff report recommending approval subject to certain conditions be adopted, recognizing that there are no existing or planned commercial facilities in the immediate area. A copy of the Planning Board Report dated May 13, 1969, was attached to the agenda.

RECOMMENDATION: That application OZ-30-69, Kaneff Construction Limited,

be approved, subject to the Planning Board Report dated May 13, 1969

437. **FILE OZ-17-69 - NADA CONSTRUCTION**

This is a proposal to amend the Official Plan from Commercial to Residential and to amend the Zoning By-law from AC to RM1 to permit the construction of a single family dwelling and a semi-detached dwelling. The area under consideration measures 120 feet by 116 feet (0.3 acres) on the south side of First Street about 115 feet east of Cawthra Road. The Planning Board staff in its report to the Planning Board state in part that the proposal if approved would negate the aims of the Official Plan with regard to the future redevelopment of this area and therefore should not be approved. The Planning Board staff conclude that considering the aims and policies of Amendment 150 and the Shorefront Community Review it is suggested that the proposal does not conform with the intended development and redevelopment for the area and therefore should not be approved. The Planning Board considered this application at its meeting on May 13, 1969 and recommended that the staff report recommending refusal be adopted; and further, that

ncil be advised of Planning Board's concern regarding the lack of redevelopment of lands in the Shorefront Community. A copy of the Planning Board Report dated May 13, 1969, was attached to the agenda. Mr. Petschar stated that the comment by the Planning Board with respect to lack of redevelopment reflected the limited incentive to redevelop in this area and suggested that it may be necessary to adjust the Town levies for redevelopment purposes. This specific rezoning request was refused because it does not conform to the Official Plan. The Town policy does provide for negotiations on levies between the Town and Developer in the Shorefront and Serson Park Community Study Areas.

RECOMMENDATION: That application OZ-17-69, Nada Construction, be refused.

436. FILE 105-67 - BRAMPTON

Proposed Amendment 36 to the Official Plan of the Brampton Planning Area has been referred to this Municipality by the Department of Municipal Affairs for comment. The purposes of this Amendment are (a) to establish five planning districts and anOfficial Plan format that will facilitate a continuous revision, refinement and modifications of the Official Plan; (b) to replace the existing plan of land use with a revised plan of land use; (c) to define five land use categories; (d) to include roadplans as part of the Official Plan; (e) to provide a policy statement for high density residential use areas; and (f) to provide a programme of staged development. This Amendment is not intended as a comprehensive consolidation of the Official Plan but rather a revision with significant additions. The Planning Board staff conclude that proposed Amendment 36 to the Brampton Official Plan does not appear to affect land use planning policies of the Town of Mississauga and the Minister of Municipal Affairs should be so advised. The Planning Board considered this proposed amendment at its meeting on May 13, 1969 and recommended that the staff report on proposed Amendment 36 of the Official Plan of the Brampton Planning Area, be adopted. A copy of the Planning Board Report dated May 13, 1969, was attached to the agenda.

RECOMMENDATION: That the Planning Board report dated May 13, 1969, be adopted.

FILE T-17256 - SAXONY CONSULTANTS

This proposed plan of subdivision is located on the south side of the C.N.R. by-pass, between Airport Road and Goreway Drive, and would contain approximately 599 housing units, a school site and a commercial site. This proposed plan was included in the 4,000 units within Community Studies recommended for development processing in 1969. The Development Policy report adopted by Council on February 28, 1969 included the following paragraph: "It must be remembered that the timing of registration of all plans will be determined by among other things, the availability of capital funds and that the timing will be determined during the course of processing the various plans of subdivision and rezoning applications". During the processing of this proposed plan, the Peel County Board of Education advised that they approve the plan. However, they cannot approve a major development of this kind without knowing how much capital money will be available to the Board in any one year. The Peel County Board of Education has been requested for a report on the status of all of the proposed plans released for processing by the Development Policy report adopted by Council. A copy of this report was attached to the Councillor's agendas.

RECOMMENDATION: That staff arrange a meeting between Council and the Peel County Board of Education after their capital budget for 1970 has been determined and further consideration be given to this item at that time.

440. FILE OZ-33-69 - RIDGEWOOD ESTATES LIMITED

This is a proposal to amend the Zoning By-law from M3 and EC to RM1 and G in order to permit semi-detached development in accordance with draft plan of subdivision T-19323. The total area under consideration consists of 3.8 acres abutting the easterly end of Victory Crescent north of Derry Road East in the Malton Community. The Planning Staff concluded that the proposed amendment to the Zoning By-law from M3 and EC to RM1 and G in accordance with the draft plan of subdivision T-19323 is in conformity with the adopted planning policy for this area and should be approved. The following recommendation was adopted by the Planning Board at its meeting on May 13, 1969: That the staff report recommending approval be adopted. A copy of the Planning Board Report dated May 13, 1969, was attached to the agenda.

RECOMMENDATION: That application OZ-33-69, Ridgewood Estates Limited, be approved subject to the Planning Board Report dated May 13, 1969.

441. FILE OZ-36-68 - CASAN DEVELOPMENTS LIMITED (#908)
FILE BY-LAW 7773

This is a proposal to amend the Zoning By-law from R3 to AC and AC1 to permit a service station and the enlargement of the existing AC1 zone for land located on the southeast corner of Southdown Road and Fowler Drive. By-law 7773 was approved by the Ontario Municipal Board on May 6, 1969 approving the rezoning of this land to permit a service station with a site plan showing that the design of the site will be integrated with the design of AC1 lands to the south and provide that the development of the service station will occur at the same time as the development of the adjacent AC1 lands. During consideration of this application by the Planning Board concern was expressed at the prospect of isolating four single family properties in the midst of commercial development. Councilat their meeting of December 23, 1968, recommended that the applicant look into the possibility of including these properties in a comprehensive scheme that could complete the future development pattern for the northeast quadrant of the Q.E.W./Southdown Road intersection. By letter dated May 22, 1969, the Developer has advised that they have now completed the purchase of all existing properties on Southdown Road south of Fowler Drive in order to remove the existing residential properties and intergrate a totally commercial development as requested by Council and requests the issuance of a building permit for the service station site with the stipulation that a further application for a building permit fora hotel be made within 24 months. The Developers are presently negotiating a lease with Dutch Inns of America. Mr. M. Mendelow appeared before Committee on this item. Mr. Mendelow advised Committee that there would be mutual access to the hotel and service station site from Southdown Road and Fowler Drive. His firm will proceed on the working drawings for the hotel when an agreement has been reached with the hotel chain. Mr. Petschar advised Committee that the Zoning By-law for this property states that the service station cannot be built without the hotel.

RECOMMENDATION: That the necessary action be taken to permit Casan Developments Limited to proceed with the service station prior to construction of the hotel with the stipulation that the building permit for the hotel will be taken out within 24 months of the issuance of the building permit for the service station.

442. FILE 86-68 - DEVELOPMENT POLICY(IMPACT MEETING)

The Committe considered minutesof an impact report meeting held on May 8, 1969. The following proposed plans of subdivision and rezoning applications were considered:

1. FILE T-16917 - RELIABLE CONSTRUCTION

This proposed plan of subdivision is located on the south side of the Q.E.W. west of Indian Grove Road and will consist of 60 - R2 lots. The required school accommodation is not planned in 1969 or 1970. Sanitary sewers are not available and the Peel County Health Unit have not permitted septic tanks to date.

RECOMMENDATION: That further processing be deferred until school facilities and sewage facilities are available.

2. FILE T-9323 - H. & L. TITLE

This proposed plan is located south of Indian Road just east of Woodeden Drive. Regent Refineries now own this land.

RECOMMENDATION: That no action be taken on this item.

3. FILE T-9413 - INDUCO CONSTRUCTION LTD.

This proposed plan is located on the east side of Shawanaga Trail south of Mississauga Road and will contain 14 lots. Sanitary sewers are not available and the Peel County Health Unit have advised that they will not permit development on a septic tank basis.

RECOMMENDATION: That further processing be deferred until sewage facilities are available.

4. FILE T-11117 - OUGHTRED BROTHERS

This proposed plan is located on the south side of Dundas Highway West and west of Mississauga Road and will contain 40 - R1 units; 212 - R2 units; 134 - R3 units; 176 - RM1-2 units (double) and 48 - RM3-4 plex. Sanitary sewers are not available and the Peel County Health Unit has advised that they will not permit development on a septic tank basis.

RECOMMENDATION: That further processing be deferred until sewage facilities are available.

5. FILE T-11932 - MISSISSAUGA GOLF CLUB

This proposed plan is located at the intersection of Mississauga Road and the North Service Road and will contain 18 lots. Sanitary sewers are not available and the Peel County Health Unit have advised that they will not permit development on a spetic tank basis.

RECOMMENDATION: That further processing be deferred until sewage facilities are available.

6. FILE T-16680 - JOHN F. MCLENNAN

This proposed plan is located south ofBurnhamthorpe Road west of Ponytrail Drive and will contain 8 - R3 lots and 1 block for future development. The services are available, however, it is possible that most of the site will be used as a church site.

RECOMMENDATION: That the proposed plan be processed, ~~to registration if the Developer so desires.~~

7. FILE T-17250 - S. YOUNG

This proposed plan is located on the south side of Burnhamthorpe Road east of Dixie Road and will contain 8 blocks. It is presently zoned R4 and it is proposed to rezone the land to RM7D4 and RM7D5. The density has not as yet been determined. The School Board will require another 6 acres for an elementary school in this area. Should thisarea be developed at a density as indicated, there is a storm drainage problem which could be solved by diverting the storm drainage westerly along the Burnhamthorpe Road to the trunk storm sewer.

RECOMMENDATION: That consideration of this proposed plan be deferred until the school site problem and drainage problem have been resolved.

8. FILE T-17807 - TORCH INVESTMENTS LTD.

This proposed plan is located on the east side of Cawthra Road north of Highway #5 and will contain 21 - R4 lots. On the basis of development occurring on the west side of Cawthra Road, school facilities will be available in 1970.

RECOMMENDATION: That this proposed plan be processed with the understanding that registration is subject to school facilities being available.

9. FILE T-17840 - MAYDON HOLDINGS LTD.

This proposed plan is located north of Highway #5 east of Cawthra Road and will contain 60 semi-detached lots. Registration can not take place until Haines Road is extended northerly from No. 5 Highway. School accommodation will be available in 1971.

RECOMMENDATION: That this proposed plan be deferred for further consideration in 1970.

10. FILE T-17942 - LOYAL HOMES

This proposed plan is located on the east side of Dixie Road just south of Burnhamthorpe Road and will contain 2 blocks with a total of 39 multiple family units. The density has not as yet been determined. The School Board will require another 6 acres for an elementary school in thisarea. Should this area be developed at a density as indicated, there is a storm drainage problem which could be solved by diverting the storm drainage westerly alongthe Burnhamthorpe Road to the trunk storm sewer. Mr. Petschar

vised Committee that this property could develop on single family basis. Mr. Anderson advised that the existing services are not capable of handling high rise apartments on this proposed plan and T-17250. The Developer is expected to provide the necessary services. There are 3 alternatives- he could provide for oversizing the Burnhamthorpe Road storm sewer now; wait for development of lands north of the Burnhamthorpe Road or re-build existing services.

RECOMMENDATION: That consideration of this proposed plan be deferred until the school site problem and drainage problem have been resolved.

11. FILE T-18150 - WEST LAKE CONSTRUCTION LTD.

This proposed plan is located on the west side of Hensall Street south of Dundas Street East and forms the northerly extension of Claircrest Avenue. It is presently zoned R3 and it is proposed to rezone to RM1 to permit the construction of 38 units. The rezoning application for semi-detached units has been refused and the owner advised to proceed on the basis of single family lots. School accommodation will be available in 1970 on the basis of single family lot development. Sanitary sewer and storm drainage outlets are required on Hensall Street. Access must be improved either by improving Hensall Street or providing alternate access to Burslem Road.

RECOMMENDATION: That this proposed plan be processed on the basis of single family development and subject to the provisions of required services, access road and availability of school accommodation.

12. FILE T-18470 - WM. SMALL

This proposed plan is located on the south side of Burnhamthorpe Road east of Mississauga Road and is dissected by the Credit River and will contain 51 single family lots and a park block. It is presently zoned RS and it is proposed to rezone to R1 and G. This proposed plan is now owned by Erin Mills Development and the development will be controlled by their development agreement.

COMMENDATION: That this information be received.

13. FILE T-18621 - GLENVALE CONSTRUCTION

This proposed plan is located on the north side of Burnhamthorpe Road and the west side of the Credit River and will contain 24 single family lots. It is presently zoned RS and Gand it is proposed to rezone to RL. This proposed plan is not in the Development area. Water, Sanitary sewers and school facilities are not available.

RECOMMENDATION: That proposed plan T-18621, Glenvale Construction, be declared premature.

14. FILE T-18874 - DEERING CONSTRUCTION

This proposed plan is located on the east side of Cawthra Road and is dissected by Schomberg Avenue and will contain 30 single family lots and 1 block reserved for future development. On the basis of development occurring on the west side of Cawthra Road, school facilities will be available in 1970.

RECOMMENDATION: That this proposed plan be processed with the understanding that registration will be subject to availability of school accommodation.

15. FILE T-19517 - EDRICH CONSTRUCTION LTD.

This proposed plan is located on the east side of Stanfield Road between the Ontario Hydro Electric Power Commission lines and will contain 53 single family lots, 37 semi-detached lots, 1 park block and 2 blocks reserved by the owner. It is presently zoned M1 and R4 and it is proposed to rezone to R4, RM1 and O1. Hydro will be available in 1970. There is provision in the school budget for the addition of 4 classrooms onto Applewood School. It will be necessary to enclose a large watercourse running through this property to the H.E.P.C. lands to the south.

RECOMMENDATION: That this proposed plan be processed for registration 1970 provided the Developer agrees to provide an enclosed storm

drainage improvement to the existing improved watercourse on the south side of the H.E.P.C. lines and further subject to availability of school accommodation.

16. FILE T-19666 - ALLISTON INVESTMENTS

This proposed plan is located on the west side of Burontario Street south of the C.P.R. tracks and north of Dundas Street and will contain 5 apartment blocks, 1 restricted commercial (including apartments) block, 1 commercial block and 2 park and school blocks. It is presently zoned R4 and it is proposed to rezone to RM7D4 and RM7D5. The extension of Confederation Parkway and a subway at the C.P.R. should be provided when this land is developed. The question of who should pay for this arterial road and subway should be determined.

RECOMMENDATION: That consideration of this proposed plan be deferred until the policy concerning payment for arterial roads and allocation of sanitary sewer and water levies has been considered and further, that staff prepare a report for Committee's consideration on the ways and means to solve the problems inherent with the development of this area.

17. FILE S-33-66 - F. L. RAY

This proposed plan is located on the northwest corner of Mississauga Road and the Q.E.W. and will contain5 lots and 1 block. Sanitary sewers are not available and the Peel County Health Unit have advised that they will not permit development on a septic tank basis.

RECOMMENDATION: That further processing be deferred until sewage facilities are available.

18. FILE S-6-69 - WELGLEN LIMITED

This proposed plan is located just east of Birchview Drive and forms the extension of Fair Birch Drive and will contain 11 detached lots, 1 park block and 1 block reserved by the owner. Sanitary sewers are not available and development will have to occur on a septic tank basis. It would appear preferable to have an alternate road access and watermain loop.

RECOMMENDATION: That the Planning Board reconsider this proposed plan with emphasis on land use.

19. REZONINGS

All rezonings applications must be dealt with pursuant to the Planning Act. They are received and processed and during processing all Departments and Boards comment on availability of services. The following is a list of active rezoning applications:

1. FILE OZ-9-66 - Applewood Dixie Ltd.
2. FILE OZ-17-66 - G. Reeves
3. FILE OZ-76-66 - Paul Ochitwa
4. FILE OZ-84-66 - Jaguar Home Builders Ltd.
5. FILE OZ-28-67 - V.R. Construction Ltd.
6. FILE OZ-46-67 - Calvin Cappell
7. FILE OZ-48-67 - Milton Winberg
8. FILE OZ-7-68 - Crandon Park Dev.
9. FILE OZ-23-68 - A. and F. Building Ltd.
10. FILE OZ-45-68 - Logenia Property Ltd.
11. FILE OZ-57-68 - Stan Dodson
12. FILE OZ-58-68 - Arthur Reynolds
13. FILE OZ-5-69 - Freehold Land Corp.
14. FILE OZ-6-69 - Seven Seas Apartments
15. FILE OZ-13-69 - Mikanna Invest. Ltd.
16. FILE OZ-17-69 - Nada Construction
17. FILE OZ-28-69 - Morris Steinberg

The aforementioned active rezoning applications, if approved, represent 2,517 dwelling units.

RECOMMENDATION: That this information be received.

20. FILE T-18678 - COLIN MASON

This proposed plan is located on the north side of Indian Valley Trail and contains 12 single family lots. This proposed plan was released by Council at its meeting on February 7th, 1969. Sanitary sewers are not available to

this proposed plan and it has been suggested that it be developed on a septic tank basis in the interim. However, the plan is not located in the septic tank area. Mr. Anderson advised that a 200 foot extension will be required for sanitary sewers and 1,000 feet of storm sewer will also be required.

RECOMMENDATION: That this proposed plan proceed on the basis of the Developer providing the required services.

21. FILE T-19583 - FERGO DEVELOPMENTS LIMITED

This proposed plan is located on the west side of Stillmeadow Road just north of Upper Middle Road. A letter has been received from the Consultant requesting the release of 16 lots fronting on Stillmeadow Road. A copy of the letter from the Consultant dated April 15th, 1969 was attached to the agenda. This plan is within the West Cooksville Study Area and was not released by Council. The Consultant suggests that the development of the frontage of this property should take place at the same time as the plan fronting on the east side of Stillmeadow Road. School accommodation for 16 lots will be available in 1970.

RECOMMENDATION: That proposedplan of subdivision T-19583, Fergo Developments Limited be released and processed on the basis of 16 lots fronting on Stillmeadow Road subject to the availability of school accommodation.

22. FILE T-17434 - WM. SMALL

This proposed plan is located on the north side of Lakeshore Road and on the east side of Southdown Road and would provide for approximately 1300 units. It is located within the Lakeshore Community Study area and was not released by Council. Water supply must be augmented to this development. Sanitary sewer services will depend upon the development of Seadade and Domex south of Lakeshore Road. School accommodation will be available in either 1970 or 1971.

RECOMMENDATION: That this proposed plan be released for processing on the basis that registration will not occur until all services and school accommodation are available.

. FILE T- - JOHN F. MCLENNAN (RESIDENTIAL-INDUSTRIAL DEVELOPMENT AGREEMENT)

A copy of a proposed agreement between John F. McLennan Limited and the Corporation for the development of approximately 550 acres of residential development and 200 acres of industrial development was attached to the agenda. Also attached to the agenda was a sketch showing the lands referred to in the agreement as Schedule 'A'.

RECOMMENDATION: That John F. McLennan Limited be advised to submit the same type of agreement as Erin Mills and S. B. McLaughlin for consideration.

24. FILE 26-69 - ZONING GENERAL (MALTON REZONINGS)

All rezoning applications must be dealt with pursuant to the Planning Act. They are received and processed and during processing all Departments and Boards comment on availability of services. The following are active rezoning applications in the Malton Area:

1. FILE OZ-58-67 - E. Coles Const.
2. FILE OZ-21-69 - Dalewood Investments Ltd.
3. FILE OZ-22-69 - Dalewood Investments Ltd.
4. FILE OZ-23-69 - Dalewood Investments Ltd.
5. FILE OZ-24-69 - Dalewood Investments Ltd.

The aforementioned active rezoning applications, if approved, represent 307 dwelling units.

RECOMMENDATION: That this information be received.

443. FILE 28-69 - STREET LIGHTING (BRAMPTON GOLF CLUB)

The Committee considered a letter dated April 22, 1969, from Mr. S. Butler, Manager, Brampton Golf Club Limited, requesting the Town's co-operation to remedy the unsafe condition that exists at the Golf Club entrance on the First Line East. Mr. Butler suggested that a caution yellow flashing light be installed. This matter was referred to the Town Engineer for consideration and report. A copy of his report dated May 12, 1969, was attached to

the agenda. The Town Engineer suggested the re-location of the entrance to the golf club to a more southerly location at the golf club's expense. He could see no material gain in the installation of the suggested flashing light.

RECOMMENDATION: That a "caution hidden entrance" sign be erected north and south of this entrance and that Mr. Butler be advised of Council's decision.

444. FILE 28-69 - STREET LIGHTING (ENTRANCE ON HWY. #10 - DAIRY QUEEN - GOLF RANGE)

The following material was attached to the agenda.

1. Copy of a letter dated May 3, 1969 from Mr. E. McKinney, Flower Town Motors; and

2. Copy of a letter dated May 12, 1969 from G. K. Addams, Planning Analyst, Engineering Division, Hydro Mississauga.

Mr. McKinney requested that the Town authorize the placement of a street light at the intersection of the driveway and Highway #10 to afford better visibility. Mr. G. K. Addams advised that before any action can be taken, a study must be prepared for submission to the Department of Highways and requested that Council make a decision as to whether or not it is required that they proceed with this request separately from the overall street lighting programme.

RECOMMENDATION: That no action be taken.

445. FILE 193-67 - WINTER WORKS PROGRAMME (REMOVAL OF DEAD TREES) (#350)

The Committee was advised that at its meeting on May 7, 1969, Committee considered various correspondence between the Building Department and the Engineering Department with respect to the removal of a dead tree located on Town property. On May 12, 1969, Council adopted the recommendation that the tree referred to in this item be removed and the cost involved be considered an over expenditure to the Budget. A copy of a report from W. [illegible] Anderson, Town Engineer, in which he advises that the tree referred to is not on Town property after all, was attached to the agenda.

RECOMMENDATION: That Council's previous recommendation be revised and that the owner of the property, namely, Alka Developments Limited, be requested to remove the tree.

446. FILE 28-69 - STREET LIGHTING (MAINTENANCE)

The Committee considered a report on the Street Light Maintenance Analysis from January 1st, 1969 to April 30th, 1969.

RECOMMENDATION: That this information be received.

447. FILE 48-69 - C.N.R. (PIPE CROSSING AGREEMENT)

The Committee considered a copy of a report dated May 22, 1969 from the Town Engineer with respect to a pipe crossing agreement required for a new pipe crossing under the Ralston Purina railway spur line and improvements to the existing crossing of the St. Lawrence Cement spur line. These are required to facilitate the improvement of the creek.

RECOMMENDATION: That a by-law be passed to authorize the execution of the pipe crossing agreement.

448. FILE 59-69 - CREDIT VALLEY CONSERVATION AUTHORITY (COOKSVILLE CREEK)

During consideration of proposed plan T-19389, S.D.R. Consultants Limited, and its affect on the Cooksville Creek, Councillor Clarkson requested that further consideration be given to the possibility of having the Credit Valley Conservation Authority survey the entire Cooksville Creek. Councillor Clarkson advised that the Credit Valley Conservation Authority has been requested to study the Cooksville Creek in the vicinity of S.D.R. Council had previously requested the Authority to study the Cooksville Creek from the C.N.R. southerly to Lake Ontario. It was agreed that Council should request the Authority to study the entire Creek in total to determine

the best use whether it be developed in a conservation state, concrete channel, ponding, rip rap, etc. or possibly a combination of all uses at various locations throughout the length of the Creek. The Mayor suggested that our representative on the Authority could advise the Authority of the Town's wishes as to the ultimate use of the Creek. Reeve Murray stated that the Town of Mississauga should not be the benefiting Municipality.

RECOMMENDATION: That the Credit Valley Conservation Authority be requested to immediately study the Cooksville Creek to determine the best method of improving the Creek to provide the best utilization of it by the Town of Mississauga.

449. FILE O-48-59 - MARKBOROUGH PROPERTIES AND DOM MILLS

Mr. Petschar advised the Committee that the 2 companies wish to meet with the Planning Board and Council and explain their plans for the West Credit Development Area prior to the public meeting which must be held.

RECOMMENDATION: That the Planning staff arrange this meeting.

The meeting adjourned at 12:30 p. m.

MAYOR

CHAIRMAN

T 143

RESOLUTION

June 9 SESSION 19 69 No.

MOVED BY O.H. Clarkson

SECONDED BY

Amendment to Grants Com Report June 9. 1969

"That parts 7. 16 and 19 be referred to General Committee."

O.H. Clarkson

R E P O R T

OF GRANTS COMMITTEE MEETING

JUNE 9, 1969

THOSE PRESENT: Mayor R. W. Speck, Deputy Reeve McMillan, (Chairman)
Councillor L. H. Parsons.

STAFF PRESENT: M. D. Henderson, D. R. Turcotte

1. The Grants Committee considered 25 requests and has recommended that the Grants shown on the attached schedule be paid in 1969.

RECOMMENDATION: That the Grants listed on the attached schedule be approved by Council and further that a special meeting be held to hear deputations on the 3 deferred requests.

R W Speck

A L Clarkson

	1968 TOWN	1968 COUNTY	1969 REQUEST	1969 COUNTY	GRANTS COMMITTEE RECOMMENDATION	APPROVED COUNCIL
ort Credit g Programme)	250.00				$250.00	
noe Club	250.00				$250.00	
Club	250.00				$250.00	
terans Association an Legion Branches ion	226.41 325.06				Deferred	
Force Veteran or $1,000 which-)	1,000.00					
Boy Scouts Ass'n ides uts	1,500.00 1,500.00				Deferred	
ross Society	700.00				$500.00	
ronto Historic Assn	1,200.00		NOTE: THERE IS A COPY OF THIS APPLICATION ON FILE		$1,200.00	
ited Nations Ass'n	100.00				$100.00	

Volume 23

	1968 TOWN	1968 COUNTY	1969 REQUEST	1969 COUNTY	GRANTS COMMITTEE RECOMMENDATION	APPROV COUNC
ıce	525.00		By letter		$500.00	
ppy Fund	50.00 50.00 50.00 50.00				$50.00 $50.00 $50.00 $50.00	
Health Ass'n	300.00				Deferred	
ociety ict)	300.00	250.00			$250.00	
Children	500.00	100.00		$100.00	$500.00	
ouncil of	250.00				$0.00	
	600.00				$1,200.00	
y Association	250.00				$0.00	
iting Nurses ts Recommenda- 0 less amount during the	*1,500.00				$1,500.00	

Volume 23

	1968 TOWN	1968 COUNTY	1969 REQUEST	1969 COUNTY	GRANTS COMMITTEE RECOMMENDATION	APPR. CO
r of Nurses nch) ecommendation was the amount billed uring the year.	*3,500.00 estimate		By letter		$3,500.00	
l Health uth Peel Branch	300.00				$0.00	
	250.00	1,500.00	By letter	$1,500.00	$0.00	
r Society ct) trict	150.00		By Letter		$150.00	
nior Lacrosse Club	1,000.00				$0.00	
rkson	$0.00				$800.00	
l of Christians	$0.00				$100.00	
Golf Championship	$0.00					$750.
,000.00 00.00	$17,626.47				$12,000.00	

Volume 23

T 143

RESOLUTION

June 9 SESSION 19 69 No.

MOVED BY Frank J. McKenzie

SECONDED BY

Amendment pt 6 Item 442 SC Report May 28/69

That this item be referred to
General Committee for
further consideration

Carried -
as Clarkson

Mississauga, Ontario.
June 9, 1969.

The regular meeting of Mississauga Council was held in the Council Chambers on June 9, 1969. The meeting commenced at 1:30 p.m. with the following members present: Mayor R. W. Speck, Reeve C. M. Murray, Deputy-Reeve R. K. McMillan; Councillors L. H. Parsons, C. J. Killaby, A. G. Clarkson, F. J. McKechnie and J. A. Kehoe.

Members of staff present: Mr. M. D. Henderson, Chief Administrative Officer; Mr. W. J. Anderson, P. Eng., Town Engineer; Mr. H. Petschar, Commissioner of Planning; Mr. J. T. Corney, Deputy-Clerk.

Minutes of Council Meeting held on May 26 were adopted with the following amendments:

Page 4 - Letter from Mr. Hugh McDiarmid - add the words "and recommendations" at the end of this paragraph.

Page 5 - Re: Traffic congestion at entrance to Towers Store, Dixie Rd. This should read: "Councillor Killaby" rather than Councillor Kennedy.

DEPUTATIONS:

RE: FILE T-18467 - Chardon Holding Company - Mr. M. Weir, Solicitor, requested that the by-law to authorize execution of the agreements for this proposed subdivision be passed at this meeting. He explained that any outstanding requirements of the Town would be complied with within the next day or two. This request was dealt with by by-law.

RE: PROPOSED SIDEWALK CONSTRUCTION ON INDIAN VALLEY TRAIL - Mr. C. Morrison appeared before Council on behlaf of the residents on this street and presented a brief outlining their feelings in this respect and the results of a questionnaire which had been circulated. A copy of his brief is contained in File 47-69 - Traffic Safety Council. Suggestions put forth by Mr. Morrison are:

1) Lower spped signs
2) Signs denoting "School area", "children at play", etc.
3) More frequent patrol of the street by police
4) Perhaps increase the width of the black top by about two feet with a yellow line indicating this area for pedestrians.

This matter was dealt with by resolution.

RE: AMENDMENT #211 to the Official Plan - Mr. R. Mortensen asked that this Amendment be considered by Council today and that it be adopted as recommended by Planning Board. This was dealt with by by-law.

RE: FILE OZ-3-65 - PALMWOOD CONSTRUCTION - Mr. Larry Wise appeared before Council seeking approval of the garage site plan for this apartment development, which was a requirement of the Town prior to the issuance of building permits. This was dealt with by resolution.

COMMUNICATIONS

Building Report for May, 1969. To be received

Report on new Industrial Buildings for May, 1969. To be received.

Residential Summary for May, 1969. To be received.

The Minister of Transport - Letter confirming the policy announced by the previous Minister re Toronto International Airport expansion. To be received.

Memorandum from The Planning Commissioner advising that a public meeting will be held on June 10, re Trailer Courts - Highway #2 and Hazelhurst Road. To be received.

Mississauga Canoe Club - extending invitation to members of Council to attend the Regatta and Town of Mississauga Picnic on the Credit River, on June 14, 1969. To be received.

South Peel Association for Mentally Retarded - letter of thanks for co-operation of the Town in proclaiming Canadian Retarded Children's Week. To be received.

Re: "Crusade for Children Week" - letters from Mrs. Doris Murree, Mrs. Mary May, Ann Segal, Margaret Wagner and Ilene Morris asking the Town to declare the week of June 30th-July 6th as "Crusade for Children Week" in the Town of Mississauga. Copy of a letter addressed to Mrs. Morris from William Dennison, was also attached to the agenda. This request was referred to General Committee for further consideration with information as to what programme is being carried out in connection with this "week".

RE: MURAL IN MEADOWVALE COMMUNITY CENTRE - Letter from Louise Southern, addressed to Councillor Clarkson, pointing out the value of this mural and asked that consideration be given to removing, restoring and preservation of the painting for the residents of Mississauga. A verbal motion was made by Councillor McKechnie, seconded by Councillor Parsons that this matter be referred to General Committee with complete up-to-date information

on the cost of restoration, etc.

RE: PARK IMPROVEMENTS - letter from Gene Kitagawa, President of the Forest Glen Community Association, requesting that consideration be given to the installation of floodlights in the Forest Glen baseball diamond in 1970. This matter was referred to 1970 budget discussions.

RE: TREE REMOVAL - Letter from T. N. Smith, 2227 Greenhurst Ave., regarding removal of a dead elm tree on the property adjacent to the rear of his lot. This matter was dealt with in item #445, General Committee Report dated May 28, 1969. It was also recommended that the owners of the property on which the dead tree is situated, should be contacted personally and made aware of their liability in this connection.

RE: DRAINAGE PROBLEM - Mrs. Burrows was present at this meeting with regard to a water problem on her property at 441 Bob-O-Link Road. Mr. Anderson, The Town Engineer, stated that he has received letters from Mrs. Burrows' solicitor claiming damage and asking that certain works be done on her property. Mr. Anderson stated that a problem does perhaps exist and that weeds, debris, etc. wash down and block the catch basin which causes some ponding on Mrs. Burrows property. He suggested that storm sewers may be the solution to the problem. However, the Engineering Department will keep the situation under surveillance and if it is decided that additional improvements ~~will investigate and report to General Committee~~. are necessary, the Engineer will report to General Committee.

Amended by resolution #163

COMMITTEE REPORTS

On motion by Reeve Murray, Council moved into committee for presentation of Committee Reports; Councillor Clarkson in the Chair.

GENERAL COMMITTEE REPORT DATED MAY 28, 1969

RE: ITEM #442 - FILE 86-68 - Development Policy (Impact Meeting) -

Part 6 of this item was referred to General Committee for further consideration.

(File T-16680)

GRANTS COMMITTEE REPORT

Parts 7, 16 and 19 of this report were referred to General Committee for consideration.

Copies of the above reports and amendments thereto are attached to the original of these minutes.

On motion by Councillor Parsons, the Committee rose.

UNFINISHED BUSINESS

RE: ACQUISITION OF FLOOD PLAIN LANDS FOR PARK PURPOSES - Councillor McKechnie advised that some municipalities require dedication of such lands as a condition of re-zoning and plans fo subdivision and that in other cases, lands which are not included in rezoning and parts of sub-divisions, have been acquired by Metropolitan Toronto and Region Conservation Authority on behalf of Metropolitan Toronto as the benefiting municipality and then turned over to be operated by Metro Parks on an agreement basis. As a result of discussion on this matter, the following verbal motion was moved by Councillor McKechnie and seconded by Councillor Killaby:

> "That the Metropolitan Toronto & Region Conservation Authority report, for consideration of General Committee, on the possibility and estimated cost of acquiring flood plain lands from Burnhamthorpe Road to Dundas Street along the Etobicoke Creek."

This motion CARRIED

RE: CABLE TV - Councillor McKechnie advised that he has been receiving complaints in his area from people who have signed up for Cable TV and have now been advised by the Company who canvassed the area for sub-scribers that hook-ups cannot be made because the Town will not permit an extension of the service. After considerable discussion on this matter, the following verbal motion was moved by Councillor McKechnie and seconded by Deputy-Reeve McMillan:

> "That the Canadian Radio & Television Commission be advised that some Cable TV companies within the Town are still making connections and that another company is soliciting subscribers but cannot supply the service because they require the Town's permission to extend their cable; AND FURTHER that C.R.T.C. be requested to express an opinion on this matter."

This motion CARRIED

A motion for recess was made at 3:30 p.m. and the meeting reconvened at 3:50 p.m.

MOTIONS

Moved by: A. G. Clarkson #152
Seconded by: R. K. McMillan

RESOLVED that General Committee Report dated May 28, 1969, be adopted as amended in part 6 of item #442.

CARRIED

Moved by: A. G. Clarkson
Seconded by: R. K. McMillan
#153

RESOLVED that Grants Committee Report dated June 9, 1969, be adopted as amended in parts 7, 16 and 19.

CARRIED

Moved by: C. M. Murray
Seconded by: L. H. Parsons
#154

WHEREAS Council did pass resolution number 17 on February 8, 1965, whereby Council must give approval to the design of the parking garage prior to the issuance of building permits;

AND WHEREAS Council has considered the proposed parking design on application OZ-3-65 Palmwood Construction;

THEREFORE BE IT RESOLVED that the parking design submitted on application OZ-3-65, for the proposed apartment building, be approved.

CARRIED

Moved by: L. H. Parsons
Seconded by: C. J. Killaby
#155

WHEREAS a new consolidation of the officail plan map, has beenprepared and adopted by the Planning Board on May 13, 1969;

BE IT RESOLVED that the Council adopt the consolidation of the Official Plan Map; and further, that the Mayor and the Acting-Clerk be authorized to sign it.

CARRIED

Moved by: L. H. Parsons
Seconded by: C. J. Killaby
#156

RESOLVED that the recommendation on Item #322, General Committee Report dated April 30, 1969, (File 10-69 Licensing General - Gerald W. MacKay, Fleet License) be amended to read as follows:

"That Mr. MacKay's request be deferred until he has completed one year operating as an independent owner",

in accordance with the provisions of Section 62(e) of By-law 7936, enacted by Council on May 12, 1969.

CARRIED

Moved by: C. J. Killaby #157
Seconded by: L. H. Parsons

WHEREAS the Council of The Corporation of the Town of Mississauga intends to construct the following sanitary sewers, as a local improvement:

(a) 15/10 inch diameter sanitary sewer on the south side of Dundas Street East from 450 east of Shepard Avenue to 200 feet west of Cliff Road, a distance of 2,320 feet at an estimated total cost of $69,000.00;

(b) 10 inch diameter sanitary sewer on the south side of Dundas Street East from Burslem Road to Hensall Circle, a distance of 290 feet at an estimated cost of $9,000.00;

(b) 10 inch diameter sanitary sewer on the south leg of Hensall Circle from Dundas St. East to 550 feet east of Hensall Street a distance of 1,170 feet at an estimated cost of $24,000.00;

The total cost of the work is $102,000.00. Owners' share of the cost of sewers is $15,950.00; owners' cost of 19 residential private drain connections and 4 commercial private drain connections is $4,800.00; Sewer Area's share of the sewers is $81,250.00. The cost per foot frontage for the sewers is $5.00; annual cost per foot frontage for the sewers is $0.528; term twenty (20) years. Cost of each residential private drain connection is $200.00; annual cost $21.13; term twenty years. Cost of each commercial private drain connection is $250.00; annual cost $26.42; term twenty years.

THEREFORE BE IT RESOLVED that the report of W. J. Anderson, Town Engineer, dated the 4th day of June, 1969, be adopted and the Clerk be authorized to advertise the Council's intention to undertake this work as a local improvement.

CARRIED

Moved by: L. H. Parsons #158
Seconded by: C. M. Murray

WHEREAS the Kenollie Home and School Association originally petitioned Council in 1964 for the construction of sidewalks on Mineola Road West and Indian Valley Trail;

AND WHEREAS a sidewalk has been constructed on Mineola Rd. W;

AND WHEREAS the Executive Committee of the Kenollie School Auxiliary has considered the necessity of a sidewalk on Indian Valley Trail at this time and advised Councillor Parsons that they do not feel it necessary due to the fact that very few children use Indian Valley on their way to Kenollie School;

THEREFORE BE IT RESOLVED that a sidewalk not be constructed on Indian Valley Trail at this time.

CARRIED

Moved by: L. H. Parsons #159
Seconded by: C. J. Killaby

BE IT RESOLVED that the Engineering Department be requested to install "No Exit" or "Not a Through Street" signs in all future installations rather than "Dead End."

CARRIED

Moved by: L. H. Parsons #160
Seconded by: R. K. McMillan

BE IT RESOLVED that as a result of a request from the Trenholme Ratepayers' Association that the Department of Highways be requested to survey the need of a traffic signal of Lakeshore Road and Meadowwood Road and that Mr. R. D. Kennedy, M. P.P. be made aware of this request.

CARRIED

Moved by: L. H. Parsons #161
Seconded by: C. M. Murray

BE IT RESOLVED that a letter of appreciation be forwarded to Reverend Robert Oliver, who is leaving his post as the Minister of Christ Church Clarkson, for his efforts during over twenty years in Clarkson; and further, that he be invited to be present at Council's June 20th meeting to receive a presentation from Council.

CARRIED

Moved by; L. H. Parsons #162
Seconded by: C. J. Killaby

BE IT RESOLVED that the Civitan Club of Oakville be granted permission to hold their carnival at the Park Royal Shopping Centre from June 18 to June 20, 1969.

CARRIED

NOTE: Mayor Speck was called from the meeting and Acting-Mayor Murray occupied the Chair during his absence.

BY-LAWS

A By-law to terminate a lease with William Donaldson Courtney and Brian Edward Oliver Ambler was given a first, second and third reading, finally passed, signed by the Acting-Mayor and the Deputy-Clerk, the Corporate Seal attached thereto and numbered 7971. (This lease was for day-camp purposes and is not longer required.)

A By-law to execute a lease with Markborough Properties Limited was given a first, second and third reading, finally passed, signed by the Acting-Mayor and the Deputy-Clerk, the Corporate Seal attached thereto and numbered 7972. (This lease is for lands to be used for day camp purposes.)

A By-law to authorize the sale of land was given a first, second and third reading, finally passed, signed by the Acting-Mayor and the Deputy-Clerk, the Corporate Seal attached thereto and numbered 7973. (This by-law is in accordance with provision of The Department of Municipal Affairs Act and covers the sale of land to R. Pickett.)

A By-law to authorize execution of a Pipe Crossing Agreement with the Canadian National Railway Company was given a first, second and third reading, finally passed, signed by the Acting-Mayor and the Deputy-Clerk, the Corporate Seal attached thereto and numbered 7974.

A By-law to appoint a Town Weed Inspector and to amend Town of Mississauga By-law Number 7849 was given a first, second and third reading, finally passed, signed by the Acting-Mayor and the Deputy-Clerk, the Corporate Seal attached thereto and numbered 7975. (This adds the name of Allan Cowie as a weed inspector and deletes the name of D. B. Buchanan from By-law 7849.)

A By-law to authorize execution of an agreement for construction of municipal services was given a first, second and third reading, finally passed, signed by the Acting-Mayor and the Deputy-Clerk, the Corporate Seal attached thereto and numbered 7976. (Contract for P. N. 79-67)

A By-law to execute a Quit Claim Deed was given a first, second and third reading, finally passed, signed by the Acting-Mayor and the Deputy-Clerk, the Corporate Seal attached thereto and numbered 7977. (This will quit claim the Town's interest in an easement over part of Block B, Plan 564 which is no longer required.)

A By-law to execute a Grant of Easement was given a first, second and third reading, finally passed, signed by the Acting-Mayor and the Deputy-Clerk, the Corporate Seal attached thereto and numbered 7978. (Easement over part of Lot 11, Con. 1, S.D.S. re Munden Acres, R. P. 831.)

A By-law to execute a Grant of Easement was given a first, second and third reading, finally passed, signed by the Acting-Mayor and the Deputy-Clerk, the Corporate Seal attached thereto and numbered 7979. (Easement over part of Lot 11, Con. 1, S.D.S. re Munden Acres, R. P. 831.)

A By-law to execute a Grant of Easement was given a first, second and third reading, finally passed, signed by the Acting-Mayor and the Deputy-Clerk, the Corporate Seal attached thereto and numbered 7980. (Sewer easement re Rugby-Road-Floradale Drive area.)

A By-law to accept a Deed of Land and to establish the lands described therein as part of the municipal highway system was given a first, second and third reading, finally passed, signed by the Acting-Mayor and the Deputy-Clerk, the Corporate Seal attached thereto and numbered 7981. (10 ft. widening for Glengarry Road - Requirement of the Committee of Adjustment re division of land for Lee and Bandiera)

A By-law to authorize execution of a Housekeeping Agreement between Shell Oil Company and The Corporation of the Town of Mississauga was given a first, second and third reading, finally passed, signed by the Acting-Mayor and the Deputy-Clerk, the Corporate Seal attached thereto and numbered 7982. (Requirement of the Committee of Adjustment re conveyance of land for E. V. Festa - Lakeshore Road-Festavon Court.)

A By-law to amend By-law Number 5500 as amended was given a first, second and third reading, finally passed, signed by the Acting-Mayor and the Deputy-Clerk, the Corporate Seal attached thereto and numbered 7983. (File OZ-19-63 - Bernick Construction Limited - to change zoning from R4 and M1 to R4 and RM1 and 2 parcels of land on the west side of Cawthra Road, north of Dundas Street.)

A By-law to execute an agreement between the Corporation of the Town of Mississauga and Donald E. Skinner, Architect, was given a first, second and third reading, finally passed, signed by the Acting-Mayor and the Deputy-Clerk, the Corporate Seal attached thereto and numbered 7984. (For Clarkson arena and community centre.)

A By-law to accept a Deed of Land and to establish part of the lands described therein as part of the municipal highway system was given a first, second and third reading, finally passed, signed by the Acting-Mayor and the Deputy-Clerk, the Corporate Seal attached therto and numbered 7985. (27 ft. widening for Burnhamthorpe Road East - Gill property.)

A By-law to accept an Offer to Sell was given a first, second and third reading, finally passed, signed by the Acting-Mayor and the Deputy-Clerk, the Corporate Seal attached thereto and numbered 7986. (Lands required from Sitzer Investments Limited for widening of Burnhamthorpe Road East.)

A By-law to accept a Deed of Land and to establish the lands described therein as part of the municipal highway system was given a first, second and third reading, finally passed, signed by the Acting-Mayor and the Deputy-Clerk, the Corporate Seal attached thereto and numbered 7987. (27 ft. widening from Church of the Nazarene, required for Burnhamthorpe Road East.)

A By-law to accept an Offer to Sell was given a first, second and third reading, finally passed, signed by the Mayor and the Deputy-Clerk, the Corporate Seal attached thereto and numbered 7988. (Land required from Harry Num for widening of Burnhamthorpe Road East.)

A By-law to accept a Deed of Land and to establish the lands described therein as part of the municipal highway system was given a first, second and third reading, finally passed, signed by the Mayor and the Deputy-Clerk, the Corporate Seal attached thereto and numbered 7989. (Land acquired from Barvin Investments Ltd. Pt. Lot 9, Con. 2, W.H.S. for widening of Second Line West.)

A By-law to accept a Deed of Land and to establish the land described therein as part of the municipal highway system was given a first, second and third reading, finally passed, signed by the Mayor and the Deputy-Clerk, the Corporate Seal attached thereto and numbered 7990. (Lands acquired from Baker, for widening fo Lorne Park Road.)

A By-law to accept a Deed of Land and to establish part of the lands described therein as part of the municipal highway system was given a first, second and third reading, finally passed, signed by the Mayor and the Deputy-Clerk, the Corporate Seal attached thereto and numbered 7991. (Requirement of the Committee of Adjustment re division of land for J. Pattinson - widening for Orr Road.)

By-law 7800 being a by-law to authorize the construction of sanitary sewers and private drain connections in the Town of Mississauga Sewer

Area, at an estimated total cost of $83,600.00 was given a third reading, finally passed, signed by the Mayor and the Deputy-Clerk, the Corporate Seal attached thereto. (Oakes Drive, Broadmoor Ave.)

A By-law to authorize the temporary borrowing of $83,600.00 pending the issue and sale of debentures was given a first, second and third reading, finally passed, signed by the Mayor and the Deputy-Clerk, the Corporate Seal attached thereto and numbered 7992. (To provide temporary financing for project contained in By-law 7800.)

By-law 7845 being a By-law to authorize an application to The Ontario Municipal Board for the approval of a capital expenditure in the amount of $50,000.00 of which $25,000.00 is to be debentured was given a third reading, finally passed, signed by the Mayor and the Deputy-Clerk, the Corporate Seal attached thereto. (Reconstruction of Confederation Parkway.)

A By-law to authorize the temporary borrowing of $50,000.00 (of which $25,000.00 is to be debentured) was given a first, second and third reading, finally passed, signed by the Mayor and the Deputy-Clerk, the Corporate Seal attached thereto and numbered 7993. (To provide temporary financing for project in By-law 7845.)

By-law 7846 being a by-law to authorize the construction of a sanitary sewer and private drain connections in the Town of Mississauga Sewer Area, at an estimated total cost of $26,900.00 was given a third reading, finally passed, signed by the Mayor and the Deputy-Clerk, and the Corporate Seal attached thereto. (On South Service and Crestview.)

A By-law to authorize the temporary borrowing of $26,900.00 pending the issue and sale of debentures was given a first, second and third reading, finally passed, signed by the Mayor and the Deputy-Clerk, the Corporate Seal attached thereto and numbered 7994. (To provide temporary financing for project in By-law 7846.)

By-law 7914 being a by-law to authorize an application to The Ontario Municipal Board for the approval of a capital expenditure in the amount of $70,000. for riverbank stabilization in the Town of Mississauga, of which $21,100.00 is to be debentured was given a third reading, finally passed, signed by the Mayor and the Deputy-Clerk and the Corporate Seal attached thereto. (Abutting owners are contribtuing $10,400.00)

A By-law to authorize an application to The Ontario Municipal Board for the approval of a capital expenditure in the amount of $36,000.00 (of which $22,600. is to be

debentured) for storm sewer construction in The Town of Mississauga was given a first and second reading and numbered 7995. (Trotwood Avenue and Carmen Drive.)

A By-law to authorize the construction of sanitary sewers and private drain connections in The Town of Mississauga Sewer Area, at an estimated total cost of $102,000.00 was given a first and second reading and numbered 7996. (Dundas Street East and Hensall Circle.)

A By-law to authorize an application to The Ontario Municipal Board for the approval of a capital expendiutre in the amount of $220,000.00 (of which $180,000.00 is to be debentured) for storm sewer construction in the Town of Mississauga was given a first and second reading and numbered 7997. (On Burnhamthorpe Road outletting to the Credit River.)

A By-law to accept a Deed of Land and to establish part of the lands described therein as part of the municipal highway system was given a first, second and third reading, finally passed, signed by the Mayor and the Deputy-Clerk, the Corporate Seal attached thereto and numbered 7998. (Burnhamthorep Road East, Scott property.)

A By-law to authorize the execution of a Financial and Engineering Agreement between Chardon Holding Company Limited and the Corporation of the Town of Mississauga was given a first, second and third reading, finally passed, signed by the Mayor and the Deputy-Clerk, the Corporate Seal attached thereto and numbered 7999.

A By-law to adopt Amendment No. 211 to the Offical Plan of the Town of Mississauga Planning Area was given a first, second and third reading, finally passed, signed by the Mayor and the Deputy-Clerk, the Corporate Seal attached thereto and numbered 8000.

OTHER BUSINESS

RE: MINEOLA ROAD EAST SIDEWALK - Mr. Adnerson advised that this sidewalk should be constructed in the next week or two.

RE: 1969 BUDGET - Mr. Henderson advised that he is presently working on a report to the end of May which should be ready for preesentation to General Committee on June 26.

FORTHCOMING MEETINGS

Tuesday	June 10 -	9:30 a.m.	- County Council special meeting
Tuesday	June 10 -	7:30 p.m.	- Planning Board
Wednesday	June 11 -	9:00 a.m.	- General Committee
Thursday	June 12 -	9:30 a.m.	- County Council
Friday	June 13 -	9:00 a.m.	- Meeing re Cooksville Creek
Saturday	June 14 -		Canoe Club Regatta & Mississauga Picnic
Friday	June 20 -	12:00 noon	- Council meeting
	June 23 - 25		- Mayor & Reeves Convention, Skyline Hotel
Thursday	June 26 -	9:00 a.m.	- General Committee.

The meeting adjourned at 5:05 p.m.

MAYOR

Acting CLERK

T 143

RESOLUTION

SESSION 19____ No.____

MOVED BY D. Parsons.

SECONDED BY ____

Be it resolved that the recommendation in Item 463 - M.C. June 11/69 be as follows:

"That Mr. Essos and Mr. Theil each be allowed 4 cabs in accordance with town policy and that all eight cabs will operate as Speedy Taxi"

Carried

J.W.B.

T 143

RESOLUTION

SESSION 19____ No.____

MOVED BY L. H. Folsom

SECONDED BY _____

Be it resolved that the recommendation in Item 474 - G. C. June 11/69. be amended to read

"and further that the Town Manager submit a report to Council on the feasability of establishing a trunk and junk pickup on a fee for service basis".

Carried

GENERAL COMMITTEE MEETING, JUNE 11, 1969

REPORT NUMBER 24

450. FILE 39-69 - Conferences (Ontario Municipal Association)

451. FILE 70-69 - Mississauga Day Picnic

452. FILE PROJECT 61-68 - Burnhamthorpe Road Reconstruction (Parry)

453. FILE 89-69 - Council General

454. FILE 10-69 - Licensing General (Francis Stewart)

455. FILE 65-69 - Unfinished Business

456. FILE 187-67 - Bloor Street Extension (Highway #10 Westerly)

457. FILE 75-68 - Toronto International Airport

458. FILE 78-69 - Divisions of Land (S. Eric Johnson)

459. FILE PROJECT 3-65 - Lornewood Drainage (Campbell Property)

460. FILE PROJECT 3-65 - Lornewood Drainage (Hudson Easement)

461. FILE 18-69 - Recreation General (Mississauga Lacrosse Assoc.)

462. FILE 36-69 - County of Peel (Community Services)

463. FILE 10-69 - Licensing General (Speedy Taxi)

464. FILE 179-67 - Private Swimming Pools
FILE 5-68 - Building General (Swimming Pool Covers)

465. FILE 74-68 - Traffic By-law (Redstone Road)

466. FILE 51-68 - Town Hydro (Honorariums)

467. FILE 75-69 - Local 66 (Union Negotiations)

468. FILE OZ-38-67 - Radcliffe Investments

469. FILE T-19323 - Ridgewood Estates Limited

470. FILE OZ-27-69 - Speedy Muffler King

471. FILE OZ-61-68 - Joseph Stechly

472. FILE OZ-13-69 - Nikanna Investments Limited

473. FILE 26-69 - Zoning General (Coin Operated Car Washes)

474. FILE 25-69 - Works General (Disposal of Brush)

475. FILE 74-68 - Traffic By-law
FILE 26-68 - Zoning General (Semi-Detached Parking Problems)

476. FILE 55-69 - Drainage General (Stanfield Property)

477. FILE 74-69 - Douglas Drive Closing

478. FILE 25-69 - Works General (Sewage Pumping Stations)

479. FILE 48-69 - C.N.R. (Pipe Crossing Agreement, Park West)

480. FILE 28-69 - Street Lights (Maintenance)

481. FILE 55-69 - Drainage General (Ventola Property)

482. FILE 174-67 - Connecting Link Agreements

483. FILE 51-69 - Town Hydro (Underground Wiring)
FILE 19-69 - Roads General

484. FILE 25-69 - Works General (Easement)

485. FILE 7-69 - Clerks General (Borough of Scarborough Resolution)

486. FILE 47-69 - Traffic Safety Council

487. FILE OZ-38-69 - Markborough Properties

488. FILE PROJECT 61-68 - Burnhamthorpe Road Reconstruction (Cemetery)

489. FILE 124-67 - Town of Streetsville

490. FILE 124-67 - Town of Streetsville

491. FILE 83-66 - Office Space (Fire)

R E P O R T

OF THE GENERAL COMMITTEE MEETING

HELD IN THE BOARD ROOM

BOARD OF EDUCATION OFFICES

JUNE 11, 1969

THOSE PRESENT: Mayor Speck, Deputy Reeve McMillan; Councillors Killaby, McKechnie, Parsons, Clarkson, and Kehoe.

STAFF PRESENT: M. D. Henderson, W. J. Anderson and J. T. Corney.

REPORT NUMBER 24

ITEMS CONSIDERED:

450. FILE 39-69 - CONFERENCES (ONTARIO MUNICIPAL ASSOCIATION)

The Committee was advised that the Ontario Municipal Association will be holding its 71st Annual Convention at the City of Niagara Falls, August 17 to 20 inclusive. This Convention was not considered by the Conference Committee as the date and location were not available at the time of the meeting.

RECOMMENDATION: That all members of Council be authorized to attend the Ontario Municipal Association Conference in Niagara Falls, August 17 to 20 inclusive.

451. FILE 70-69 - MISSISSAUGA DAY PICNIC (#143)

At its meeting on May 28, 1969, the Committee requested a report on the arrangements made for the Mississauga Day Picnic. A copy of a report in this regard was attached to the agenda. Miss Eleanor Blake attended the Committee's meeting and gave a verbal report on the Mississauga Day Picnic, including a report on the proposed war canoe trip. It was agreed that an official welcome be extenced to Chief King and members of his tribe by Council at Huron Centre at 3:00 p.m.

RECOMMENDATION: That the information presented by Miss Blake, be received.

452. FILE PROJECT 61-68 - BURNHAMTHORPE ROAD RECONSTRUCTION (PARRY PROPERTY, 1464 BURNHAMTHORPE ROAD EAST)

The Committee was advised in a memo dated June 2, 1969, from the Town Property Agent that he has received an executed deed whereby Phillip Parry and Renate Parry convey to the Town, a 17 foot by 99.8 foot parcel for the widening of Burnhamthprpe Road East.

RECOMMENDATION: That a by-law be passed to authorize the acceptance of a deed of land from Phillip and Renate Parry as recommended by the Property Agent in his memo dated June 2, 1969, and the dedication of the lands as part of Burnhamthorpe Road East.

453. FILE 89-69 - COUNCIL GENERAL

The Committee was advised that due to the recent resignation of Councillor Searle, it will be necessary to appoint a person to fill the vacancy for the unexpired term. The following are two pertinent sections of the Municipal Act that should be considered:

Section 150(3)

Where a vacancy occurs in the office of alderman or councillor where aldermen or councillors are not elected by general vote and an election has not been ordered in a judicial proceeding, the Council, at a meeting called for that purpose shall appoint a person to fill the vacancy for the unexpired term of the member whose seat has become vacant.

Section 34

1. Every person is qualified to be elected a member of the council of a local municipality who,

   (a) is a householder residing in the municipality, or is rated on the

last revised assessment roll of the municipality for land held in his own right for an amount sufficient to entitle him to be entered on the voters' list and resides in or within five miles of the municipality, or is the wife or husband of such a householder and who resides in or within five miles of the municipality;

(b) is entered on the last revised voters' list as qualified to vote at municipal elections.

(c) is a British subject and has taken the oath of allegiance (Form 2);

(d) is of the full age of twenty-one years; and

(e) is not disqualfied under this or any other Act.

RECOMMENDATION: That this item be deferred until a later date.

454. FILE 10-6[illegible] - LICENSING GENERAL (FRANCIS STEWART, FLEET LICENSE)

The Committee was advised of a request from Mr. Francis Stewart of 1617 Victoria Park Avenue, Scarborough, Ontario, for a fleet cab owners license. Mr. Stewart was granted an Independent Cab Owner's license in August, 1966, and has continued the operation of his car since that time, renewing his license in 1967-1968 and 1969.

RECOMMENDATION: That the application for a fleet cab owner's license from Francis Stewart, be approved, and that the number of cabs attached to the fleet, be limited to four.

455. FILE 65-69 - UNFINISHED BUSINESS

Attached to the agenda was a copy of the Unfinished Business List as of June 6, 1969.

RECOMMENDATION: That the Unfinished Business List as of June 6, 1969, be received.

456. FILE 187-67 - BLOOR STREET EXTENSION (HIGHWAY #10 WESTERLY) (#340)

At its meeting held on April 30, 1969, the General Committee considered a report dated April 11, 1969, from the Town Engineer, regarding the extension of Bloor Street West. Mr. Anderson stated that he has received a letter from Mr. Fraser W. MacDonald, solicitor, for Mr. and Mrs. Fromhold-Treu, owners of Lot 70, Registered Plan 386. His clients wish to know whether or not the Municipality is interested in acquiring their property at this time. The following recommendation was adopted by Council at its meeting on May 13, 1969: "That the Property Agent be authorized to negotiate the acquisition of Lot 70, Registered Plan 386". Mr. Wilkinson advised in his memo dated May 27, 1969, that he has received a signed Offer to Purchase from the owners. The Offer is subject to the vendors being allowed to continue on as tenants on the property on a month to month basis. The money for the purchase of this property is to be taken out of development funds.

RECOMMENDATION: That the Offer to Purchase be executed by the Town.

457. FILE 75-68 - TORONTO INTERNATIONAL AIRPORT

The Committee considered a report dated May 28, 1969, which was made by Mr. G. Allen Burton, President, Metropolitan Toronto Industrial Commission. This report is the result of a questionnaire which was sent to a wide cross-section of manufacturers in Metropolitan Toronto and adjacent areas.

RECOMMENDATION: That the information contained in the report dated May 28, 1969, from Mr. G. Allen Burton, be received.

458. FILE 78-69 - DIVISIONS OF LAND (S. ERIC JOHNSON - LOT 17, PLAN 849)

The Committee considered a letter dated May 20, 1969, from Mr. S. Eric Johnson. Mr. Johnson requested that the Town lift the one foot reserve along Douglas Drive at the rear of Lot 17, Plan 849. This one foot reserve was deeded to the Town for a nominal fee as a condition of registration. The Committee of Adjustment has approved the division of land for Lot 17, subject to Council lifting the one foot reserve along Douglas Drive. The Engineering Department reported that it has no objection to the lifting of the one foot reserve.

RECOMMENDATION: That the one foot reserve at the rear of Lot 17, Registered Plan 849, be lifted and conveyed to the abutting owner.

459. FILE PROJECT 3-65 - LORNEWOOD DRAINAGE IMPROVEMENTS (CAMPBELL PROPERTY) (#910-67)

In a memo dated May 21, 1969, the Property Agent advised that after meeting with Mr. Campbell, they were able to agree on four conditions for final settlement for the storm drainage easement which was expropriated from Mr. Campbell in 1965. A copy of the Property Agent's report dated May 21, 1969, was attached to the agenda.

RECOMMENDATION: That the Property Agent be authorized to complete the settlement for this easement based on the conditions set out in his memo dated May 21, 1969.

460. FILE PROJECT 3-65 - LORNEWOOD DRAINAGE IMPROVEMENTS (HUDSON EASEMENT) (#910-67)

In a memo dated May 21, 1969, the Property Agent advised that Mr. Hudson will not discuss the final settlement with regard to the storm drainage easement which was expropriated from him until approximately 10 trees, which were damaged during construction, are replaced. Mr. Wilkinson advised that upon replacement of these trees, Mr. Hudson will be willing to consider the other seven conditions set on in Mr. Wilkinson's memo dated May 21, 1969. A copy of his memo was attached to the agenda.

RECOMMENDATION: That the Property Agent arrange for the corrections and negotiate a final settlement.

461. FILE 18-69 - RECREATION GENERAL (MISSISSAUGA LACROSSE ASSOCIATION)

The Committee was advised that the Mississauga Lacrosse Association submitted a 1969 budget as follows:

Expense	$ 6,715.00
Revenue	2,260.00
Net Cost	$4,455.00

This was approved by Council at $4,400.00 and included in the 1969 budget. The Association is now requesting an increase of $1,500.00.

RECOMMENDATION: That this item be deferred until the next General Committeé meeting.

462. FILE 36-69 - COUNTY OF PEEL (COMMUNITY SERVICES)

The Committee was advised that a copy of the new Directory of Community Services for the County of Peel, is contained in the above file in the Clerk's Department and is available for reference by Council. Copies may be purchased for $1.00 each from Peel Community Services, 8A Rutherford Road, Brampton, Ontario.

RECOMMENDATION: That the Town purchase ten copies of the Directory and deliver same to the members of Council.

463. FILE 10-69 - LICENSING GENERAL (SPEEDY TAXI) (#324)

At its meeting on April 30, 1969, the Committee was advised that an application from Mr. K. R. Egger and Mr. F. Thiel of Speedy Taxi Company, was received requesting additional cars to their fleet. Prior to filing their partnership, both operated in Mississauga as independent owners. In October, 1968, Mr. Egger and Mr. Thiel applied for a fleet license under the name of Speedy Taxi Company. This request was granted by Council on November 12, 1968, limiting the fleet license to four cars. Speedy Taxi Company requested that each partner be issued a license for four cars. Council's policy in the granting of fleet licenses has limited the number of cabs attached to any fleet license, to four. The following recommendation was adopted by Council at its meeting on May 12, 1969: "That Council's decision of November 12, 1968, limiting the fleet license to four cars for Speedy Taxi Company, be upheld". Mr. Eggers and Mr. T. Harrison, License Inspector, attended the Committee's meeting for the discussion on this item. Mr. Egger

presented a brief in support of his request for an additional four cars. A copy of this brief is contained in the above file. He advised the Committee that it will be necessary to dissolve the partnership to obtain two fleet licenses. Speedy Taxi operates out of Peel Taxi Brokerage. Consideration was given to the possibility of changing Council's policy of limiting fleet licenses to four cars. Mr. Harrison was requested to prepare a report on this possibility for the consideration of the General Committee at a future meeting.

RECOMMENDATION: That Speedy Taxi Company fleet license be extended to eight cars.

464. FILE 179-67 - PRIVATE SWIMMING POOLS
FILE 5-68 - BUILDING GENERAL (SWIMMING POOL COVERS)

The Committee was advised that in November of 1968, Trend Pools Limited requested an amendment to the Town Building Code to provide for the erection of pool covers to withstand a 28 pound per square foot load. This matter was referred to the Materials and Methods Building Committee. That Committee refused the request. A report with respect to building permits issued for swimming pool covers, was attached to the agenda.

RECOMMENDATION: That the information as set out above, be received.

C.

465. FILE 74-68 - TRAFFIC BY-LAW (REDSTONE ROAD)

Mr. E. Law and Sgt. MacDonald appeared before the Committee and reported verbally on a truck parking problem on Redstone Road in the Marvin Heights subdivision in Malton.

RECOMMENDATION: That the Building Department and Police Department keep this problem under surveillance and present a written report and recommendation to Council on June 20, 1969.

C

466. FILE 51-68 - TOWN HYDRO (HONORARIUMS) (#859-67)

At its meeting on November 27, 1969, the General Committee considered a letter dated November 19, 1968, from W. E. Wright, Chairman, Hydro Mississauga, requesting Council to consider an increase in the honorarium for the Commission members. The following recommendation was adopted by Council at its meeting on December 9, 1968: "That this item be referred to the 1969 Budget Committee for consideration and recommendation". This matter was considered during budget discussions and no increase was authorized. Mr. Wright attended the Committee's meeting and presented a brief dated June 11, 1969, with respect to stteet lighting, overhead hydro, regional government and honorariums. Mr. Wright advised the Committee that an early meeting between the Hydro and Council with respect to street lighting, is anticipated. Mayor Speck suggested that any decision on honorariums should include the Water Commission. Councillor Kehoe stated that the Planning Board and Committee of Adjustment should also be considered. The honorarium paid to Planning Board and Committee of Adjustment affects the Town budget, whereas the Commission honorarium is paid out of revenues.

RECOMMENDATION: The recommendation on this item is in two parts:

C.

1. That the honorarium of the Chairman of the Hydro and Public Utilities Commission, be $1,200.00 per annum with the honorarium for members of these Commissions to be $1,000.00 per annum.

2. That the Planning Board and Committee of Adjustment honorarium be further considered when the budget review is considered in June. C.

467. FILE 75-69 - LOCAL 66 (UNION NEGOTIATIONS) (#228)

The Town Engineer reported verbally on the status of these negotiations and advised that the matter has been referred to the Conciliation Board by the Union. It will be necessary for Mr. Anderson to attend these meetings and he requested direction from Council. The Town Engineer made certain recommendations with respect to a possible settlement.

RECOMMENDATION: That the Town Engineer's recommendation be adopted.

C.

468. FILE OZ-38-67 - RADCLIFFE INVESTMENTS

This is a proposal to amend the Zoning By-law from Ac to AC1 to permit a three storey, 78 unit motel with a restaurant and cocktail lounge. The site is located on the north side of Highway #5, approximately 940 feet east of Southcreek Road, having a frontage of 132 feet and a depth of 333 feet and comprising an area of 1.0 acres. The Planning Board Staff concluded that the proposed change is in conformity with the official plan and could be approved, subject to an acceptable site development plan and the applicants satisfying the requirements of the Department of Highways, the Metropolitan Toronto and Region Conservation Authority, the Town Engineer, and any other agency concerned with the development of these lands. The Planning Board considered this proposal at its meeting on May 27, 1969, and recommended that the staff report recommending approval, subject to, among other things, a satisfactory site development plan, be adopted and that Council be requested to hold a public meeting if deemed necessary. A copy of the Planning Board Report dated May 27, 1969, was attached to the agenda.

RECOMMENDATION: That application OZ-38-67, Radcliffe Investments, be approved, subject to the conditions contained in the Planning Board Report dated May 27, 1969, and that no public meeting be held.

469. FILE T-19323 - RIDGEWOOD ESTATES LIMITED

This proposed plan of subdivision is located on Block C, Registered Plan 566 on the north side of Derry Road, being an extension of Victory Crescent and consisting of three proposed RM1 lots. This proposed plan was released for processing by Council at its meeting on August 26, 1968. The following material was attached to the agenda:

1. Consolidated Report dated May 22, 1969;
2. Copy of a letter dated May 23, 1969, from the developer, agreeing to meet the requirements of the Consolidated Report;
3. Planning Board Report dated May 27, 1969.

The Planning Board considered this proposed plan at its meeting on May 27, 1969, and recommended that the conditions of approval for the proposed plan of subdivision, be approved.

RECOMMENDATION: That proposed plan of subdivision T-19323, Ridgewood

Estates Limited, be recommended to the Metropolitan Toronto Planning Board and the Minister of Municipal Affairs for draft approval, subject to the Planning Board Report dated May 27, 1969.

470. FILE OZ-27-69 - SPEEDY MUFFLER KING

This is a proposal to amend the Zoning By-law from Ac to AC3 to permit an automobile muffler repair establishment. The site is approximately 0.7 acres of land located on the south-east corner of Haines Road and Dundas Street with frontages of approximately 200 feet and 152 feet on these roads respectively. The Planning Board staff concluded that a proposal to amend the Zoning By-law from AC to AC3 is in conformity with the Official Plan and should be approved, subject to a satisfactory site development plan and the applicants satisfying all requirements of any agency concerned with the development of the subject site. The Planning Board considered this proposal at its meeting on May 27, 1969, and recommended that the staff report recommending approval, subject to, among other things, a satisfactory site development plan, be adopted. A copy of the Planning Board Report dated May 27, 1969, was attached to the agenda.

RECOMMENDATION: That application OZ-27-69, Speedy Muffler King, be approved, subject to the Planning Board Report dated May 27, 1969.

471. FILE OZ-61-68 - JOSEPH STECHLY (#231)

This is a proposal to amend the Zoning By-law from R4 to RM7D4 to permit apartments. The site is a 0.7 acre parcel of land with a frontage of 150 feet and a depth of 200 feet on the east side of Haig Boulevard midway between the C.N.R. and Lakeshore Road. The Planning Staff concluded that the application is not consistent with the Town Planning Policy for the Shorefront Community and, therefore, should not be approved. The Planning Board considered this proposal at its meeting on May 27, 1969, and recommended that the staff report recommending refusal, be adopted. A copy of the Planning Board Report dated May 27, 1969, was attached to the agenda. It was suggested that the best possible use for this property would be double triplexes to conform to the criteria of proper planning for this area. Councillor Parsons

stated that he would speak to Mr. Stechly and advise him to present any future proposal directly to the General Committee.

RECOMMENDATION: That this item be deferred.

472. FILE OZ-13-69 - NIKANNA INVESTMENTS LIMITED

This is a proposal to amend the Zoning By-law from R3, R4 and CM1 to RM7D4, G, and O1 to facilitate the construction of apartments and the establishment of a greenbelt and park in accordance with a proposed plan of subdivision. The site is a 28.6 acre parcel of irregularly shaped land abutting the south side of the Canadian Pacific Railway tracks and lying north of Dundas Street and east of Jaguar Valley Drive. The Planning Board Staff suggested that the application be amended and approved, subject to the RM7D5 zoning only applying to those lands south of the Peak-O-Dawn/Kirwin Avenue extension; a minimum of 50% of the lot area in RM7D4 blocks being retained as landscaped open space; the applicant agreeing to submit site development plans for approval on all RM7D4 and RM7D5 blocks before requesting building permits, and development of the lands taking place on a plan of subdivision basis. The Planning Board Staff concluded that the proposal as revised in the report appears to conform with the planning policies for the area and, therefore, could be approved, provided that the developer agrees to satisfy all the conditions of development which are considered to be necessary by the Town, and which have been formulated through the processing of a plan of subdivision. This application was considered by the Planning Board at its meeting on May 13, 1969, and a public meeting was held on May 27, 1969, and the following recommendation was adopted: "That the application be approved, provided that the proposed road alignment is satisfactorily resolved and the developer agrees to satisfy all the conditions of development that are made known through the processing of a plan of subdivision on the subject lands. A copy of the Planning Board report dated May 13, 1969, was attached to the agenda.

RECOMMENDATION: That application OZ-13-69, Nikanna Investments Limited, be approved, subject to the Planning Board Report dated May 13, 1969.

473. FILE 26-69 - ZONING GENERAL (COIN OPERATED CAR WASHES)

The Committee considered a report dated May 13, 1969, on coin operated car washes. The purpose of this report is to examine the operations of coin operated car washes and their impact on neighbouring uses and traffic movements, so that meaningful locational criteria and site development standards can be formulated for use in the evaluation of future applications for this type of land use. This report was requested by Council on November 25, 1968, during consideration of application OZ-43-68, William Woroshyl, which proposes the establishment of a coin operated car wash on the east side of Cawthra Road, south of Highway #5. The Planning Staff concluded that it would appear that coin operated car washes could be satisfactorily established in certain locations in the Town of Mississauga. To determine the suitability of sites for this type of facility, it was suggested that future applications be evaluated in the context of the Planning Board Report and, if approved, implemented by special by-law. The Planning Board considered this report at its meeting on May 13, 1969, and recommended that the Report on Coin operated Car Washes, be adopted and forwarded to Council for consideration.

RECOMMENDATION: That the Planning Board Report dated May 13, 1969, be adopted.

474. FILE 25-69 - WORKS GENERAL (DISPOSAL OF BRUSH)

Councillor Killaby requested that an item be placed onthe agenda re disposal of brush. A copy of a report from the Town Engineer dated June 9, 1969, was before the Committee for its consideration. Mr. Anderson advised the Committee that this is one area of service to the public which caused an over expenditure in the 1968 budget. Mr. Henderson advised the Committee that Mr. Anderson's estimate of costs will not cover the removal of junk. Councillor Kehoe suggested that a review of the budget should be considered before money is made available to extend the service.

RECOMMENDATION: That an additional $15,000.00 be provided for the collection of brush over the next three months; and further, that there will be no further brush collection after that date.

475. FILE 74-68 - TRAFFIC BY-LAW
FILE 26-68 - ZONING GENERAL (SEMI-DETACHED PARKING PROBLEMS) (#383)

The Committee was advised that during the consideration of the report from the Engineer dated April 16, 1969, regarding apartment parking problems, Councillor McKechnie requested that consideration be given at a General Committee meeting to the problems that he is aware of in some areas of semi-detached houses.

RECOMMENDATION: That this item be deferred.

476. FILE 55-69 - DRAINAGE GENERAL (STANFIELD PROPERTY, 2250 STANFIELD ROAD)

The Committee considered the following material:

1. Letter dated April 21, 1969, from Mrs. R. Stanfield, 2250 Stanfield Road;
2. Report dated May 28, 1969, from W. J. Anderson, Town Engineer.

Mr. Anderson suggested that except for very minor improvements, neither the Town nor the developer should be held responsible for eliminating the existing drainage problem. The Town Engineer has arranged for minor changes to the inlet structure which should reduce the frequency of blockage. He also directed the developer to carry out some minor regrading in the newly created backyards behind Mrs. Stanfield's property and to instate a section of sod damaged by the developer along the southerly edge of her property.

RECOMMENDATION: That the information contained in the Town Engineer's report dated May 28, 1969, be received and Mrs. Stanfield be advised of the Town Engineer's action.

477. FILE 74-69 - DOUGLAS DRIVE CLOSING BETWEEN OAKHILL ROAD & PINETREE WAY

At its meeting on May 16, 1969, the Committee considered a report from the Town Engineer dated May 2, 1969, with respect to the disposal of the closed portion of Douglas Drive. Thh Town Engineer recommended constructing a walkway on the westerly 32 feet of the road. This walkway will provide a direct route to Kenollie School from the houses on Pinetree Way and the new subdivision under construction by S. Eric Johnson

Limited. This would enable the Town to sell the easterly 34 feet to the abutting owner and apply the proceeds to the construction of the walkway after the sanitary sewer has been constructed. Since this sanitary sewer is proposed in the 1971 Capital Sewer Programme, the Town Engineer recommended that either the funds received from the sale of the east half of the road be held for the construction of the walkway in 1971 or that development funds be provided for the construction of the sanitary sewer on a pre-sewered basis and that the walkway be constructed in 1969. The following recommendation was adopted by Council at its meeting on May 26, 1969: "That further consideration of this item be deferred until the Town Engineer can meet with the adjacent owner of property to discuss this matter". Mr. Anderson met with the adjacent owner who wishes to build a home in 1970. Pursuant to the Engineer's report, the walkway and sanitary sewer construction is proposed for 1971. The Town Engineer did not recommend any change in his report. A copy of the report dated May 2, 1969, was attached to the agenda.

RECOMMENDATION: That the Property Agent negotiate the sale price of that portion of the road allowance to be sold to determine whether or not enough money would be generated by the sale to pay for the construction of the sewer and walkway at this location.

478. FILE 25-69 - WORKS GENERAL (SEWAGE PUMPING STATIONS)

The Committee considered a report dated May 28, 1969, from Mr. W. J. Anderson, Town Engineer, in regard to maintenance of sewage pumping stations. Mr. Anderson indicated that the staff presently maintaining the sewage treatment plants will become employees of the Ontario Water Resources Commission as of June 17, 1969. This staff transfer is necessitated because the Ontario Water Resources Commission is taking over the operation of certain sewage treatment plants within the Town of Mississauga. It will now be necessary to either engage new staff to maintain the sewage pumping stations or to contract on a trial basis to provide for the maintenance of them or to contract the maintenance programme out to a private firm. Mr. Anderson recommended that Quantech Services Limited be awarded the contract on a trial basis to provide for the maintenance of the sewage pumping stations at an annual cost of $16,800.00.

RECOMMENDATION: That the Town Engineer's report dated May 28, 1969, be adopted; and further, that because the Ontario Water Resources Commission takes over on June 17, 1969, this arrangement be instituted on that date.

479. FILE 48-69 - CANADIAN NATIONAL RAILWAYS (PIPE CROSSING AGREEMENT)

The Committee was advised that in the process of developing the lands in the Park West Subdivision (United Lands), it is necessary for the developer to improve the creek flowing to the south for storm outlet purposes. This creek crosses the C.N.R. right-of-way, immediately south of the proposed developments and the improvements include the installation of new conditions under this right-of-way. The C.N.R. has submitted a pipe crossing agreement to cover these crossings The cost is $20.00 per annum.

RECOMMENDATION: That a by-law be passed to authorize the execution of the pipe crossing agreement.

480. FILE 28-69 - STREET LIGHTS (MAINTENANCE) (#385)

At its meeting on May 16, 1969, the General Committee requested that the Hydro provide Council with the costs of the contract for cleaning and servicing street lights for 1969. A report was forwarded by Mr. B. Fleming, Manager, Hydro Mississauga, dated May 26, 1969, in this regard. A copy of the report was attached to the agenda. The Clerk was requested to advise the Hydro that the street lighting on Creditview Road has not been completed.

RECOMMENDATION: That this item be deferred until Council's meeting with the Hydro Commission.

481. FILE 55-69 - DRAINAGE GENERAL (VENTOLA PROPERTY)

The following material was attached to the agenda:

1. Letter dated April 5, 1969, from Mr. L. Ventola, 1711 Coram Crescent, Mississauga.

2. Report dated June 4, 1969, from W. J. Anderson, Town Engineer;

3. Report dated June 3, 1969, from E. C. Law, Director of Building and Zoning.

Mr. Ventola stated that he has trouble with refuse blowing onto his property from a drive-in restaurant at the rear of his property and a flooding problem due to the difference in elevation between his property and the Parkdale Trailer Park property, also at the rear. Mr. Ventola appeared before the Committee and advised that the fence constructed behind his property is not adequate to stop debris. His property is approximately three feet lower than the properties fronting Dundas Street and his flooding problem is a result of the commercial development on Dundas Street. Mr. Anderson advised the Committee that the drainage at this location has always been through the Ventola and adjacent properties to Coram Crescent. The only other alternative is to drain to the west. He suggested a solution in his report and recommended that the storm sewer on Coram Crescent be extended approximately 100 feet and a 15 inch diameter connection be provided to the Ventola property boundary at no cost to these owners, subject to the property owners involved collectively agreeing to the extension of this pipe, the construction of the curbing, the catchbasins, and French drains, all as outlined in his report.

RECOMMENDATION: The recommendation on this item is in two parts:

1. That the Town Engineer contact the people involved and attempt to reach a solution and report back to the General Committee.

2. That the By-law Enforcement Officer investigate the C & W Drive-in property.

482. FILE 174-67 - CONNECTING LINK AGREEMENTS (#342)

At its meeting on April 30, 1969, the General Committee made the following recommendation: "That Mayor Speck and another member of Council meet with the Honourable George E. Gomme, Minister of Highways; the Honourable Wm. G. Davis, Minister of Education, and the Honourable Darcy McKeough, Minister of Municipal Affairs, and Mr. R. D. Kennedy, M.L.A., to discuss this matter". The purpose of setting up this meeting was to request the Department of Highways to reconsider the transfer of highways to the Town of Mississauga. The meeting was held on May 29, 1969, and a copy of the minutes of that meeting were attached to the agenda.

RECOMMENDATION: That the information as set out above, be received.

483. FILE 51-69 - TOWN HYDRO (UNDERGROUND CIRCUITS) (#261)
FILE 19-69 - ROADS GENERAL

The Committee considered a report dated May 29, 1969, from Mr. W. J. Anderson, Town Engineer, regarding underground hydro and road reconstruction. The Engineer reported on the feasibility of underground services being constructed in conjunction with the 1969 road programme. During 1969, the following roads will be reconstructed: South Service Road, Confederation Parkway, Hensall Street, Wolfdale Road, and Erindale Station Road. Mr. Anderson recommended that no action be taken with regard to underground hydro installation on South Service, Road, Erindale Station Road, and Wolfdale Road, and recommended:

1. The Hydro circuits be placed underground on both Hensall Street and Confederation Parkway, subject to funds being available. The Town's initial estimates for these works did not include underground costs.

2. A policy be established with reference to underground hydro installations relative to road reconstruction projects, and that in future capital estimates include the necessary additional costs.

Mr. Henderson advised that there was no money in the budget to cover this.

RECOMMENDATION: That no action be taken on this item.

484. FILE 25-69 - WORKS GENERAL (EASEMENT)

The Committee was advised in a memo dated June 9, 1969, from the Property Agent that the Engineering Department will no longer require an easement over part of Lot 7, Plan 790. In order to release any interest in the lands, it was recommended that a quit claim deed be executed.

RECOMMENDATION: That a quit claim deed be executed re part of Lot 7, Registered Plan 790.

485. FILE 7-69 - CLERKS GENERAL (BOROUGH OF SCARBOROUGH RESOLUTION)

The Committee considered a letter dated June 5, 1969, from Mr. C. A. Tripp, Clerk, Borough of Scarborough. The Council of the Borough of Scarborough is requesting Council's support for its application to the Minister of Municipal Affairs requesting certain amendments to Sections 30 and 31 of Section 379(1) of The Municipal Act, R.S.O. 1960.

RECOMMENDATION: That this item be deferred for further consideration.

486. FILE 47-69 - TRAFFIC SAFETY COUNCIL

The following material was attached to the agenda:

1. Letter dated June 3, 1969, from Mr Robert O. Olsen, Fleetwood Village Homeowners Association;
2. Memo dated June 10, 1969, from H. Petschar, Commissioner of Planning.

Mr. Olsen advised that residents in the northerly section of Ponytrail Drive find it difficult to gain access to the Glen Forest High School and the Glen Haven Senior Public School. Mr. Petschar stated that the reason for the lack of a proper traffic pattern for the area is due to the failure of Mr. McLennan to subdivide a block of land lying between the two sections of Pagehurst Avenue. Mr. Petschar recommended that the Town investigate the possibility of obtaining the necessary right-of-way for the extension of Pagehurst Drive in order that a proper traffic flow may be maintained in the area.

RECOMMENDATION: That this item be deferred.

487. FILE OZ-38-69 - TOWN OF MISSISSAUGA (MARKBOROUGH PROPERTIES)

This is a proposal to amend the Zoning By-law from Agricultural to Industrial M1 to permit industrial development. The area under consideration consists of 168 acres of land at the south-east corner of the Macdonald-Cartier Freeway and Mississauga Road with frontages of approximately 3,700 feet and 2,400 feet on Mississauga Road and the Macdonald-Cartier Freeway respectively. The Planning Board considered this application at its meeting on June 3, 1969, and recommended that approval in principle be given to rezoning the area from Agricultural to Industrial M1, only on the basis of implementing the subject application.

RECOMMENDATION: That application OZ-38-69, Town of Mississauga for Markborough Properties, be approved as recommended by the Planning Board.

488. FILE PROJECT 61-68 - BURNHAMTHORPE ROAD RECONSTRUCTION (CEMETERY)

The Committee was advised that in a memo dated June 10, 1969, from the Property Agent, he advised that he has received a deed whereby the Trustees of the Burnhamthorpe Cemetery conveys to the Town, two parcels of land for the improvement of Burnhamthorpe Road at the Dixie Road intersection. He also advised that he has received a quit claim deed whereby the Trustees release to the Town any interest on a parcel of land to which the Board of Education asserts title by reason of encroachment and use for over 15 years.

RECOMMENDATION: That the neeessary by-laws be passed to authorize the acceptance of the two deeds mentioned in the Property Agent's memo dated June 10, 1969.

489. FILE 124-67 - TOWN OF STREETSVILLE (BY-LAW 69-35)

The Committee was advised that the purpose of this by-law is to amend Streetsville By-law 65-30 to exempt lands occupied by Mr. H. Manning at 13 Thomas Street, as an antique shop from a C1 commercial zone, with respect to the ground floor use. Mr. Petschar advised the Committee that there was no conflict with Mississauga planning.

RECOMMENDATION: That the Town of Mississauga not object to Town of Streetsville By-law 69-35.

490. FILE 124-67 - TOWN OF STREETSVILLE (BY-LAW 69-29)

The Committee was advised that the purpose of this by-law is to amend Zoning By-law 65-30 so as to change the zoning on the west side of Church Street, Lot 28, Plan STR 3, and part of Lot 19, Plan STR 3 on the east side of Queen Street to conform with the zoning of adjacent properties. Mr. Petschar advised the Committee that there was no conflict with Mississauga Planning.

RECOMMENDATION: That the Town of Mississauga not object to Town of Streetsville By-law 69-29.

491. FILE 83-66 - OFFICE SPACE (FIRE)

Mr. Henry E. Stewart reported verbally on the situation at the Municipal Office. Mr. G. Grice attended the meeting on this item and offered to assist in any way possible. Mr. Grice was thanked by the members of the Committee for his assistance.

RECOMMENDATION: The recommendation on this item is in two parts:

1. That Chief Miller and his staff be commended on the fine job they performed during the fire at the Municipal Offices.

2. That the Staff prepare a report for consideration by the General Committee on future requirements for office space.

The meeting adjourned at 12:45 p.m.

REPORT ADOPTED:

MAYOR

CHAIRMAN

Mississauga, Ontario.
June 20, 1969.

The regular meeting of Mississauga Council was held in the Council Chambers on June 20, 1969. The meeting commenced at 12:00 noon with the following members present; Mayor R. W. Speck, Reeve C. M. Murray, Councillors H. E. Kennedy, L. H. Parsons, C. J. Killaby, F. J. McKechnie and J. A. Kehoe.

Members of Staff present: Mr. M. D. Henderson, C.A., Chief Administrative Officer; Mr. W. J. Anderson, P. Eng., Town Engineer; Mr. L. W. Stewart, Q. C., Town Solicitor, Mr. H. Petschar, Commissioner of Planning, and Mr. Henry E. Stewart, B.A., Acting Clerk & Assistant Chief Administrative Officer.

Minutes of the Council meeting held on June 9, 1969, were adopted as amended by the following resolution moved by C. M. Murray and Seconded by L. H. Parsons:

> "BE IT RESOLVED that the minutes of the Council meeting of June 9, 1969, on page 3 under the section entitled, "Drainage Problem" be amended so that the last sentence will read: "However, the Engineering Department will keep the situation under surveillance and if it is decided that additional improvements are necessary, the Engineer will report to General Committee."

DEPUTATIONS:

PRESENTATION TO REVEREND R. OLIVER - In making this presentation to Reverend Oliver, the Mayor pointed out his many interests in the Town of Mississauga during his twenty-odd years as Minister of Christ United Church in Clarkson and expressed the thanks and appreciation of the Council on behalf of the residents of the Town for the many good works carried out by both Mr. and Mrs. Oliver. In thanking Council for this recognition, Mr. Oliver pointed out some of the many charges which have taken place during his residence in the Clarkson Area.

RE: FILE OZ-13-69 - Nikanna Investments Limited - Mrs. Orr of Kirwin Avenue, spoke on behalf of some twenty or more property owners in the immediate area of the proposed rezoning. The residents are greatly concerned about the road pattern in the area and traffic congestion getting in and out of Kirwin Avenue at #5 Highway and #10 Highway. They are also concerned about the number of trucks which would use Kirwin Avenue during the time of construction. Mayor Speck promised Mrs. Orr that the residents on the street would be notified when the road pattern has been determined so that they may attend at the Municipal Office to inspect the proposal.

The owner of two buildings on the east side of Jaguar Valley Drive which would be parallel to the proposed, apartment buildings, made the following objections:

1) it would reduce the value of apartment rents in the area;

2) would reduce the value of his apartment buildings and such reduction would eventually turn this neighbourhood into a slum-type area;

3) new high rise would stand directly parallel to his buildings thereby creating a big contrast with the older type buildings. It would distrub his tenants' view overlooking the ravine in the rear.

He asked that Council consider his alternate proposal as follows:

That the parkland should be placed where it can be used by the residents of the apartments on Jaguar Valley Drive - that is use the land on the east side of Jaugar Valley and build town houses directly to the north and use the east side of Littlejohn Road for high rise apartments. Mr. Smyth, owner of 3041 Jaguar Valley Drive, stated that he had not received notification of the Planning Board meeting at which this proposal had been considered. He is greatly concerned about the possibility of part of his property being taken for road purposes on John Street. He also suggested that the parkland could be at the rear of the proposed new buildings. He is also concerned about truck traffic from the industries on John Street. It was pointed out to Mr. Smyth that the industrial area will gradually be phased out and used for residential purposes.

In discussing the road pattern, the Town Engineer, stated that development would no doubt create sufficient volume of traffic to warrant traffic lights at both intersections - Peak-O-Dawn at #10 Highway and Kirwin Avenue at #5 Highway.

Mr. Voyce, a resident on Kirwin Avenue, stated that he felt the road pattern should be clarified before the zoning is changed.

RE: CONSUMERS' GAS INSTALLATIONS - Mr. Cameron, of Orchard Heights, stated that he is unhappy with the Consumers' Gas Company public relations in that people had not been advised in advance that the pipe was to be constructed. Mr. Anderson outlined the franchise held by Consumers' Gas and the action which is taken by the Town in this connection. Mayor Speck advised Mr. Cameron that the Consumers' Gas Co. would be asked to meet with either Council or the

Public Utilities Co-ordinating Committee to see if some improvements can be made in their public relations.

COMMUNICATIONS

Letter from Hyliard G. Chappell, Q.C., M. P. For Peel South, outlining the provisions of the Dominion Day Act. To be received.

Copy of Letter addressed to Prime Minister Trudeau, by a resident of Clarkson area, objecting to some places of business closing on a day other than Dominion Day (July 1st) and suggesting that the Government do something to prevent this in the future. To be received.

Letter from Mr. W. E. Ward, Principal of Gordon Graydon Memorial Secondary School, expressing appreciation for Council's resolution in connection with the recent International Concert held in Gordon Graydon School. To be received.

Letter from residents on Kirwin Avenue, outlining their objections to application OZ-13-69, Nikanna Investments Limited. To be received. Letter from Credit Valley Conservation Authority requesting the Town to declare the week of July 7th to 13th as Conservation Week in the Town of Mississauga. This was dealt with by resolution.

COMMITTEE REPORTS

On motion by Councillor Killaby, Council moved into Committee for presentation of Committee Reports with Councillor McKechnie in the Chair.

GENERAL COMMITTEE REPORT DATED JUNE 11, 1969

RE: ITEM #463 - FILE 10-69 - LICENSING GENERAL (SPEEDY TAXI) - The recommendation on this item was amended to read as follows:

> "That Mr. Egger and Mr. Sheil each be allowed 4 cars in accordance with Town Policy and that all eight cars will operate as Speedy Taxi."

RE: ITEM #474 - FILE 25-69 - WORKS GENERAL (DISPOSAL OF BRUSH) - The recommendation on this item was amended to read as follows:

> "That an additional $15,000.00 be provided for the collection of brush over the next three months; and further that the Town Manager sumbit a report to Council on the feasibility of establishing a brush and junk pickup on a fee-for-service basis."

A copy of the report with amendments thereto, are attached to the original of these minutes.

On motion by Reeve Murray, the Committee rose.

UNFINISHED BUSINESS

RE: ROADSIDE BOULEVARD AT THE SOUTHERLY LIMIT OF R.P. 797 (Malton) -

Councillor McKechnie reported that repeated efforts to have this situation cleaned up have failed. He asked that the Town now take action and collect from the developer. This was dealt with by resolution #166.

MOTIONS

Moved by: C. M. Murray #163
Seconded by: L. H. Parsons

BE IT RESOLVED that the minutes for the Council meeting of June 9, 1969, on page 3 under the section entitled "Drainage Problem" be amended so that the last sentence will read:

> "However, the Engineering Department will keep the situation under surveillance and if it is decided that additional improvements are necessary, the Engineer will report to General Committee."

CARRIED

Moved by: Frank J. McKechnie #164
Seconded by: J. A. Kehoe

RESOLVED that General Committee Report dated June 11, 1969, be adopted as amended in items #463 and 474.

CARRIED

Moved by: J. A. Kehoe #165
Seconded by: Frank J. McKechnie

WHEREAS the Town of Mississauga has requested the Department of Highways to approve By-law 7939, which provides for supplementary road expenditures in the total amount of $3,740,900.00; AND WHEREAS the Department of Highways has approved only $1,194,800.00;

THEREFORE BE IT RESOLVED that this Council make immediate representation to the Minister of Highways to increase the approval to the total requested.

CARRIED

Moved by: Frank J. McKechnie #166
Seconded by: J. A. Kehoe

AND RESOLVED that the Town Engineer be instructed to take such action as is necessary, including the expenditure of funds on deposit with the Town by the developer if required, to properly clean up and sod the roadside boulevard at the southerly limit of Registered Plan 797 as required by the development agreement.

CARRIED

Moved by: L. H. Parsons #167
Seconded by: H. E. Kennedy

BE IT RESOLVED that the necessary steps be taken to establish stop signs at the intersection of Truscott Drive and Elite Road, Clarkson.

CARRIED

Moved by: Frank J. McKechnie #168
Seconded by: J. A. Kehoe

WHEREAS the Town of Mississauga has passed By-law 7940 for the purpose of amending By-law 5500 to change the zone designation on certain lands as set out on Schedule A to By-law 7940; and

WHEREAS in accordance with the procedures laid down by the Ontario Municipal Board, the by-law been processed and one objection was received; and

WHEREAS in the opinion of the Town of Mississauga, the application should proceed;

BE IT RESOLVED that an application be made to the Ontario Municipal Board for approval of Town of Mississauga Restricted Area By-law 7940.

CARRIED

Moved by: Frank J. McKechnie #169
Seconded by: J. A. Kehoe

WHEREAS the Council of The Corporation of the Town of Mississauga intends to construct as al ocal improvement the following watermains:

(a) 6-inch watermain, on Burnhamthorpe Road, from the westerly limit of Lot 2, Conecession 2, N.D.S., easterly, a distance of 1400 feet more or less.

The total cost of the work is $10,400.00. Owners' share of the cost for the watermain is $8,142.00. The Town of Mississauga Water Area's share is $2,258.00. Cost per foot frontage for watermain is $3.00; term twenty years.

THEREFORE BE IT RESOLVED that the report of A. P. Kennedy, Manager of The Public Utilities Commission, dated the 10th day of June, 1969, be adopted and the Clerk be authorized to advertise the Council's ; intention to undertake this work as a local improvement.

CARRIED

Moved by: Frank J. McKechnie #170
Seconded by: J. A. Kehoe

WHEREAS the Council of The Corporation of the Town of Mississauga intends to construct as a local improvement the following watermain:

(a) 6 inch watermain on Barbertown Road, from Base Line Road northerly 600 feet.

The total cost of the work is $5,000.00. Owners' share of the cost for the watermain is $2,325.00. The Town of Mississauga Water Area's share is $2,675.00. Cost per foot frontage for watermain is $3.00; term twenty years.

THEREFORE BE IT RESOLVED that the report of A.P. Kennedy, Manager of The Public Utilities Commission, dated the 10th day of June, 1969, be adopted and the clerk be authorized to advertise the Council's intention to undertake this work as a local improvement.

CARRIED

Moved by: L. H. Parsons #171
Seconded by: H. E. Kennedy

BE IT RESOLVED THAT the Park Roayl Community Association be allowed to hold a parade on July 1, 1969, on the streets in Park Royal.

CARRIED

Moved by: C. M. Murray #172
Seconded by: C. J. Killaby

BE IT RESOLVED that a proclamation be placed in the local newspapers to support the "SAY" campaign.

CARRIED

Moved by: L. H. Parsons #173
Seconded by: H. E. Kennedy

RESOLVED that the week of July 7 to July 13th be declared "Conservation Week" in the Town of Mississauga, and not advertised.

CARRIED

Moved by: C. M. Murray #174
Seconded by: C. J. Killaby

BE IT RESOLVED that the week of June 30th to July 6th, 1969, be declared "CRUSADE FOR CHILDREN WEEK" in The Town of Mississauga, and not advertised.

CARRIED

Moved by: Frank J. McKechnie #175
Seconded by: J. A. Kehoe

AND RESOLVED that the contract for construction of sanitary sewers (P.N. 129-68) be awarded to Lou Savini Limited in the amount of $72,568.05, this being the lowest tender received.

CARRIED

Moved by: C. M. Murray #176
Seconded by: L. H. Parsons

WHEREAS the Council of The Corporation of the Town of Mississauga intends to construct as a local improvement the following watermains;

(a) 16 inch watermain on Aimco Boulevard, from Maingate Drive to the east limit of the subdivision, a distance of 370 feet more or less;

(b) 16 inch watermain on Maingate Drive, from Base Line Road East to Aimco Boulevard, a distance of 1,430 feet more or less;

(c) 12 inch watermain on Maingate Drive from Aimco Boulevard to the north limit of the subdivision, a distance of 560 feet more or less.

The total cost of the work is $32,432.00. Owners' share of the cost for the watermain is $24,432.00. The Developer's cash contribution is $8,000.00. Cost per foot frontage for watermain is $0.634026; term twenty years.

THEREFORE BE IT RESOLVED that the report of A. P. Kennedy, Manager of The Public Utilities Commission dated the 20th day of June, 1969, be adopted and the Clerk be authorized to advertise the Council's intention to undertake this work as a local improvement.

CARRIED

BY-LAWS

A By-law to amend By-law Number 1735 and put certain lots under part-lot control was given a first, second and third reading, finally passed, numbered 8001, signed by the Mayor and the Acting-Clerk, and the Corporate Seal attached thereto. (To place subdivision control on Registered Plan 867, Dalewood Investments)

A By0law to accept a Deed of Land and Quit Claim Deed was given a first, second and third reading, finally passed, numbered 8002, signed by the Mayor and the Acting-Clerk and the Corporate Seal attached thereto. (From Burnhamthorpe Cemetery for improvement of the intersection at Burnhamthorpe Road & Dixie Road. Quit Claim releases to the Town any interest of the Board of Education in a parcel of land at this location.)

A By-law to execute Quit Claim Deed was given a first, second and third reading, finally passed, numbered 8003, signed by the Mayor and the Acting-Clerk and the Corporate Seal attached thereto. (Drainage easement in part of Lot 7, R.P.790, which is no longer required by the Town.)

A by-law to accept a Deed of Land and to establish the lands described therein as part of the municipal highway system was given a first, second and third reading, finally passed, numbered 8004, signed by the Mayor and the Acting-Clerk, and the

Corporate Seal attached thereto. (Requirement of the Committee of Adjustment for division of land for McKee Door Co. - widening for Mavis Road.)

A By-law to accept a Deed of Land and to establish the lands described therein as part of the municipal highway system was given a first, second and third reading, finally passed, numbered 8005, signed by the Mayor and the Acting-Clerk and the Corporate Seal attached thereto. (Widening for Second Line East - requirement of the Committe of Adjustment re division of land for M. G. Brevik - part Lot 3, Con. 3, E.H.S.)

A By-law to accept a Grant of Easement was given a first, second and third reading, finally passed, numbered 8006, signed by the Mayor and the Acting-Clerk, and the Corporate Seal attached thereto. (Requirement of the Committee of Adjustment re division of land for Brevik)

A By-law to execute a Grant of Easement was given a first, second and third reading, finally passed, numbered 8007, signed by the Mayor and the Acting-Clerk, and the Corporate Seal attached thereto. (Requirement of the Committee of Adjustment re division of land for Mary E. Herdman, part Lot 7, R.P. 389.)

A By-law to execute a Grant of Easement was given a first, second and third reading, finally passed, numbered 8008, signed by the Mayor and the Acting-Clerk, and the Corporate Seal attached thereto. (Storm sewer easement from W. Laffradi, part Lot 33, R.P. 576.)

A By-law to accept a Deed of Land and to establish the lands described therein as part of the municipal highway system was given a first, second and third reading, finally passed, numbered 8009, signed by the Mayor and the Acting-Clerk and the Corporate Seal attached thereto. (Widening of Burnhamthorpe Road East from Parry.)

A By-law to accept a Deed of Land and to establish the lands described therein as part of the municipal highway system was given a first, second and third reading, finally passed, numbered 8010, signed by the Mayor and the Acting-Clerk and the Corporate Seal attached thereto. (Widening for Burnhamthorpe Rd. E. - Musialowski property.)

A By-law to authorize execution of a Pipe Crossing Agreement with the Canadian National Railway Company was given a first, second and third reading, finally passed, numbered 8011, signed by the Mayor and the Acting-Clerk and the Corporate Seal attached thereto. (This culvert is required in connection with Park West subdivision.)

A By-law to execute an Offer to Purchase was given a first, second and third reading, finally passed, numbered 8012, signed by the Mayor and

the Acting-Clerk, and the Corporate Seal attached thereto. (Purchase of property at 3456 Joan Drive for extension of Bloor Street West.)

A By-law to accept an Offer to Sell was given a first, second and third reading, finally passed, numbered 8013, signed by the Mayor and the Acting-Clerk, and the Corporate Seal attached thereto. (This covers purchase of a site for Erindale Fire Hall.)

A By-law to accept an Offer to Sell was given a first, second and third reading, finally passed, numbered 8014, signed by the Mayor and the Acting-Clerk and the Corporate Seal attached thereto. (Property being purchased from Hill for Burnhamthorpe-Tomken intersection improvements.)

A By-law to authorize execution of an agreement for municipal purposes was given a first, second and third reading, finally passed, numbered 8015, signed by the Mayor and the Acting-Clerk and the Corporate Seal attached thereto. (Contract P.N. 127-68 - awarded to Angellotti Contracting)

A By-law to authorize execution of an agreement was given a first, second and third reading, finally passed, numbered 8016, signed by the Mayor and the Acting-Clerk and the Corporate Seal attached thereto. (Agreement with Riverside Cemetery Co. for relocation of graves at Burnhamthorpe Cemetery.)

A By-law to appoint John G. Parkinson to act for the Town of Mississauga in matters pertaining to the application for approval of Restricted Area By-law 7772 (Applebow Mall) was given a first, second and third reading, finally passed, numbered 8017, signed by the Mayor and the Acting-Clerk and the Corporate Seal attached thereto.

A By-law to accept a Grant of Easement was given a first, second and third reading, finally passed, numbered 8018, signed by the Mayor and the Acting-Clerk and the Corporate Seal attached thereto. (This is a condition of registration for R.P. 867, Dalewood Investments.)

A By-law to accept a Deed of Land was given a first, second and third reading, finally passed, numbered 8019, signed by the Mayor and the Acting-Clerk and the Corporate Seal attached thereto. (Condition of registration for R.P. 867, covering one foot reserves)

A By-law to establish certain lands as part of the municipal highway system was given a first, second and third reading, finally passed, numbered 8020, signed by the Mayor and the Acting-Clerk and the Corporate Seal attached thereto. (To lift one foot reserves on R.P. 752 to provide access to R.P. 867.)

A By-law to authorize the execution of a Housekeeping Agreement between Ugo Cesta, Maria Cesta, Antonio Galassi, Anna Galassi and the Corporation of the Town of Mississauga was given a first, second and third reading, finally passed, numbered 8021, signed by the Mayor and the Acting-Clerk and the Corporate Seal attached thereto.

A By-law to accept a Deed of Land and to establish the Lands described therein as part of the municipal highway system was given a first, second and third reading, finally passed, numbered 8022, signed by the Mayor and the Acting-Clerk and the Corporate Seal attached thereto. (Widening for Old Carriage Road required in connection with registration of proposed plan of subdivision T-19411.)

A By-law to authorize the construction of a watermain in the Town of Mississauga Water Area at an estimated total cost of $10,400.00 was given a first and second reading and numbered 8023. (On Burnhamthorpe Road from the westerly limit of Lot 2, Con. 2 N.D.S., easterly a distance of 1400 feet.)

By-law 7904 being a by-law to authorize the construction of sanitary sewers and private drain connections in the Town of Mississauga Sewer Area, at an estimated total cost of $73,000.00 was given a third reading, finally passed, signed by the Mayor and the Acting-Clerk and the Corporate Seal attached thereto. (On Stavebank and Rosemere.)

A By-law to authorize the temporary borrowing of $73,000. pending the issue and sale of debentures was given a first, second and third reading, finally passed, numbered 8024, signed by the Mayor and the Acting-Clerk and the Corporate Seal attached thereto. (To provide for temporary financing for sewers contained in By-law 7904.)

By-law 7944 being a by-law to authorize the construction of a watermain in the Town of Mississauga, at an estimated total cost of $99,060,00 was given a third reading, finally passed, signed by the Mayor and the Acting-Clerk and the Corporate Seal attached thereto. (In Toronto International Airport industrial subdivision.)

A By-law to authorize the temporary borrowing of $99,069. (of which $72,060.00 is to be debentured) pending the issue and sale of debentures was given a first, second and third reading, finally passed, signed by the Mayor and the Acting-Clerk, the Corporate Seal attached thereto and numbered 8025. (To provide for temporary financing for watermain construction in By-law 7944.)

By-law 7931 being a by-law to authorize the construction of sanitary sewers in the Donpark Investments Industrial Subdivision at an estimated total cost of $94,800.00 was given a third reading, finally passed, signed by the Mayor and the Acting-Clerk and the Corporate Seal attached thereto.

A By-law to authorize the temporary borrowing of $94,800.00 (of which $55,800.00 is to be debentured) pending the issue and sale of debentures was given a first, second and third reading, finally passed, numbered 8026, signed by the Mayor and the Acting-Clerk and the Corporate Seal attached thereto. (To provide for temporary financing for sewer construction in By-law 7931.)

By-law 7932 being a By-law to authorize the construction of storm sewers in the Donapark Investments Industrial Subdivision, Town of Mississauga, at an estimated total cost of $70,200.00 was given a third reading, finally passed, signed by the Mayor and the Acting-Clerk and the Corporate Seal attached thereto.

A By-law to authorize the temporary borrowing of $70,200.00 pending the issue and sale of debentures was given a first, second and third reading, finally passed, numbered 8027, signed by the Mayor and the Acting-Clerk, and the Corporate Seal attached thereto. (To provide for temporary financing for storm sewer construction in By-law 7932.)

A By-law to amend By-law 5500 as amended was given a first, second and third reading, finally passed, numbered 8028, signed by the Mayor and the Acting-Clerk and the Corporate Seal attached thereto. (File T-18207 - Edrich Construction. To change zoning from R2 to R2-Section 230, for presewering with temporary development on septic tanks.)

A By-law to authorize an application to The Ontario Municipal Board for the approval of a capital expenditure in the amount of $40,000.00 for purchase of a fire hall site in the Erindale Area, Town of Mississauga, was given a first and second reading and numbered 8029.

A By-law to execute a Grant of Easement was given a first, second and third reading, finally passed, numbered 8030, signed by the Mayor and the Acting-Clerk and the Corporate Seal attached thereto. (Easement over part of Lot 34, R.P. 576 from J. H. Downey)

By-law 7889 being a by-law to establish certain lands as part of a municipal highway was given a third reading, finally passed, signed by the Mayor and the Acting-Clerk and the Corporate Seal attached thereto. (This lifts a one foot reserve to become part of Hensall Street.)

A By-law to authorize the construction of a watermain in the Town of Mississauga Water Area at an estimated total cost of $5,000.00 was given a first and second reading and numbered 8031. (On Barbertown Road.)

By-law 7879 being a by-law to authorize the construction of sanitary sewers and private drain connections in the Town of Mississaug Sewer Area, at an estimated total cost of $82,700.00 was given a third reading, finally passed, signed by the Mayor and the Acting-Clerk and the Corporate Seal attached thereto. (Sewers on Donnavale, Rudar, Foley, Daphne and Genevieve.)

A By-law to authorize the temporary borrowing of $82,700.00 pending the issue and sale of debentures was given a first, second and third reading, finally passed, numbered 8032, signed by the Mayor and the Acting-Clerk, the Corporate Seal attached thereto. (To provide for temporary financing for sewer construction in By-law 7879.)

A By-law to authorize the application to The Ontario Municipal Board for the approval of a capital expenditure in the amount of $42,000.00 for the construction of sanitary sewers in the Town of Mississauga, was given a first, and second reading and numbered 8033. (On Torbram Road south of Drew Road to North of Derry Road.)

A By-law to authorize the construction of roads in J. D. S. Investments Industrial Subdivision, Town of Mississauga, at an estimated total cost of $120,000.00 of which $76,289.55 is to be debentured, was given a first and second reading and numbered 8034. (On Kimbel Street and Drew Road.)

A By-law to authorize the construction of storm sewers in J. D. Ss Investments Industrial Subdivision, Town of Mississauga, at an estimated total cost of $151,000.00 was given a first and second reading and numbered 8035. (On Drew Road, Kimbel Street and Torbram Road.)

A By-law to authorize the construction of watermain in the Town of Mississauga at an estimated total cost of $32,432.00, of which $24,432. is to be debentured was given a first and second reading and numbered 8036.

(On Aimco Blvd. and Maingate Drive.)

OTHER BUSINESS

RE: QUEENSWAY EXTENSION - It was requested that the route of the Queensway, particularly in the Laughton Heights Area, be obtained from the County for General Committee on Thursday of this week.

RE: BLOOR-DIXIE AREA - Mayor Speck indicated that there are several problems in this area, particularly with regard to the circulation of traffic and lack of recreation facilities to keep children off the streets and from congregating in shopping plazas. He asked that the Engineering Department and Commissioner of Parks & Recreation do a survey to see if some improvement can be made until the whole road system in the area (including Bloor Street Bridge) is in operation. Suggestions were for one way streets and/or pedestrian walks, and perhaps relocating some of the playground equipment so that smaller children would not have to cross the busy streets.

FORTHCOMING MEETINGS

June 23, 24, 25 - Mayors & Reeves Convention - Skyline Hotel

Tuesday - June 23 - 7:30 p.m. - Planning Board

Thursday - June 26 - 9:00 a.m. - General Committee

Thursday - June 26 - evening - Recreation Committee

Tuesday - July 8 - 7:30 p.m. - Planning Board

Monday - July 14 - 1:30 p.m. - Council meeting

Tuesday - July 15 - 7:30 p.m. - Joint meeting of Planning Board and Council with West Credit Developers.

The meeting ajdourned at 2:45 p.m.

MAYOR

CLERK

Mississauga, Ontario,
June 26, 1969.

A special meeting of the Mississauga Council was held on June 26, 1969, in the Council Chambers, commencing at 12:15 p.m. The following members of Council were present: Mayor R. W. Speck, Councillors H. E. Kennedy, L. H. Parsons, C. J. Killaby, F. J. McKechnie and J. A. Kehoe. The following members of staff were in attendance: Mr. M. D. Henderson, Chief Administrative Officer; Mr. H. E. Stewart, Acting-Clerk and Assistant Chief Administrative Officer; Mr. L. W. Stewart, Solicitor; Mr. H. Petscher, Commissioner of Planning, and Mr. E. Bodnar, Deputy Town Engineer.

The following resolutions were considered and passed:

Moved by: C. J. Killaby #177
Seconded by: L. H. Parsons

AND RESOLVED that the contract for Reconstruction of Burnhamthorpe Road (P.N. 64-68) be awarded to Armstrong Bros. Co. Ltd. in the amount of $797,405.60 this being the lowest tender received, subject to the approval of the Department of Highways and the Ontario Municipal Board.

CARRIED

Moved by: Frank J. McKechnie #178
Seconded by: C. J. Killaby

AND RESOLVED that the contract for the construction of storm and sanitary sewers and roads in the International Airport Industrial Park Subdivision, Phase IV, in the amount of $465,314.45, be awarded to Cafagna Brothers Construction Ltd., this being the lowest tender received.

CARRIED

Moved by: Frank J. McKechnie #179
Seconded by: C. J. Killaby

AND RESOLVED that the contract for Construction of Sanitary Sewers, Forcemain and Pumping Station in Oneida Crescent Area (P.N. 95-68) be awarded to Elmford Construction Company Limited in the amount of $38,342.60, being the lowest tender received.

CARRIED

Moved by: H. E. Kennedy #180
Seconded by: L. H. Parsons

BE IT RESOLVED that the following be added to the 1969 Safety Sidewalk Programme:

Street	From	To	Estimated Cost
Mississauga Road E/S	Temagami	Comanchie	$5,600.00
#2 Highway S/S	W. limit of Port Credit	Lorne Park Road	19,880.00
#5 Highway S/S	Dundas Cres.	Credit Woodlands	7,000.00
			$32,400.00

CARRIED

Moved by: L. H Parsons #181
Seconded by: C. J. Killaby

AND RESOLVED that the Property Agent be authorized to finalize the settlement for the storm drainage improvement easement over part Lot 11, Range 2, C.I.R., 1097 Indian Road (Hudson property) as follows:

1. Payment of our original offer of $1,000.00 for the easement plus interest at 6% from the date of expropriation, April 27, 1965;
2. Payment for fencing - $400.00
3. Payment for bridge - $400.00
4. Payment for trees - $200.00

CARRIED

The following by-laws were considered:

A By-law to amend Traffic By-law Number 7037, was given a first, second and third reading, finally passed, signed by the Mayor and the Acting-Clerk, the Corporate Seal attached thereto, and numbered 8037.

Two By-laws to introduce certain categories from Zoning By-law 2273 into Zoning By-law 5500 to facilitate the eventual amalgamation of these by-laws so that By-law 5500 would cover the entire Municipality. Councillor McKechnie had not had an opportunity to consider these by-laws and proposed that the consideration of them be deferred until the next Council meeting. It was agreed by Council to defer further consideration of these by-laws until the July 14th, 1969, meeting.

OTHER BUSINESS

FILE PROJECT 62-68 - RECONSTRUCTION OF TOMKEN ROAD (SUTER PROPERTY)

Mayor Speck introduced a memo from the Property Agent to the Acting-Clerk dated June 25, 1969, regarding his most recent negotiations with Mr. Suter's solicitors in which they submitted an Offer for the sale of land required for road widening on Tomken Road. It was moved by Councillor Parsons and seconded by Councillor Kehoe, that the offer by Mr. Suter's solicitors, contained in a letter dated June 24, 1969, for the sale of property required for the widening ot Tomken Road, be refused.

FILE PROJECT 61-68 - RECONSTRUCTION OF BURNHAMTHORPE ROAD EAST (BRIDGE OVER ETOBICOKE CREEK & BURNHAMTHORPE ROAD, EAST OF THE CREEK)

Mr. Bodnar advised Council that his Department is concerned about the bridge over the Etobicoke Creek on Burnhamthorpe Road and the width of the Burnhamthorpe Road in the Borough of Etobicoke. He pointed out that some discussions had been held with the Staff in Etobicoke regarding the width of the road and suggested that these discussions continue and that the County be requested to carry on similar negotiations regarding the reconstruction of the bridge. It was agreed by Council that the Town's Engineering Staff should continue to negotiate with the Etobicoke Engineering Staff with a view to having the Burnhamthorpe Road, east of the Etobicoke Creek, widened to four lanes, and that a request be made to the Engineering Staff of the County to carry on similar negotiations for the construction of a new bridge on Burnhamthorpe Road at Etobicoke Creek.

The meeting adjourned at 12:30 p.m.

MAYOR

CLERK

T 143

RESOLUTION

July 14 SESSION 19 69 NO.

MOVED BY L. H. Parsons

SECONDED BY [illegible]

Item 498. S. C. June 26/69
that after the word "placed" the
following words be added:
at Council's meeting on Sept. 15/69
to authorize etc.

[illegible]
Pl. Sm.

T 143

RESOLUTION

July 14 SESSION 19 69 No.

MOVED BY Frank J McKechnie

SECONDED BY L Kennedy

Amendment Clause 510 S/C report of June 26/69.

WHEREAS the Housing Committee met with representatives of Lakeview United Church on July 10th, 1969;

AND WHEREAS it was determined that a need will exist for 2 Day Nurseries in September, 1969;

NOW THEREFORE BE IT RESOLVED THAT the recommendation of Item 510, File 137-67, Day Care Nurseries, of General Committee Report dated June 26th, 1969, be amended as follows:

"That the Housing Committee report dated June 20th, 1969 be adopted and the recommendation of the Housing Committee Report dated June 26th, 1969, be amended to read:

1. That the Lakeview United Church be requested to resolve the caretaking and facilities problems;

T 143

RESOLUTION

SESSION 19 No.

MOVED BY Frank J McKechnie

SECONDED BY A Kennedy

2. That in the event that these problems are resolved, that staff negotiate a lease for Day Nursery use at Lakeview United Church.

3. That a by-law be passed to authorize the execution of the agreement between the Cooksville Scout Group Committee and the Town of Mississauga to provide for the use of the Cooksville Scout Hall for Day Nursery purposes."

Carried R.M. Mullen

T 143

RESOLUTION

July 14 SESSION 19 69 No.

MOVED BY Robert Speck

SECONDED BY

amendment to item # 511 G/C Report June 26/69

That the present proposal of S. B. McLaughlin Associates Ltd. as per letter dated June 24 1969. regarding a new Senior Administrative Centre in Mississauga City Centre be approved in principle subject to further satisfactory negotiations with this Company, and that the Staff be Authorized to Continue Negotiations with S. B. McLaughlin Associates Ltd and other Municipal Boards & Commissions and that the staff Consider in Negotiations the necessary Arrangements to provide for all Administrative functions of the Municipality (including Boards & Commissions

Recorded Vote
Carried
Yeas - Nays

T 143

RESOLUTION

July 14 SESSION 19 69 No.

MOVED BY L H Tarbox

SECONDED BY

Amendment to item 515 B.C Report June 26

"That this item be deferred to next Council meeting"

Carried
R.C. Mr. Millard

T 143

RESOLUTION

July 14 SESSION 19 69 No.

MOVED BY A. Clarkson

SECONDED BY

Amendment to item 516 G.C. Report June 26, 1969

"That part 2 of this item be deferred"

Laurent Picard - Mallard

T.143

RESOLUTION

July 14 SESSION 19 69 No.

MOVED BY Frank J. McKechnie

SECONDED BY

amendment to clause # 523.

And further the following be added to the recommendation in that the building dept. consider having a requirement that where a gas meter or steps protrudes into a driveway sufficient to prevent access to the rear of the house by automobiles that the building dept. allow for its location to the rear.

File Copy

GENERAL COMMITTEE MEETING, JUNE 26, 1969

REPORT NUMBER 25

492. FILE 80-69 - Resolutions from Other Municipalities (Port Erie)

493. FILE 18-69 - Recreation General (Minutes)

494. FILE 48-69 - C.N.R. (Pipe Crossing Agreement - Park West)

495. FILE 78-69 - Divisions of Land (Marciano)

496. FILE 124-67 - Town of Streetsville (Amendment #4)

497. FILE 86-68 - Development Policy (Application Fees)

498. FILE 64-69 - Condemned Buildings (Part Lot 144, Plan B-19)

499. FILE 80-69 - Resolutions from Other Municipalities (Belleville)

500. FILE 80-69 - Resolutions from Other Municipalities (Scarborough)

501. FILE 39-69 - Conferences (Canadian Federation of Mayors and Municipalities)

502. FILE 10-69 - Licensing General (R. W. Ryder)

503. FILE 70-66 - Trench Excavators Protection Act and Construction Safety Act)

504. FILE PROJECT 62-68 - Tomken Road Reconstruction (Mostovy)

505. FILE 74-68 - Traffic By-law (Speed Zones)

506. FILE 23-69 - Department of Highways (Second Line East & Highway 401)

507. FILE PROJECT 66-69 - Sidewalks (Leilani Drive)

508. FILE PROJECT 66-69 - Sidewalks (Darcel Avenue)

509. FILE 19-69 - Roads General (Winston Churchill Boulevard)

510. FILE 137-67 - Day Care Nurseries

511. FILE 81-69 - Municipal Offices (Fire)

512. FILE 10-69 - Licensing (T. McIntosh)

513. FILES 32-67 & 32-68 - Grants

514. FILE 11-68 - Parks General (Major Park)

515. FILE 32-69 - Grants (Adult Training Centre for the Mentally Retarded)

516. FILE 38-68 - Street Names Committee

517. FILE 152-67 - Department of National Defence Property

518. FILE 11-69 - Parks General (Sculpture - Lorne Park Hall)
FILE 32-69 - Grants

519. FILE RESTRICTED AREA BY-LAW 7704 - Restaurants

520. FILE T-17276 - Idlewylde Developments Limited

521. FILE 47-69 - Traffic Safety Council
FILE T-16680 - John F. McLennan

522. FILE 47-68 - Traffic Safety Council (Pedestrian Crossover - East Avenue)

523. FILE 74-68 - Traffic By-law
FILE 26-68 - Zoning General (Semi-Detached Parking Problems)

524. FILE 156-67 - Mimico Creek Channel Improvements

525. FILE 177-67 - Queensway Extension (East of Highway #10)

526. FILE OZ-6-63 - Pleasant Valley Tourist Court
FILE 70-67 - Trailers, Town of Mississauga

R E P O R T

OF THE GENERAL COMMITTEE MEETING

HELD IN THE COUNCIL CHAMBERS

JUNE 26, 1969

THOSE PRESENT: Mayor Speck; Councillors Kennedy, Parsons, Killaby, McKechnie, and Kehoe.

STAFF PRESENT: M. D. Henderson, H. E. Stewart, J. T. Corney, E. Bodnar, and L. W. Stewart.

REPORT NUMBER 25

ITEMS CONSIDERED:

492. **FILE 80-69 - RESOLUTIONS FROM OTHER MUNICIPALITIES (FORT ERIE)**

The Committee was advised that the following resolution was adopted by the Council for the Town of Fort Erie:

THAT we, the representatives of the Town of Fort Erie by this motion:

1. to the Prime Minister of Canada, The Honourable Pierre Elliott Trudeau and

2. to the Prime Minister of Ontario, The Honourable John Robarts,

Since taxes to meet government operations and spending programs are escalating beyond the ability of many Canadians to pay, we respectfully request implementation forthwith of non-partisan commissions to investigate the disbursement of tax monies in (a) Ontario, and (b) Canada in an effort to prevent our economy from plunging into economic chaos toward which is headed.

Such commissions to be composed of:

1. One or more successful persons from the business world;
2. An outstanding labour union leader;
3. An accountant of international repute;
4. Outstanding member of press.

We further respectfully petition the above-named governments to implement the said commissions and establish their necessary terms of reference and budgets no later than the end of July, 1969.

Further, this council moves to send copies of this motion to all other Ontario municipalities for their endorsation, requesting these municipalities to send a copy of their motion to:

1. Prime Minister Pierre Trudeau and
2. Prime Minister John Robarts.

The Council of the Town of Fort Erie requested endorsation of this resolution.

RECOMMENDATION: That the information contained in the resolution from the Town of Fort Erie, be received.

493. FILE 18-69 - RECREATION GENERAL (MINUTES)

The Committee considered the Report of the June 9, 1969, meeting of the Mississauga Recreation Committee and Community Centres Board. All items, with the exception of #3 were for the information of the Committee only. Item 3 deals with the Mississauga Lacrosse Association for 1969. The Committee was informed that this item would be considered at a later meeting.

RECOMMENDATION: That the report dated June 9, 1969, from the Mississauga Recreation Committee and Community Centres Board, be adopted, with the exception of Item #3 which will be considered at a later date.

494. FILE 48-69 - C.N.R. (PIPE CROSSING AGREEMENT - PARK WEST)

The Committee was advised that in the process of developing the lands in Park West, the developer is required to construct a storm sewer under the C.N.R. main line and spur line, south of the development and north of Highway #122. The C.N.R. has submitted a pipe crossing agreement to cover these crossings and requested that it be executed and returned.

RECOMMENDATION: That a by-law to authorize the execution of the pipe crossing agreement, be passed by Council.

495. **FILE 78-69 - DIVISIONS OF LAND (MARCIANO CAB-77-69)**

This proposed division of land is located at the corner of Carmen Drive and the South Service Road and will create two R1 residential lots. Appraisals were requested from the Town Property Agent and the County of Peel Assessment Commissioner to determine the 5% cash in lieu of land dedication. The Property Agent suggested an amount of $1,600.00 and the Assessment Commissioner suggested an amount of $1,500.00.

RECOMMENDATION: That $1,550.00 be accepted as the 5% cash in lieu of land dedication on application CAB-77-69, Marciano.

496. **FILE 124-67 - TOWN OF STREETSVILLE (AMENDMENT #4) (#330)**

At its meeting on April 30, 1969, the Committee considered a report dated April 15, 1969, from the Planning Board regarding Amendment #4 to the Official Plan of the Town of Streetsville. The effect of this amendment is to acquire land presently located in the Town of Mississauga for park purposes in the Town of Streetsville. Council, at its meeting on May 12, 1969, decided that the Minister of Municipal Affairs be asked why he took this action without communicating with the Town of Mississauga first. Attached to the agenda was a copy of a letter dated June 2, 1969, from the Minister of Municipal Affairs outlining the reason that the Town was not consulted in this matter.

RECOMMENDATION: That the information contained in the letter from the Minister of Municipal Affairs dated June 2, 1969, be received.

497. FILE 86-68 - DEVELOPMENT POLICY (APPLICATION FEES)

At a recent Council meeting, the question of the fees presently charged for applications to amend the Official Plan and Zoning By-law, was briefly discussed, and it was referred to the Staff for recommendation. The following recommendation covers, not only the fees for applications to amend the Official Plan and Zoning By-law, but the acreage levy presently charged on subdivisions for Planning Board fees, as well. Other levies connected with development in the Municipality will be the subject of further consideration and further recommendations to the Committee.

RECOMMENDATION: The recommendation on this item is in three parts:

1. That the application fee for an amendment to the Zoning By-law, be changed from the present $75.00 to $125.00; the fee for an amendment to the Official Plan and Zoning By-law, from the present $125.00 to $200.00, and that in the event that an application is withdrawn without work having been done on it by the staff, that the fee be returned, except for an administration cost of $50.00.

2. That the acreage fees charged for processing of subdivision plans, be amended from the present $10.00 per acre to $20.00 per acre.

3. That parts 1 and 2 above, be effective August 1, 1969.

498. FILE 64-69 - CONDEMNED BUILDINGS (PART LOT 144, PLAN B-19, 1224 CAWTHRA ROAD)

The Committee was advised by Mr. A. Franks, Deputy Director of Building and Zoning, that the condemned buildings on the above property have now, in his opinion, reached a state of deterioration and danger from risk of fire and accident which would necessitate legal action by way of a demolition by-law. The owner has received the notification required by the Town Building By-law.

RECOMMENDATION: That a by-law be passed to authorize the pulling down of the unsafe buildings on part of Lot 144, Plan B-19, 1224 Cawthra Road.

499. FILE 80-69 - RESOLUTIONS FROM OTHER MUNICIPALITIES (BELLEVILLE)

The Committee was advised that the following resolution was adopted by Belleville City Council at its meeting on June 9, 1969:

"WHEREAS equality in education, properly understood, can be a valid basis for the most fruitful kind of co-operation which will improve standards in both sectors of the public school system; and
WHEREAS the principle of equality includes the primary criterion of equity, which in terms of school finance means that all schools in the publicly supported Ontario system should be subject to similar fiscal treatment, whether the source of revenue to be a provincial grant or a local tax; and
WHEREAS the program of the separate public schools must now be no less than the public school program, a continuous and integrated process from Kindergarten to Grade 13;

THEREFORE BE IT RESOLVED:

(a) That the municipal Council supports the principle and practice of "Equal Opportunity for Continuous Education in the Separate Schools of Ontario from Kindergarten to Grade 13";
(b) That this municipal Council present this resolution to the Premier and to the Minister of Education;
(c) That this municipal Council urge every other municipal council in Ontario to support this resolution and make this fact known to the Premier and Minister of Education."

The City of Belleville requested Council's endorsation of this resolution.

RECOMMENDATION: That the information contained in the resolution from the City of Belleville, be received.

500. FILE 80-69 - RESOLUTIONS FROM OTHER MUNICIPALITIES (SCARBOROUGH) (#485)

The Committee considered a letter dated June 5, 1969, from Mr. C. A. Tripp, Clerk, Borough of Scarborough. The Council of the Borough of Scarborough requested Council's support of its application to the Minister of Municipal Affairs requesting certain amendments to Sections 30 and 31 of Section 379(1) of The Municipal Act, R.S.O. 1960, with respect to the regulation of the sale and setting off of fireworks.

The General Committee, at its meeting on May 21, 1969, considered requests from the Ontario Safety League and Mrs. Gould-Corney, requesting amendments to the Town Fireworks By-law 3403. Council, at its meeting on May 26, 1969, decided that By-law 3403 should be retained.

RECOMMENDATION: That the Town not support the resolution submitted by Scarborough as By-law 3403 has proved to provide satisfactory protection.

501. FILE 39-69 - CONFERENCES (CANADIAN FEDERATION OF MAYORS AND MUNICIPALITIES)

The Committee considered a letter dated June 11, 1969, from Mr. H. A. Lawless, Executive Director of the Canadian Federation of Mayors and Municipalities. Mr. Lawless advised that published proceedings of the 32nd Annual Conference will be available shortly and in the interim, he forwarded a copy of the final statement.

RECOMMENDATION: That the information contained in Mr. Lawless' letter dated June 11, 1969, be received.

502. FILE 10-69 - LICENSING (F. W. RYDER, FLEET CAB OWNERS LICENSE)

The Committee was advised that an application was received from Ronald W. Ryder of 1714 Clarkson Road, Clarkson, Ontario, for a fleet cab owners license. Mr. Ryder was granted an Independent Owners license in July, 1967, and has continued the operation of his car since that time, renewing his license in 1968 and 1969.

RECOMMENDATION: That Mr. Ryder be granted a fleet cab owners license with a limitation of four cars.

503. FILE 70-66 - TRENCH EXCAVATORS PROTECTION ACT AND CONSTRUCTION SAFETY ACT

The Committee considered the Trench Excavators' Protection Act Annual Report for 1968.

RECOMMENDATION: That this information be received.

504. FILE PROJECT 62-68 - TOMKEN ROAD RECONSTRUCTION (MOSTOVY PROPERTY)

The Committee was advised in a memo dated June 13, 1969, from the Property Agent that he has received an offer to sell 2,962 square feet of frontage which represents the road widening required from Mr. Mostovy for Tomken Road. A copy of the memo is contained in the above file.

RECOMMENDATION: That the offer to sell from Mr. Mostovy, be accepted as recommended by the Property Agent in his memo dated June 13, 1969.

505. FILE 74-68 - TRAFFIC BY-LAW (SPEED ZONES)

The Committee considered a report dated June 9, 1969, from W. J. Anderson, Town Engineer, in which he requested Council to adopt two resolutions petitioning the Lieutenant Governor in Council for certain amendments to Section 59(1)(c) of the Highway Traffic Act, R.S.O. 1960, Chapter 172, dealing with the regulation of speeds in construction zones and speed zone signing for highways in Towns and Boroughs where the prescribed speed limit is 50 miles per hour or more on open rural concession type highways.

RECOMMENDATION: That the Town Engineer's report dated June 9, 1969, be adopted.

506. FILE 23-69 - DEPARTMENT OF HIGHWAYS (SECOND LINE EAST & HIGHWAY 401)

The Committee was advised that in a letter dated June 3, 1969, the Department of Highways has asked whether or not the Town wishes to purchase certain lands located on the Second Line East at Highway #401 Overpass. A sketch showing the lands being offered for sale, is contained in the above file. Mr. Anderson, Town Engineer, stated that the lands being offered for sale are those required for the fill adjacent to the overpass for Second Line East and Highway 401. These fills are extremely steep and it is difficult to maintain weeds; however, it would appear that the Town has little choice but to accept the lands as part of Second Line East, provided the Department of Highways is prepared to sell the lands for $1.00.

RECOMMENDATION: That the Town of Mississauga accept the offer to sell certain lands located on the Second Line East at Highway #401 Overpass from the Department of Highways, provided the Department is prepared

to sell the lands for $1.00.

507. FILE PROJECT 66-69 - SIDEWALKS (LEILANI DRIVE)

The Committee considered a report dated June 10, 1969, from the Town Engineer in which he advised that the Town has received a complaint from Mr. Brown, 1074 Orcades Crescent whose residence fronts on Leilani Drive. A sidewalk was constructed across part of his property under a subdivision agreement and since Leilani Drive has a sidewalk on the opposite side running the full length of the road, he has asked that this section of sidewalk be removed. The Engineering Department is of the opinion that since the section of sidewalk serves no purpose, that it should be removed. The total cost to carry out this work would be $120.00, and the Town Engineer recommended that it be charged to Sidewalk Repairs.

RECOMMENDATION: That the portion of sidewalk located on Leilani Drive in from of 1074 Orcades Crescent, be removed and the cost be charged to Sidewalk Repairs.

508. FILE PROJECT 66-69 - SIDEWALKS (DARCEL AVENUE)

The Committee considered a report dated June 10, 1969, from the Town Engineer in which he advised that the Town has received requests from residents on Darcel Avenue for a section of sidewalk to be constructed on the west side of Darcel Avenue, from Harwick Drive southerly, a total length of approximately 105 lineal feet. The estimated cost of the work is approximately $500.00.

RECOMMENDATION: That the work be included in the 1969 Sidewalk Programme and that the cost of the work be charged to the Walkway Fund,

509. FILE 19-69 - ROADS GENERAL (WINSTON CHURCHILL BOULEVARD)

The Committee was advised that in a deed dated August 13, 1956, Howard Robert Speck conveyed to the Town, a piece of land 27 feet by 199 feet as a road widening on Winston Churchill Boulevard. Due to an oversight, this land has never been made a part of the highway system. The owner of the abutting lands has now requested that the lands be dedicated as part of the highway system in order to avoid land locking his property.

RECOMMENDATION: That the necessary by-law be passed to establish the lands conveyed to the Town under Instrument #99328 as part of the highway system.

510. FILE 137-67 - DAY CARE NURSERIES

The Committee considered the Housing Committee Report dated June 20, 1969, and June 26, 1969.

RECOMMENDATION: That the Housing Committee Report dated June 20, and June 26, 1969, be adopted.

511. FILE 81-69 - MUNICIPAL OFFICES (FIRE) (#491)

Mr. Henderson reported to the Committee on a proposal dated June 24, 1969, submitted by S. B. McLaughlin, Managing Director of the McLaughlin Group. A copy of this proposal is contained in the above file. Mr. McLaughlin attended the Committee's meeting for the discussion on this item and explained his proposal and the advantages to the Town and the McLaughlin Group. Mr. McLaughlin proposed an exchange of land for a new municipal building on the Mississauga City Centre. He, in turn, would take over the present municipal site, excluding the library, police station and School Board building. He agreed to develop this site for office purposes or such other purposes as the Town Planning Board recommends. Mr. McLaughlin agreed to construct a municipal building containing 51,000 sq.ft. at a cost of up to $25.00 per sq.ft.

RECOMMENDATION: That the proposal of S. B. McLaughlin Associates Limited, as per letter dated June 24, 1969, regarding a New Civic Administration Centre in Mississauga City Centre, be approved in

principle, and that the staff be authorized to continue negotiations with S. B. McLaughlin Associates Limited and other necessary Boards and Commissions; and further, that the staff consider in the negotiations, making the necessary arrangements to provide for all administrative functions of the Municipality (including Boards and Commissions).

512. FILE 10-69 - LICENSING (T. MCINTOSH, FLEET CAB OWNERS LICENSE)

The Committee was advised that an application was received from Mr. Thomas McIntosh of 43 Ridgepoint Crescent, Toronto 15, Ontario, for a fleet cab owners license. A copy of a report dated June 19, 1969, from the License Inspector with respect to this application, was attached to the agenda. Mr. McIntosh obtained a fleet owners license in 1966 and established Aero Taxi at the Airport in Malton. This business changed hands in 1967 and again in 1968 when it was eventually purchased by Camflute Limited. Mr. McIntosh managed Aero Taxi for Camflute Limited and when the business was subsequently purchased by Airline Services (Canada) Limited, Mr. McIntosh remained as manager. Airline Services (Canada) Limited is also licensed as a Taxi Broker with an 80 car limit. It is Mr. McIntosh's intention to operate his fleet cars using the dispatching services of Airline Services. The Town Licensing By-law requires a person to operate as an independent owner for one year, prior to obtaining a fleet license. Mr. McIntosh has been licensed for more than one year. Airline Services (Canada) Limited advised the Licensing Inspector that it has no objection to Mr. McIntosh being issued a Taxi Cab Fleet License.

RECOMMENDATION: That this item be deferred until the next General Committee meeting and that Mr. McIntosh be invited to attend that meeting.

513. FILE 32-67 - GRANTS
FILE 32-68 - GRANTS (#433)

At its meeting on June 9, 1969, Council adopted the report of the Grants Committee dated June 9, 1969, with the amendment that parts 7, 16, and 19

be referred to the General Committee. Item #7 was a $1,200.00 grant to the Township of Toronto Historical Association. Item #16 was a grant to the Muscular Distrophy Association and Item #19 was a grant to the Canadian Mental Health Association, South Peel Branch. In 1968, the following grants were made:

Township of Toronto Historical Association	$1,200.00
Muscular Distrophy Association of Canada	250.00
Canadian Mental Health Association	300.00

The Committee was advised that on February 27, 1967, Council adopted the following General Committee recommendation:

"That the Council recognize the joint interest of the Township of Toronto Historical Foundation and the Council in the Lewis Bradley Museum and that a grant of $600.00 toward the remuneration of a curator and $600.00 toward maintenance be made in 1967, with a recommendation that Councils in succeeding years give the same grant to the Foundation; and further, that based on information supplied by the Foundation, the Municipality will make application for the annual museum's grant from the Provincial Government and give such grants to the Foundation, providing the Foundation continues to supervise all further works connected with restoring and maintaining the building and all matters connected with furnishing, maintaining the Canadiana therein and that the said Foundation will make all arrangements to make exhibits available for public viewing."

With regard to the Canadian Mental Health Association and the Muscular Distrophy Association, the Grant's Committee recommended that no grant be made to these organizations for 1969. Mrs. Killaby advised the Committee that although the Canadian Mental Health Association is part of the United Appeal, conducting a school of rehabilitation in the southern part of Peel County and a cut-back in Provincial grants, has put the Association in debt.

RECOMMENDATION: That the following grants be made for 1969:

Township of Toronto Historic Association	$1,200.00
Muscular Distrophy Association of Canada	250.00
Canadian Mental Health Association	300.00

514. FILE 11-68 - PARKS GENERAL (MAJOR PARK) (#381)

This item was last considered by Council at its meeting on April 23, 1969, and the following recommendation was adopted by Council on April 28, 1969: "That the Property Agent engage a fee appraiser to prepare an appraisal on:

1. The Hewick Farm
2. The former Steen Farm
3. The Christie Farm
4. The Harris Farm"

The Committee was advised that the Property Agent engaged E. J. Strachan Limited to prepare an appraisal report on the four properties. A copy of the report dated June 17, 1969, from the Property Agent with respect to this appraisal and a copy of the appraisal, are contained in the above file.

RECOMMENDATION: That consideration of this item be deferred pending finalization of consideration of the purchase of the Department of National Defence property.

515. FILE 32-69 - GRANTS - ADULT TRAINING CENTRE FOR THE MENTALLY RETARDED (#433)

Messrs. T. J. Dale, B. Mumby and G. Mulress appeared before the Committee on May 28, 1969. Mr. Dale presented a report on the expected growth of the Adult Training Centre and Workshop for the mentally retarded located on the Base Line in the Town of Mississauga and serving the municipalities of Mississauga, Streetsville and Port Credit. They are presently operating with inadequate facilities and areas and expect to more than double their attendance at the centre in the next three years. The total cost of the proposed addition is estimated at $95,000.00. Some funds for expansion have been set aside and together with the expected Provincial grant of $18,000.00, they have a total of approximately $33,000.00 to start their building programme. They are asking the Towns of Mississauga, Streetsville and Port Credit to grant the balance. Mississauga's share would be $54,000.00. The Committee was advised that there is no money available in the 1969 budget. Mr. Dale suggested that they could probably arrange interim financing if Council would commit itself for the $54,000.00 to be provided in the 1970 budget. It was suggested that all other ways of raising the money should be exhausted before the Town commits itself; and further, that the Province's share should be more than $18,000.00. At its meeting on June 9, 1969, Council decided that this item be deferred until Mayor Speck had spoken to the Honourable Wm. G. Davis, Minister of Education. The Mayor advised the Committee that the Province will not be involved in

increasing grants in the foreseeable future. It was generally agreed that the South Peel Association for the Mentally Retarded should hold a public campaign prior to any commitments by the Town Council.

RECOMMENDATION: That the South Peel Association for the Mentally Retarded be requested to hold a public campaign and report the results of same to Council.

516. FILE 38-69 - STREET NAMES COMMITTEE

The Committee considered the Street Names Committee Report dated June 6, 1969.

RECOMMENDATION: The recommendation on this item is in two parts:

1. That consideration of Item #8 of the Street Names Committee Report of June 6, 1969, be deferred until the Town Manager has contacted the Tonolli Company to clean up the mess on its lands.

2. That the Street Names Committee Report dated June 6, 1969, be adopted as amended in Item #8.

517. FILE 152-67 - DEPARTMENT OF NATIONAL DEFENCE PROPERTY

The Committee was advised that the Clerk's Department was informed by telephone that the Board of Directors of the Ontario Housing Corporation approved the sale of the entire property to the Town of Mississauga with a condition attached, whereby any portion of the land not used by the Town for public purposes, must be offered to the Ontario Housing Corporation for the same price as the Town will pay to the Ontario Housing Corporation. The Town was requested to submit an Offer to Purchase for the property to Mr. A. Harmant, Corporate Secretary and Legal Counsel of the Ontario Housing Corporation. Mr. Henderson advised the Committee that the Town requires approximately 40 acres out of the 66 acre site.

RECOMMENDATION: That the Mayor appoint a delegation to meet with the owners of this property with respect to the purchase of it by the Town.

518. FILE 11-69 - PARKS GENERAL (SCULPTURE - LORNE PARK HALL)
FILE 32-69 - GRANTS

The Committee considered a letter dated June 24, 1969, from Ian Hall to Mr. E. Halliday. Mr. Hall requested approval in principle to the basic idea of building a sculpture on the grounds of Lorne Park Hall; and further requested Council for a grant toward the project in the amount of $150.00. He hopes to present Council with a model and blue prints of the final proposal on July 14, 1969. Mr. Halliday had no objections to a sculpture on the grounds of the Lorne Park Hall. Councillor Parsons gave a verbal report to the Committee on a recent meeting he had with Mr. Ian Hall.

RECOMMENDATION: The recommendation on this item is in two parts:

1. That Mr. Ian Hall and his group be invited to appear before Council on July 14, 1969, to make a presentation on their proposal.

2. That the Parks and Recreation Department report on the location of drop-in centres in the Town of Mississauga to the next General Committee meeting.

519. FILE RESTRICTED AREA BY-LAW 7704 - DEFINITION OF RESTAURANT (#359)

At its meeting on May 16, 1969, the Committee was advised that the purpose of this by-law is to establish definitions for restaurants and drive-in restaurants in the Zoning By-law. It has the effect of clarifying the difference between restaurants and drive-in restaurants. Two letters of objection were received. The Commissioner of Planning discussed one of the objections with the objector but was unable to contact the other objector. He did not believe that these objections contained valid reasons against approval of this by-law. It was pointed out to the Committee that one of the objectors was Mr. W. Allen, owner of a parcel of commercially zoned property which was, at one time, used as a restaurant. The property is part of Lot A, Concession 1, N.D.S. and according to Mr. Allen, was purchased by him with the intention that it might be developed either alone or with the other adjacent property for uses including drive-in restaurant facilities. The other objector, Langton Advisory Services Limited, is in the process of purchasing property being part of Lot 4, Registered Plan G-14, where the zoning presently permits restaurants to be built and it is their intention to build a drive-in type restaurant of the size and at a cost much larger than the usual drive-in type of restaurant. The Committee recommended that the date of the offer to purchase from Langton Advisory Services Limited should be ascertained to determine whether or not the by-law is creating hardship. The following recommendation was adopted

by Council at its meeting on May 26, 1969:

"1. That the staff determine the date of the offer to purchase on the lands owned by Mr. Allen.

2. That a resolution be passed by Council to refer By-law 7704 to the Ontario Municipal Board for approval."

Mr. F. Squires of Langton Advisory Services was contacted by the Planning Department and he advised that his firm entered into an offer to purchase on March 10, 1969, for part of Lot 4, Registered Plan G-14, with the intention of erecting a drive-in restaurant. By-law 7704 was passed by Council on January 27, 1969, and referred to the Ontario Municipal Board. Mr. Petschar advised the committee that in his opinion, the subject properties could be used for drive-in restaurant purposes.

RECOMMENDATION: That the Squires and Allen properties as referred to above, not be covered by By-law 7704.

520. FILE T-17276 - IDLEWYLDE DEVELOPMENTS LIMITED

This proposed plan of subdivision contains 23 acres and is located on the east side of Clarkson Road, between Highway #2 and the C.N.R. and will consist of 83 - R4 lots. It is located in the Lakeshore Study Area and was not included in the 4,000 units released for processing in 1969. Council, at its meeting on March 25, 1968, considered the above proposed plan and decided that it be declared premature due to lack of school accommodation. Mr. R. Webb, Mr. D. J. Williams and Mr. G. Oughtred, attended the Committee's meeting for the discussion on this item. Mr. Webb outlined the proposal for the development of this land for town houses, apartments, etc., and advised the Committee that all municipal services have been available for the past two years, with the exception of school accommodation which is still in doubt. He has approached the School Board and was advised that the plan must be released for processing before it can consider it. He advised that proposed plan T-17434 lying just west of the subject property, has been released for processing on the basis of no registration until all municipal services and school accommodation is available. Mr. Webb requested that this plan be released for processing.

RECOMMENDATION: That proposed plan T-17276 be considered when Council meets with the School Board to discuss allocation of the School Board 1970 Capital Budget.

521. FILE 47-69 - TRAFFIC SAFETY COUNCIL
FILE T-16680 - JOHN F. MCLENNAN

The Committee considered the following:

1. Letter dated June 3, 1969, from Mr. Robert O. Olsen, Fleetwood Village Homeowners Association.

2. Memo dated June 10, 1969, from Mr. H. Petschar, Commissioner of Planning.

Mr. Olsen stated that residents in the northerly section of Ponytrail Drive find it difficult to gain access to the Glen Forest High School and the Glen Haven Senior Public School. Mr. Petschar stated that the reason for the lack of a proper traffic pattern for the area is due to the failure of Mr. McLennan to subdivide T-16680 lying between the two sections of Pagehurst Avenue. Mr. Petschar recommended that the Town investigate the possibility of obtaining the necessary right-of-way for the extension of Pagehurst Avenue in order that a proper traffic flow may be maintained in the area. The proposed plan (T-16680) will contain 8 - R3 lots and one block for future development. However, it is possible that most of the site will be used as a church site. Council, at its meeting on June 9, 1969, considered this proposed plan and it was Council's decision that the item be referred to the General Committee for further consideration. Mr. E. Bodnar, Deputy Town Engineer, advised the Committee that they have discussed the proposed church with the architects and it is the architects' proposal to locate the church in line with the proposed extension of Pagehurst Avenue.

RECOMMENDATION: That the staff negotiate for the extension of Pagehurst Avenue and Silverplains Drive.

522. FILE 47-68 - TRAFFIC SAFETY COUNCIL (PEDESTRIAN CROSSOVER, EAST AVENUE) (#276)

At its meeting on April 2, 1969, the General Committee considered a report dated March 24, 1969, from the Town Engineer with respect to the up-to-date status of the Town's request for pedestrian signals at East Avenue. The Department of Highways is not prepared to install any traffic signals at East Avenue and is only prepared to recommend the installation of a pedestrian crosswalk. The establishment of a pedestrian

crosswalk at this location would require the passing of an appropriate Town By-law. On April 14, 1969, Council adopted the following General Committee recommendation: "That the Department of Highways again be requested to install traffic signals at East Avenue and Lakeshore Road; and further, that Mr. R. D. Kennedy, M.L.A., be requested to support the Town in this request". Attached to the agenda was a copy of a letter dated June 4, 1969, from Mr. R. A. Shannon, Regional Traffic Engineer, Department of Highways. Mr. Kennedy contacted the Department of Highways and Mr. Shannon indicated his desire to meet with the General Committee. Mr. Shannon and two other representatives of the Department of Highways, attended the Committee's meeting for the discussion on this item. Mr. Shannon advised the Committee that they had instituted an eight hour study of this intersection and during that time, there were only 18 pedestrians who had to wait in excess of one minute to cross the road. This study shows that lights are not warranted and the traffic section of the Department of Highways will not install them. The study also shows that the intersection warrants a pedestrian crosswalk. In the Department's opinion, traffic lights would cause unnecessary traffic delay. Mayor Speck advised Mr. Shannon that Council is not interested in a crosswalk. It was pointed out to the Committee that when the Town takes over Highway #2, it can install traffic lights but will require Department of Highways approval to receive subsidy.

RECOMMENDATION: That the information supplied by Mr. Shannon of the Department of Highways Traffic Section, be received.

523. FILE 74-68 - TRAFFIC BY-LAW
FILE 26-68 - ZONING GENERAL (SEMI-DETACHED PARKING PROBLEMS) (#475)

The Committee was advised that during the consideration of the report from the Engineer dated April 16, 1969, regarding apartment parking problems, Councillor McKechnie requested that consideration be given at a General Committee meeting to theproblems that he is aware of in some areas of semi-detached houses. This item was on the agenda for the General Committee meeting on June 11, 1969, but was not dealt with due to insufficient time. Mr. Petschar and Mr. Law were present for the discussion on this item. Councillor McKechnie stated that the parking problem seems to arise because semi-detached houses are usually constructed without garages and the driveways are too narrow to provide parking for the cars. This situation normally occurs at curves or cul-de-sacs.

RECOMMENDATION: That the staff study this problem and report back to the General Committee.

524. FILE 156-67 - MIMICO CREEK CHANNEL IMPROVEMENTS (#302)

On April 16, 1969, General Committee was advised that the study for remedial measures necessary to the Mimico Creek had been completed and that the cost of the alterations would be approximately $750,000.00. Mr. Suter of the Metropolitan Toronto and Region Conservation Authority advised that the Provincial share (50%) is included in its five year capital budget, and further, that money was available to commence the programme in 1969 if Chinguacousy Township and Mississauga can resolve their participation. On April 28, 1969, Council adopted the following recommendation: "That the Town Engineer be authorized to discuss, at staff level, with the Township of Chinguacousy, their participation in the scheme". The Committee considered a report dated June 17, 1969, from the Town Engineer in which he recommended that the agreement be prepared between the Authority, the town and the Township of Chinguacousy, providing that the channel improvements (Items A, B, & C of the Acres Report), be borne 50% by the Authority, and the remaining 50% being shared 53% by the Town and 47% by the Township. Mr. Anderson further stated that Item D of the Acres Report should be shared fifty-fifty between the Town and the Authority. The following are the sections referred to in the Acres Report:

(a) New channel from Airport Road to the confluence of the West Branch and the Hull Street watercourse and the West Branch upstream of this point - $400,000.00

(b) New channel for the Hull Street watercourse from the confluence with the West Branch and upstream to the limit of the proposed scheme but excluding the culvert under the C.N.R. right-of-way - $180,000.00

(c) New culvert to carry the Hull Street watercourse under the C.N.R. right-of-way - $80,000.00

(d) New storm water sewer to replace the existing open ditch channel adjacent to Hull Street - $95,000.00

The Committee was advised that the total cost to the Town on the basis of the Engineer's recommendation and the Acres Report, would be $222,400.00. However, the Town Engineer suggested that the cost could be reduced to approximately $500,000.00 rather than the $775,000.00 estimated by the Acres Report. Mr. Bodnar, Deputy Town Engineer, advised that on reviewing the original design, it appears elaborate and if the Metropolitan Toronto and Region Conservation Authority agrees to reduce the standards, the estimated cost could be cut down considerably.

RECOMMENDATION: The recommendation on this item is in two parts:

1. That the Town Engineer explore the possibility of redesigning the alterations in order to reduce the cost.

2. That the Town Engineer negotiate an agreement with the Township of Chinguacousy and the Metropolitan Toronto and Region Conservation Authority on the basis of the proposals contained in his report dated June 17, 1969.

525. FILE 177-67 - QUEENSWAY EXTENSION (EAST OF HIGHWAY #10)

At Council's meeting on June 20, 1969, the staff was requested to have a plan of the Queensway extension, east of Dixie Road in the Laughton Heights Area, available for the Committee's consideration. Concern was expressed at the meeting about the possibility of losing a number of evergreen trees. Mr. Bodnar presented preliminary plans of this section of the Queensway and advised that the County of Peel has not, as yet, dealt with the final plans.

RECOMMENDATION: That the Queensway, east of Dixie Road, will not be widened on the south side, and that the existing trees will not be removed.

526. FILE OZ-6-63 - PLEASANT VALLEY TOURIST COURT (#415)
FILE 70-67 - TRAILERS, TOWN OF MISSISSAUGA

The Committee was advised that the Planning Board dealt with a proposal to amend the Official Plan and Zoning By-law from M1 and M2 to a category permitting a mobile home park. The subject property is located on the north-west corner of Lakeshore Road and Hazelhurst Road. The Planning Board, at its meeting on June 24, 1969, recommended that the Staff Report recommending refusal of the proposal, be adopted. As part of the consideration of this proposal, the Board also reviewed the report dated May 28, 1968, on location and development standards for a mobile home park. The Planning Board's recommendation on the report of May 28, 1968, was, "That the Staff Report be forwarded to Council with a recommendation of the Planning Board that no further trailer courts be established in the Town of Mississauga". This Planning Board recommendation was not adopted by Council.

RECOMMENDATION: That the Staff draft a resolution for Council's meeting on July 14, 1969, adopting the Planning Board Reports dated May 28, 1968, and June 10, 1969.

The meeting adjourned at 12:15 p.m.

REPORT ADOPTED:

MAYOR

CHAIRMAN

Mississauga, Ontario
July 14, 1969.

The regular meeting of Mississauga Council was held in the Council Chambers on July 14th, 1969. The meeting commenced at 1:30 p.m. with the following members present: Mayor R. W. Speck, Deputy-Reeve R. K. McMillan; Councillors H. E. Kennedy, L. H. Parsons, A. G. Clarkson, F. J. McKechnie and J. A. Kehoe.

Members of staff present: Mr. M. D. Henderson, Chief Administrative Officer; Mr. Henry E. Stewart, Assistant Chief Administrative Officer; Mr. L. W. Stewart, Town Solicitor; Mr. W. J. Anderson, Town Engineer; Mr. H. Petschar, Commissioner of Planning, and Mr. John T. Corney, Deputy-Clerk. Mr. G. Love, Superintendent of Recreation, also attended part of this meeting.

Minutes of Council Meetings held on June 20th and June 26th, 1969, were adopted as read.

DEPUTATIONS

RE: "SAY" - (SUMMER ASSISTANCE FOR YOUTH) - Mr. Ron Bator appeared before Council on behalf of the SAY programme which has been organized by young people, the basic objective being to help students gain summer employment. Mr. Bator outlined the programme and plans for expansion and stated that their greatest need at the present time is funds to cover the costs of telephones, advertising, etc., and asked that Council consider extending some financial assistance. This request was dealt with by resolution #189.

RE: LORNE PARK DROP IN CENTRE & SCULPTURE ON THIS SITE - Mr. Joh Fisher, a volunteer worker with the programme of recreational and educational facilities for teenagers, outlined the basic concepts of the Drop-in Centre. He stated that one of the projects of the young people was designing a sculpture which they hoped to build and place on the site of the Lorne Park Community Centre, and for which they were asking Council to donate $150.00, and the balance of the total cost of $500.00, would be raised by the group through a concert at Huron Park and other activities. Mr. Fisher pointed out that funds to pay the detached workers had come from the Lorne Park Kiwanis Club, Christ United Church and from a private donation.

Mr. Ian Hall, employed by the Recreation Department to operate the Lorne Park Drop-in Centre, appeared on behalf of the teenagers in support of the request for a donation towards erection of the sculpture, and permission to place it

at the community Hall site. He pointed out that the teenagers are endeavouring to do projects in the community to further their own forms of expression and creation in a constructive way.

Mr. Neville Pollard, one of the young men responsible for the design of the proposed sculpture, showed a small model and presented drawings to show the construction of same. He advised that Mr. Anthony Adamson is supporting this group and is recruiting other residents to help in various areas of instruction.

Mrs. Stewart spoke on behalf of senior citizens living in the immediate vicinity of the community hall and stated that noise from the centre has been such that they have found it necessary to call the police and asked that the operation be removed from this location.

Miss Phillips of Park Royal, a teenager using the centre, pointed out that the young people attending here are children of the residents in the area and many of them attend Lorne Park Secondary School which is also in a residential area. She feels they are learning many useful crafts such a ceramics, clay working, silk screening for posters, etc., and have responsible citizens instructing them.

Mr. G. Love, Superintendent of Recreation, stated that he had visited the centre two evenings and one afternoon recently and could not understand complaints about noise. He had talked to the gentleman living next door and he had no complaints whatever.

Mr. Keith Hillyer, a member of the Baptist Church, who has been involved with youth activities in the Church since February 1, asked that Council allow this drop-in centre to remain in its present location.

Mayor Speck advised those present that this entire matter would be given early consideration by Council.

RE: MOON LANDING - JULY 21, 1969.

Mr. R. Mortenson asked that Council consider opening the Town offices a couple of hours later on the morning of July 21st in order that the staff may witness the landing on the moon as it happens.

RE: PROPOSED BY-LAW FOR DEMOLITION OF BUILDINGS AT 1224 Cawthra Road

Mr. Albin Blatnik, owner of the above property asked for an extension of time to have these buildings torn down. Accordingly, the by-law dealing with this matter was deferred until Council meeting on September 15, 1969.

RE: ITEM #515, General Committee Report June 26, 1969.
FILE 32-69 - GRANTS

Mr. Bert Mumby requested that this item be deferred until the next Council meeting when other representatives of the Association for Retarded Children could be present. This request was granted.

RE: DISPOSAL SERVICE FOR BRUSH, JUNK, ETC. - Mr. Norm. Simcoe who operates a part time disposal service in the Town of Mississauga stated that the calls he receives are becoming quite numerous but are not yet sufficient to enable him to quit his present employment and operate on a full time basis. He suggested that perhaps he could get some backing to enable him to go into this disposal business on a full time scale. Mr. Simcoe was advised that Council is at present considering ways and means of handling disposal of brush, etc.

PETITIONS

RE: PROPOSED SIDEWALK CONSTRUCTION - WHITEOAKS AVE. - Mr. John Ross presented a petition, signed by some eleven property owners, objecting to the proposed construction of sidewalks on Whiteoaks Avenue, and in particular to construction of a sidewalk on the west side of Whiteoaks Avenue between Birchwood Avenue and Whiteoaks Park.

RE: PETITION FOR SEWERS - This petition is signed by some 23 property owners on Oakhill Road, Douglas Drive and Gill Avenue requesting that sanitary sewers be constructed on these streets at the same time as construction of sewers takes place in the general area. This petition was referred to the Town Engineer with the request that he reply to this petition outlining the sewer programme for this particular area.

COMMUNICATIONS

Building Report for the month of June, giving figures for the month of June, for the year to date and comparative figures for 1968. To be received.

Summary of new Industrial Buildings for June, 1969. To be received.

Residential Breakdown for June 1969. To be received.

The Minister of Highways - Letter advising that take-over date for highways is being

extended to April 1, 1970. To be received.

Ontario Housing Corporation - letter advising that O.H.C. is advertising for proposals from builders for construction of senior citizen and family units in the Town of Mississauga. Mr. Henderson was directed to request O.H.C. to advise the Town of the location of these units once same has been established, perhaps by setting the sites out on a map.

Bowyer, Beatty, Bowyer & Greenslade, solicitors for Edward L. and Marguerite Abbs, re zoning of the Abbs' lands. Mr. Beatty to be advised that the Planning Board is preparing a report for Council dealing with all lands in this sector, and it is expected to be ready for consideration in the Fall.

Mrs. M. Goodayle - letter addressed to Mayor Speck re installation of traffic control signals at South Sheridan Way and Southdown Road. This letter was referred to the Town Engineer for reply to Mrs. Goodayle.

Miss L. Martin, General Manager of Marlam Industries Limited, Lakeview Area - letter requesting installation of traffic control signals on Number 2 Highway at Hydro Road. This matter was dealt with by resolution.

Copy of letter written by Homeowners' Associations to Mr. A. Skrobacky, owner of Forest Glen Shopping Plaza, requesting that he clean up these premises. To be received.

Ontario Humane Society - letter advising that agreement with the Town of Mississauga is to be cancelled effective Dec. 31, 1969. To be received to General Committee.

Robert G. Oliver - letter of thanks for presentation made to him by the Town of Mississauga upon his retirement as Pastor of Christ United Church in Clarkson.

Robinson & Petrillo, solicitors for the estate of Naomi Maud Harris, Letter advising that property known as "Benares" has been transferred to the Ontario Heritage Foundation to be preserved as an historical site. To be received.

Sorrento Developments Limited & Company - letter expressing objection to the Town Engineering request for conveyance of a 30' x 33' block of land for future road allowance. Sorrento Developments to be advised of the Town's normal policy on land ownership and confirming the offer made by the Engineering Department.

Applewood Home Owners' Association - letter from the President submitting the name of Mr. Victor Mattiussi, 1535 Myron Drive, to replace Mr. R. A. Searle on Council. On motion by Deputy-Reeve McMillan, this letter was referred to General Committee when consideration is being given to a successor to Mr. Searle.

Mrs. N. Cockburn, 1083 Lorne Park Road - letter requesting that a grant not be given towards the sculpture proposed by the Drop-in Centre at Lorne Park Community Hall. To be received.

COMMITTEE REPORTS

On motion by Councillor Parsons, Council moved into Committee, with Deputy-Reeve McMillan in the Chair.

GENERAL COMMITTEE REPORT DATED JUNE 26, 1969

RE: ITEM #498 - FILE 64-69 - CONDEMNED BUILDINGS (PART LOT 144, PLAN B-19, 1224 Cawthra Road)

The recommendation on this item was amended to read as follows:

"That a By-law be passed at Council's meeting on September 15, 1969, to authorize the pulling down of the unsafe buildings on part of Lot 144, Plan B-19, 1224 Cawthra Road."

RE: ITEM #509 - FILE 19-69 - ROADS GENERAL (WINSTON CHURCHILL BOULEVARD)

Mayor Speck asked that it be recorded that he abstained from discussion and voting on this item.

RE: ITEM #510 - FILE 137-67 - DAY CARE NURSERIES - The recommendation on this item was amended as follows:

"WHEREAS the Housing Committee met with representatives of Lakeview United Church on July 10th, 1969;

AND WHEREAS it was determined that a need will exist for 2 Day Nurseries in September, 1969;

NOW THEREFORE BE IT RESOLVED that the recommendation of Item 510, File 137-67, Day Care Nurseries, of General Committee Report dated June 26th, 1969, be amended as follows:

That the Housing Committee report dated June 20th, 1969, be adopted and the recommendation of the Housing Committee Report dated June 26th, 1969, be amended to read:

1. That the Lakeview United Church be requested to resolve the caretaking and facilities problems;

2. That in the event that these problems are resolved, that staff negotiate a lease for Day Nursery use at Lakeview United Church.

3. That a by-law be passed to authorize the execution of the agreement between the Cooksville Scout Group Committee and the Town of Mississauga to provide for the use of the Cooksville Scout Hall for Day Nursery purposes."

RE: ITEM #511 - FILE 81-69 - MUNICIPAL OFFICES (FIRE) - At the General Committee meeting on June 26, a recorded vote was taken on this item with the following results:

THOSE IN FAVOUR OF THE RECOMMENDATION		THOSE OPPOSED TO THE RECOMMENDATION
H. E. Kennedy	F. J. McKechnie	Nil
L. H. Parsons	J. A. Kehoe	
C. J. Killaby		

CARRIED - 5-0
Abstaining - 1 (R. W. Speck)

At the Council Meeting, the recommendation was amended to read as follows:

"That the present proposal of S. B. McLaughlin Associates Ltd., as per letter dated June 24, 1969, regarding a new Civic Administration Centre in Mississauga City Centre, be approved in principle subject to further satisfactory negotiations with this Company; and that the staff be authorized to continue negotiations with S. B. McLaughlin Associates Ltd. and other municipal Boards and Commissions and that the staff consider in negotiations the necessary arrangements to provide for all administrative functions of the Municipality (including Boards and Commissions)."

RECORDED VOTE ON AMENDED RECOMMENDATION

THOSE IN FAVOUR OF THE AMENDMENT		THOSE OPPOSED TO THE AMENDMENT
R. W. Speck	R. K. McMillan	Nil
H. E. Kennedy	A. G. Clarkson	
L. H. Parsons	J. A. Kehoe	
F. J. McKechnie		

AMENDMENT CARRIED - 7 - 0

RE: ITEM #515 - FILE 32-69 - GRANTS - ADULT TRAINING CENTRE FOR THE MENTALLY RETARDED (#433)

This item was deferred to next Council meeting.

RE: ITEM #516 - FILE 38-69 - STREET NAMES COMMITTEE - Part (2) of the recommendation on this item was deferred.

RE: ITEM #523 - FILE 74-68 - TRAFFIC BY-LAW
FILE 26-68 - ZONING GENERAL (SEMI-DETACHED PARKING PROBLEMS)

The recommendation on this item was amended to read as follows:

"That the Staff study this problem and report back to the

General Committee; and further, that the Building Department consider having a requirement that where a gas meter or steps protrude into a driveway sufficient to prevent access to the rear of the house by automobiles, that the building plan allow for its location to the rear."

A copy of General Committee Report dated June 26, 1969, and amendments thereto, are attached to the original of these minutes.

On motion by Councillor Kennedy, the Committee rose.

A motion for recess was made at 4:20 p.m. and the meeting reconvened at 4:30 p.m.

UNFINISHED BUSINESS

RE: BLOOR STREET AND QUEENSWAY BRIDGES - Mayor Speck reported that progress seems to be taking place and he is hopeful that these will be under contract by the end of the year.

RE: DIXIE ROAD SUBWAY SOUTH OF DUNDAS STREET - Councillor Clarkson asked that the Mayor congratulate those in the County responsible for the fine way in which the construction of this subway was handled, causing a minimum of inconvenience to industries along Dixie Road.

RE: OPERATION OF SALES ROOM IN M1 ZONE ON DIXIE ROAD - Councillor McKechnie asked why this business has been allowed to continue to operate. The Commissioner of Planning explained that the delay in prosecution has been due to the Town delaying the processing of an application to rezone these lands to permit a retail operation, pending the hearing in connection with the Applebow Mall zoning application.

RE: ABANDONED CARS - Councillor Clarkson suggested that some control should be exercised to prevent people from leaving old cars in fields in various areas of the Town.

RE: DEAD ELM TREE - Councillor Clarkson reported a tree on Creditview Road allowance which he feels is a hazard.

MOTIONS

Moved by: R. K. McMillan #182
Seconded by: A. G. Clarkson

RESOLVED that General Committee Report dated June 26, 1969, be adopted as amended in items 498, 510, 511, 515, pt. 2 of item 516, and 523.

CARRIED

Moved by: J. A. Kehoe #183
Seconded by: Frank J. McKechnie

AND RESOLVED that the contract for reconstruction and asphalt paving of Confederation Parkway (P.N. 130-68) be awarded to Bramall & Co. Construction Limited in the amount

of $41,658.50, this being the lowest tender received. This recommendation is subject to the approval of the Department of Highways.

CARRIED

Moved by: Frank J. McKechnie #184
Seconded by: A. G. Clarkson

AND RESOLVED THAT the contract for construction of storm sewers, curb and gutter roads in Donpark Industrial Subdivision (P.N. 92-66) be awarded to Pilen Construction Co. Ltd. in the amount of $259,308.35, this being the lowest tender received.

CARRIED

Moved by: Frank J. McKechnie #185
Seconded by: H. E. Kennedy

WHEREAS the Town of Mississauga has passed by-law 7835 for the purpose of amending the test of By-law 2273;

WHEREAS in accordance with the procedures laid down by the Ontario Municipal Board, the by-law has been processed and a tentative objection received; and

WHEREAS in the opinion of the Town of Mississauga, the application should proceed;

BE IT RESOLVED that an application be made to the Ontario Municipal Board for approval of Town of Mississauga Restricted Area By-law 7835.

CARRIED

Moved by: H. E. Kennedy #186
Seconded by: L. H. Parsons

WHEREAS Idlewylde Developments (Ontario) Limited is the developer of proposed plan of subdivision T-18193 containing eighteen (18) single family residential lots; and

WHEREAS the developer is required to make a 5% cash in lieu of land contribution pursuant to Section 28(5) of The Planning Act;

WHEREAS the Town Property Agent has suggested $15,200.00 as the cash contribution; and

WHEREAS the County Assessment Commissioner has suggested $15,200.00 as the cash contribution;

THEREFORE BE IT RESOLVED that the sum of $15,200.00 be accepted as the 5% cash in lieu of land contribution on proposed plan of subdivision T-18193.

CARRIED

Moved by: J. A. Kehoe #187
Seconded by: Frank J. McKechnie

WHEREAS Strelco Developments Limited is the developer of proposed plan of subdivision T-19411 containing twenty-two (22) single family residential lots; and

WHEREAS the developer is required to make a 5% cash in lieu of land contribution pursuant to Section 28(5) of The Planning Act; and

WHEREAS the Town Property Agent has suggested $20,750.00 as the cash contribution; and

WHEREAS the County Assessment Commissioner has suggested $22,050.00 as the cash contribution;

THEREFORE BE IT RESOLVED that the sum of $21,400.00 be accepted as the 5% cash in lieu of land contribution on proposed plan of subdivision T-19411.

CARRIED

Moved by: J. A. Kehoe #188
Seconded by: Frank J. McKechnie

WHEREAS all requirements of the Corporation pertaining to the development of Registered Plan 727 (Cawthra-Baltic subdivision) have been fulfilled;

THEREFORE BE IT RESOLVED that all securities in connection with Registered Plan 727 (Cawthra-Baltic) in possession of the Town, be released as recommended by the Town Engineer.

CARRIED

Moved by: J. A. Kehoe #189
Seconded by: Frank J. McKechnie

RESOLVED that the Town of Mississauga, because its budget has been struck, and there is no surplus anticipated, advise Mr. Bator of SAY that we will be unable to vote a grant in the year 1969, and that Mr. Bator be offered the use of Huron Park Recreation Centre, at no charge, to hold a dance to raise funds for the SAY programme, the charges for janitorial clean up to be borne by general funds not to exceed $75.00.

CARRIED

Moved by: L. H. Parsons #190
Seconded by: H. E. Kennedy

BE IT RESOLVED that the Town of Mississauga express its interest to the appropriate Federal Minister through Mr. Chappell, Q. C., M. P., for the possible acquisition of the Canadian Arsenals site on #2 Highway for industrial purposes by the Town.

CARRIED

Moved by: A. G. Clarkson #191
Seconded by: R. K. McMillan

BE IT RESOLVED that the Works Department commence immediately to use one truck and chipper to remove brush from the Town for the balance of 1969.

CARRIED

Moved by; H. E. Kennedy #192
Seconded by: L. H. Parsons

RESOLVED that the Town Engineer request the D.H.O. to determine need for traffic control signals on #2 Highway between Dixie Road and Cawthra Road with particular emphasis with regard to traffic generated by industrial subdivision south of #2 Highway.

CARRIED

Moved by: H. E. Kennedy #193
Seconded by: L. H. Parsons

RESOLVED that the Town Engineer request the County of Peel to determine need for traffic control signals at Atwater and Cawthra Road intersection.

CARRIED

Moved by: L. H. Parsons #194
Seconded by: H. E. Kennedy

WHEREAS the Council for the Town of Mississauga has diligently investigated various proposals for the re-establishment of the families affected by the closing of the Pleasant Valley Trailer Court; and
WHEREAS these proposals did not produce a solution to the situation; and
WHEREAS on May 26, 1969, the Council requested the Planning Board to consider an amendment to the Official Plan from Industrial to Residential and the Zoning By-law from M1 and M2 to a category permitting a mobile home park on property located at the north-west corner of Lakeshore Road West and Hazelhurst Road in accordance with a presentation made by the Mobile Home representatives on that date; and
WHEREAS the Planning Board reported on this request in a report dated June 10, 1969, and recommended the establishment of a mobile home park in this particular area, should not be approved; and
WHEREAS the General Committee of Council considered the Planning Board's report dated June 10, 1969, and an earlier report dated May 28, 1968, and recommended that both reports be adopted;

THEREFORE BE IT RESOLVED that the reports of the Planning Board dated May 28, 1968, regarding trailer parks in general, and June 10, 1969, regarding a particular site, be adopted, and the representatives of the Mobile Home Owners from Pleasant Valley, be advised.

CARRIED

The following resolution was submitted by L. H. Parsons and seconded by J. A. Kehoe:

"BE IT RESOLVED THAT Brush collection in the Town of Mississauga be handled on the following basis commencing January 1, 1970:

That a minimum collection fee be $5.00 for a minimum pick-up of brush, and further fees of $10.00, $15.00 and $20.00 be established for amounts of brush being picked up, said fees to be established by senior personnel of the Engineering Department and that collection and pick up be done on the following basis:

1. The ratepayer to call in with a request to the Works Department to have brush viewed by senior personnel;

2. That ratepayer hand cheque to personnel covering cost of brush pick-up;

3. That Town forces or private contractor hired by Town then make pick up.

4. That Mississauga Police be requested to note names and addresses of people placing brush in ditches and that charges be laid where appropriate."

After some discussion on this proposed resolution, it was referred to General Committee for deliberation.

BY-LAWS

By-law 7933 being a by-law to authorize the construction of roads in Donpark Investments Industrial Subdivision, Town of Mississauga, at an estimated total cost of $111,500.00 of which $50,209.00 is to be debentured, was given a third reading, finally passed, signed by the Mayor and the Deputy Clerk and the Corporate Seal attached thereto.

A By-law to authorize the temporary borrowing of $111,500.00 (of which $50,209.00 is to be debentured) pending the issue and sale of debentures, was given a first, second and third reading, finally passed, signed by the Mayor and the Deputy-Clerk, the Corporate Seal attached thereto and numbered 8038. (To provide for temporary financing for By-law 7933.)

A By-law to authorize execution of a Pipe Crossing Agreement with the Canadian National Railway Company was given a first, second and third reading, finally passed, signed by the Mayor and the Deputy-Clerk, the Corporate Seal attached thereto and numbered 8039. (In connection with 30" storm sewer to pass under C.N.R. spur line in Clarkson area.)

A By-law to authorize the execution of a Financial and Engineering Agreement between Strelco Developments Limited and the Corporation of the Town of Mississauga was given a first, second and third reading, finally passed, signed by the Mayor and the Deputy-Clerk, the Corporate Seal attached thereto and numbered 8040.

A By-law to amend By-law Number 1735 and put certain lots under part-lot control was given a first, second and third reading, finally passed, signed by the Mayor and the Deputy-Clerk, the Corporate Seal attached thereto and numbered 8041. (To place subdivision control on Registered Plans 868 and 869.)

A By-law to execute a Grant of Easement was given a first, second and third reading, finally passed, signed by the Mayor and the Deputy-Clerk, the Corporate Seal attached thereto and numbered 8042. (Condition of registration for Victoria Wood Developments - Lots 9, 10, 11 and 12, R.P. 868.)

A By-law to accept a Deed of Land was given a first, second and third reading, finally passed, signed by the Mayor and the Deputy-Clerk, the Corporate Seal attached thereto and numbered 8043. (From Victoria Wood Development Corp. conveying one foot reserve on R.P. 868.

A By-law to establish certain lands as part of the municipal highway system was given a first, second and third reading, finally passed, signed by the Mayor and the Deputy-Clerk, the Corporate Seal attached thereto and numbered 8044. (To lift one foot reserve at the south-westerly limit of Victory Crescent in Malton and dedicate same as part of Victory Crescent.)

A By-law to accept a Deed of Land and to establish the lands described therein as part of the municipal highway system was given a first, second and third reading, finally passed, signed by the Mayor and the Deputy-Clerk, the Corporate Seal attached thereto and numbered 8045. (Requirement of Committee of Adjustment re division of land for C. J. Stewart, Creditview Road widening is 10 ft. by 375 ft.)

A By-law to execute a Grant of Easement was given a first, second and third reading, finally passed, signed by the Mayor and the Deputy-Clerk, the Corporate Seal attached thereto and numbered 8046. (Requirement of

the Committee of Adjustment re division of land for G. E. Herman, part of Lot 14, Con. 3, W.H.S. and part of Lot 5, according to plan of Churchville by H.P. Savigny.)

A By-law to accept a Deed of Land and to establish the lands described therein as part of the municipal highway system was given a first, second and third reading, finally passed, signed by the Mayor and the Deputy-Clerk, the Corporate Seal attached thereto and numbered 8047. (Requirement of Committee of Adjustment re division of land for G. E. Herman. 10' x 261' widening for Creditview Road.)

A By-law to accept a Deed of Land and to establish the lands described therein as part of the municipal highway system was given a first, second and third reading, finally passed, signed by the Mayor and the Deputy-Clerk the Corporate seal attached thereto and numbered 8048. (Requirement of Committee of Adjustment re division of land for Frances Kri, pt. lots 3 and 4, W.H.S. 27' x 1,933' widening for Second Line West.)

A By-law to accept a Deed of Land and to establish the lands described therein as part of the municipal highway system was given a first, second and third reading, finally passed, signed by the Mayor and the Deputy-Clerk, the Corporate Seal attached thereto and numbered 8049. (Requirement of the Committee of Adjustment re division of land for Estate of A. B. Harris. 10' x 316' widening for Clarkson Road North.)

A By-law to accept a Deed of Land and to establish the lands described therein as part of the municipal highway system was given a first, second and third reading, finally passed, signed by the Mayor and the Deputy-Clerk, the Corporate Seal attached thereto and numbered 8050. (Being acquired from S. Mostovy for widening of Tomken Road at intersection of Burnhamthorpe Road East.)

A By-law to establish certain lands as part of the municipal highway system was given a first, second and third reading, finally passed, signed by the Mayor and the Deputy-Clerk, the Corporate Seal attached thereto and numbered 8051. (Lands conveyed to the Corporation by the late H. R. Speck now being incorporated into Winston Churchill Boulevard.)

NOTE: Mayor Speck declared conflict of interest re By-law 8051; he vacated the Chair and took no part in discussion or voting on this by-law.

A By-law to execute a Grant of Easement was given a first, second and third reading, finally passed, signed by the Mayor and the Deputy-Clerk, the Corporate Seal attached thereto and numbered 8052. (From Chardon Holdings over Lots 1 to 9 and 11 to 15,

and Block A. R.P. 869.)

A By-law to authorize an application to The Ontario Municipal Board for the approval of a cpaital expenditure in the amount of $35,000.00 for the purchase of a Fire Truck (pumper) was given a first and second reading and numbered 8053.

A By-law to amend By-law Number 5500 as amended was given a first, second and third reading, finally passed, signed by the Mayor and the Deputy-Clerk, the Corporate Seal attached thereto and numbered 8054. (To provide for consolidation of By-law 2273 M3, M5 and MC1 zones into By-law 5500.)

A By-law to amend By-law Number 5500 as amended was given a first, second and third reading, finally passed, signed by the Mayor and the Deputy-Clerk, the Corporate Seal attached thereto and numbered 8055. (To provide for consolidation of By-law 2273 HC Zones into By-law 5500.)

A By-law to amend By-law Number 5500 as amended was given a first, second and third reading, finally passed, signed by the Mayor and the Deputy-Clerk, the Corporate Seal attached thereto and numbered 8056. (Provides for a text change in By-law 7703 to permit a parcel of land to be used for service station purposes prior to construction of a hotel on adjacent AC1 lands. Subject land located at the south-east corner of Southdown Road and Fowler Drive.)

A By-law to amend By-law Number 5500 as amended was given a first, second and third reading, finally passed, signed by the Mayor and the Deputy-Clerk, the Corporate Seal attached thereto andnumbered 8057. (Provides for text change in By-law 7232 to permit a variety store, barber shop and beauty parlour within an existing 17 storey apartment building at the north-west corner of Queensway West and Confederation Parkway.)

A By-law to amend By-law Number 5500 as amended was given a first, second and third reading, finally passed, signed by the Mayor and the Deputy-Clerk, the Corporate Seal attached thereto and numbered 8058. (To establish a definition for Take-out Restaurant in the zoning by-law and include provision for such use in the EC and DC zones.)

A By-law to amend By-law Number 5500 as amended was given a first, second and third reading, finally passed, signed by the Mayor and the Deputy-Clerk, the Corporate Seal attached thereto and numbered 8059. (To insert

a new zoning category, AC5, into the zoning by-law to permit drive-in restaurants in accordance with site development standards provided for in the by-law.)

A By-law to amend By-law Number 2273 as amended was given a first, second and third reading, finally passed, signed by the Mayor and the Deputy-Clerk, the Corporate Seal attached thereto and numbered 8060. (Provides for AC5 category to permit drive-in restaurant development.)

A By-law to amend By-law 2273 as amended was given a first, second and third reading, finally passed, and numbered 8061. (File OZ-68-67. To change zone designation from R4 to RM7D3-Section 129. West side of Airport Road north of Beverly Street.)

A By-law to authorize the execution of a Financial and Engineering Agreement between Maros Construction Limited, N. Carnovale and Sons Construction Limited and Dix-Bur Developments Limited and the Corporation of the Town of Mississauga was given a first, second and third reading, finally passed, signed by the Mayor and the Deputy-Clerk, the Corporate Seal attached thereto and numbered 8062. (Apartment development of 70 units on west side of Airport Road, north of Beverley Street.)

A By-law to authorize the execution of a Financial and Engineering Agreement between Idlewylde Developments (Ontario) Limited and the Corporation of the Town of Mississauga was given a first, second and third reading, finally passed, signed by the Mayor and the Deputy-Clerk, the Corporate Seal attached thereto and numbered 8063. (Maplewood-Weaver-Glenview Dr.)

A By-law to authorize the execution of an Engineering Agreement between Alcan Design Homes Limited and the Corporation of the Town of Mississauga was given a first, second and third reading, finally passed and numbered 8064. (Dundas St. & Winston Churchill Blvd.)

A By-law to authorize the execution of a Financial and Engineering Agreement between Ranac Commercial Buildings (Peel) Limited and the Corporation of the Town of Mississauga was given a first, second and third reading, finally passed, signed by the Mayor and the Deputy-Clerk, the Corporate Seal attached thereto and numbered 8065. (Dundas St. & Rugby Road)

A By-law to authorize the execution of a daylight easement agreement was given a first, second and third reading, finally passed, signed by the Mayor and the Deputy-

Clerk, the Corporate Seal attached thereto and numbered 8066.
(Required from Ranac - Dundas St. and Rugby Road.)

A By-law to amend By-law Number 5500 as amended was given a first, second and third reading, finally passed, signed by the Mayor and the Deputy-Clerk, the Corporate Seal attached thereto and numbered 8067. (To change zoning of land on the south-west corner of Rugby Road and Dundas St. from R3 and RCL3 for development of restricted commercial.)

A By-law to authorize execution of agreements for municipal purposes was given a first, second and third reading, finally passed, signed by the Mayor and the Deputy-Clerk, the Corporate Seal attached thereto and numbered 8068. (P. N. 129-68 awarded to Lou Savini Limited and P.N. 30-69 awarded to Cafagna Bros. Construction Limited.)

By-law Number 7934 being a by-law to authorize an application to The Ontario Municipal Board for the approval of a capital expenditure in the amount of $826,000.00 (of which $362,000 is to be debentured) was given a third reading, finally passed, signed by the Mayor and the Deputy-Clerk, & the Corporate Seal attached thereto. (Reconstruction of Burnhamthorpe Road from Etobicoke Creek to Tomken Road.)

A By-law to authorize the temporary borrowing of $826,000.00 (of which $326,000.00 is to be debentured) pending the issue and sale of debentures was given a first, second and third reading, finally passed, signed by the Mayor and the Deputy-Clerk, the Corporate Seal attached thereto and numbered 8069. (To provide for temporary financing for road works contained in By-law 7934.)

By-law 7935 being a by-law to authorize an application to The Ontario Municipal Board for the approval of a capital expenditure in the amount of $60,000.00 for the construction of sidewalks in the Town of Mississauga was given a third reading, finally passed, signed by the Mayor and the Deputy Clerk and the Corporate Seal attached thereto. (On Burnhamthorpe Road from Tomken Road to 800 ft. east of Ponytrail Drive and on both sides of Tomken Road from 800 ft. south of Burnhamthorpe Road to 400 ft. north of Burnhamthorpe Rd.)

A By-law to authorize the temporary borrowing of $60,000.00 pending the

issue and sale of debentures was given a first, second and third reading, finally passed, signed by the Mayor and the Deputy-Clerk, the Corporate Seal attached thereto and numbered 8070. (To provide for temporary financing for sidewalk construction contained in By-law 7935.)

A By-law to amend By-law Number 5500 as amended was given a first, second and third reading, finally passed, signed by the Mayor and the Deputy-Clerk, the Corporate Seal attached thereto and numbered 8071. (File OZ-13-68. To change zoning from R4 to RM1 to permit semi-detached and/or single family dwellings to R4 specifications. Lands to the south of Burnhamthorpe Road and east of Cawthra Road.)

A By-law to amend By-law Number 5500 as amended was given a first, second and third reading, finally passed, signed by the Mayor and the Deputy-Clerk, the Corporate Seal attached thereto and numbered 8072. (File OZ-13-68. To change zone designation from R4 to H-RM5 which is holding zone to permit future use of the land for Townhouse development. Lands located on the South side of Burnhamthorpe Road, east of Cawthra Road)

A By-law to authorize the execution of an Agreement between Cooksville Scout Group Committee and the Corporation of the Town of Mississauga was given a first, second and third reading, finally passed, signed by the Mayor and the Deputy-Clerk, the Corporate Seal attached thereto and numbered 8073. (To provide for operation of Day Care Nursery in the Scout Hall.)

A By-law to authorize execution of an agreement for municipal purposes was given a first, second and third reading, finally passed, signed by the Mayor and the Deputy-Clerk, the Corporate Seal attached thereto and numbered 8074. (To cover contract P.N. 95-68 awarded to Elmford Construction.)

A By-law to authorize execution of an agreement for municipal purposes was given a first, second and third reading, finally passed, signed by the Mayor and the Deputy-Clerk, the Corporate Seal attached thereto and numbered 8075. (Contract P.N. 64-68 awarded to Armstrong Bros. Company.)

OTHER BUSINESS

RE: ROAD EXPENDITURES - Mr. Anderson, Town Engineer stated that it is imperative that representation be made immediately to the Minister of Highways for approval of additional funds to carry on the roads programme for 1969. Mayor Speck advised that he would endeavour to get an appointment with the Minister in the near future.

RE: STREET LIGHT AT #2 HIGHWAY EAST OF CLARKSON ROAD - Councillor Parsons asked that the Town Engineer check on the installation of a light in this location where there is a small shopping centre.

RE: MISSISSAUGA CITY CENTRE - Mr. S. B. McLaughlin and representatives of S. B. McLaughlin & Associates, advised Council of the schedule for Thursday evening's ground-breaking ceremony and showed slides from the brochure "The Mississauga File". Members of the Planning Board were also in attendance for this portion of the meeting.

FORTHCOMING MEETINGS

Tuesday	July 15 - 7:30 p.m.	- meeting with Markborough and Erin Mills
Wednesday	July 16 - 9:00 a.m.	- General Committee
Thursday	July 17	- County Council
Thursday	July 17 - 7:00 p.m.	- Ground-breaking ceremony Mississauga City Centre.
Monday	July 28 - 1:30 p.m.	- Council meeting.

The meeting adjourned at 6:08 p.m.

Don & Sparks
MAYOR

John T. Corney
Dep. CLERK

F 143

RESOLUTION

July 28 SESSION 19 67 No.

MOVED BY Kennedy

SECONDED BY

Amendment to item 541 BC Report July 16, 1969

" That part 1 of the recommendation be referred to General Committee for further consideration"

Lvs P Jaffurs

T-145

RESOLUTION

July 28 SESSION 19 69 No.

MOVED BY C J Tillsley

SECONDED BY

Amendment to item 561 GC Report July 16, 1969

Add the following

" and this report sent to the Planning Staff ~~Board~~ for their consideration and comments "

Carried

4 - 3

J A Rhee

T 143

RESOLUTION

July 28 SESSION 1969 No.

MOVED BY L. H. Parsons

SECONDED BY

Be it resolved that item 562 S.C. July 16/69 be amended in the recommendation to read:

that the Planning Board be requested to hold a public meeting on this subject

J. A. Rhoe

T 143

RESOLUTION

July 28 SESSION 19 69 No.

MOVED BY L. H. Lawson

SECONDED BY

Amendment to Item 572 General Committee Report July 16, 1969

1. That the drop-in centre activities be carried on in its present location; and further, that staff investigate an alternate location and report back to Committee as soon as possible.

2. That the sculpture be erected in Whiteoaks Park on a site located approximately 75' west of the Clarkson-Lorne Park Centennial Library, it being understood that to assemble the required equipment and material, and complete the construction and erection will not take longer than four (4) weeks from the date of commencement.

T 143

RESOLUTION

July 28 SESSION 19 69 No.

MOVED BY Lil. Lawson

SECONDED BY [illegible]

3. That the design of the sculpture be checked by a professional Engineer to assure that it is structurally sound both above and below ground.

4. That the area in the park affected by the erection of the sculpture be cleaned and repaired to its condition prior to commencement of the project.

5. That the Director of Parks and Recreation report to the General Committee when the project is completed to his satisfaction.

Carried

GENERAL COMMITTEE MEETING, JULY 16th, 1969

REPORT NUMBER 26

527. FILE REGISTERED PLAN 768 - Edrich Construction (Lot 14, Quit Claim Deed)

528. FILE 4-69 - Board of Education (Arbitration Hearing - Township of Caledon)

529. FILE REGISTERED PLAN 828 - Westwood Heights (Encroachment on Town Easement)

530. FILE 80-69 - Resolution from Other Municipalities

531. FILE 105-66 - Town Lots (St. Nicholas Church - Lakeview)

532. FILE 10-69 - Licensing General (Pedlars License Application No. 1969-1)

533. FILE 18-65 - Recreation General (Restoration of Mural - Meadowvale Community Centre)

534. FILE 4-69 - Board of Education
FILE 18-69 - Recreation General

535. FILE 15-69 - Debentures

536. FILE 33-69 - Capital Budget

537. FILE 64-69 - Condemned Buildings (Lot N½ 9, Conc. 2, E.H.S. - Second Line East)

538. FILE 86-68 - Development Policy (Fencing of Railway Rights-of-Way)

539. FILE 3-69 - Assessment General

540. FILE T-18814 - Seadade Developments Ltd.

541. FILE 32-69 - Grants (Report)

542. FILE OZ-6-69 - Seven Seas Apartments

543. FILE OZ-5-69 - Freehold Land Corporation Ltd.

544. FILE 72-68 - Huron Centre (Dumb Waiter)
FILE 18-69 - Recreation General

545. FILE 179-67 - Swimming Pools

546. FILE 33-69 - Budget

547. FILE OZ-22-69 - Dalewood Investments Ltd.

548. FILE OZ-23-69 - Dalewood Investments Ltd.

549. FILE T-18579 - Troika Construction Company Limited

550. FILE 64-66 - Garbage (Dumping on Concession Roads)

551. FILE OZ-41-69 - Fedoricco Bonotto

552. FILE OZ-52-69 - Saddle Investment and Development Company Limited

553. FILE 74-68 - Traffic By-law (Highway No. 10 and Queensway West - Traffic Signals)

554. FILE 74-68 - Traffic By-law (Traffic Conditions - Runningbrook Drive, Dixie Road and Dundas Street)

555. FILE 28-69 - Street Lights

556. FILE 28-69 - Street Lights

557. FILE 76-69 - Development Funds (24" Watermain on Derry Road East)

558. FILE 36-69 - County of Peel

559. FILE 42-69 - Fire Department

560. FILE 67-67 - Metro Toronto and Regional Conservation Authority (Channelization of Etobicoke Creek at Highway #5)

561. FILE 59-69 - Credit Valley Conservation Authority (Cooksville Creek)

562. FILE T-19417 - Rattray Estates Phase II

563. FILE OZ-13-69 - Nikanna Investments Limited
FILE OZ-26-63 - North Cooksville Community Study

564. FILE 38-69 - Street Names

565. FILE 173-67 - Day Care Nurseries

566. FILE 78-69 - Division of Land (CAB 86-69 - Mary E. Herdman)

567. FILE 25-69 - Works General (Disposal of Brush)

568. FILE 5-69 - Building General (Abandoned Cars)

569. FILE OZ-38-68 - Sanrose Construction

570. FILE 89-69 - Council General (Councillor Ward 7)

571. FILE OZ-37-69 - Markborough Properties and Don Mills Development

572. FILE 32-69 - Grants
FILE 11-69 - Parks General

573. FILE 94-68 - Cable Television

574. FILE 54-69 - Industrial Committee (Darling and Company)

575. FILE 47-69 - Traffic Safety Council (Crossing Guards)

576. FILE 152-67 - Department of National Defence Property

R E P O R T

OF THE GENERAL COMMITTEE MEETING

HELD IN THE COUNCIL CHAMBERS

JULY 16th, 1969

THOSE PRESENT: Mayor R. W. Speck, Deputy-Reeve R. K. McMillan, Councillors J. A. Kehoe, H. E. Kennedy, L. H. Parsons and A. G. Clarkson.

STAFF PRESENT: M. D. Henderson, W. J. Anderson, H. E. Stewart, L. W. Stewart and J. T. Corney.

REPORT NUMBER 26

ITEMS CONSIDERED:

527. FILE REGISTERED PLAN 768 - EDRICH CONSTRUCTION (LOT 14, QUIT CLAIM DEED

The Committee was advised that the Town Property Agent recommends that the Town quit claim any interest it might have in Lot 14, Registered Plan 768. This quit claim is to clear a cloud in title created by a conveyance which referred to an easement over lot 14 whereas in fact the only easements required by the Town are over lots 15 and 16.

RECOMMENDATION: That a by-law be passed to authorize the execution of the quit claim dead.

528. FILE 4-69 - BOARD OF EDUCATION (ARBITRATION HEARING - TOWNSHIP OF CALEDON)

In a letter dated July 10th, 1969, Mr. J. A. Turner advised that the Ontario Municipal Board has appointed Thursday, August 14th, 1969, as the date for a hearing in connection with an objection by the Township of Caledon to the decision of the Arbitrators, relative to the proportion of the liability which each municipality in the school division shall bear. The hearing will be held at 10 o'clock in the Court House of the County of Peel.

RECOMMENDATION: That this information be received.

529. FILE REGISTERED PLAN 828 - WESTWOOD HEIGHTS (ENCROACHMENT ON TOWN EASEMENT)

The Committee considered a copy of a memo dated June 27, 1969 from Mr. L. W. Stewart, Town Solicitor. The Town Engineering Department has advised that Silver Rose Construction Ltd. has constructed homes on Lots 4 and 5, Registered Plan 828 which encroach on a Town easement. Mr. Anderson indicated that the Town should agree to the encroachment and execute the necessary quit claim deeds.

RECOMMENDATION: That a by-law be passed authorizing the execution of the quit claim deeds dated May 29, 1969 between the Town and Silver Rose Construction.

530. FILE 80-69 - RESOLUTION FROM OTHER MUNICIPALITIES

The Committee considered a copy of a resolution passed by the City of Brockville at their meeting held on June 24, 1969. The Council of the City of Brockville requested the endorsation of their resolution which asked the Provincial Government to repeal Bill 44 which set up the County School Board system; and further, that upon the repeal of Bill 44, that the Provincial Government pay 80 per cent of the cost of education. The resolution went on to state that should the Provincial Government fail to rescind Bill 44 then they requested that the entire cost of education be paid by the Province.

RECOMMENDATION: That this information be received and no action taken.

531. FILE 105-66 - TOWN LOTS (ST. NICHOLAS CHURCH - LAKEVIEW)(#914-68)

At its meeting on December 11th, 1968, Committee was advised that the St. Nicholas Church property property on the north-west corner of Lakeshore Road and Edgeleigh Avenue, is to be sold by the Church. It was pointed out to the Committee that if the Municipality was interested in purchasing it, that it might be used for youth programmes, day care nursery, or senior citizens. One of the problems attached to this property is that no parking is available. The building has 5,300 sq. ft. and is located on a lot with a frontage of 78 feet and a depth of 150 feet. The following recommendation was adopted by Council at its meeting on December

23rd, 1968: "That the Church be notified that the Town is not interested in acquiring the property". Prior to this discussion, Mr. W. A. Hand, Director of Church Extension has advised Mr. W. Hare, Director of Parks and Recreation, that the asking price for the land and building was $104,000.00. A letter dated June 9th, 1969 to Mr. Hare from Mr. Hand with respect to the possible rental of this building for the summer months for a Youth Work Project and the reduced valuation of the property was attached to the agenda. Mr. Hand also recommended that the Town consider the purchase of the building and the possible purchase of adjacent property for parking facilities. The Town Property Agent was requested to prepare an appraisal on the adjacent properties and a copy of his appraisal is contained in the above file.

RECOMMENDATION: That the Church be notified that the Town is not interested in acquiring this property at this time.

532. FILE 10-69 - LICENSING GENERAL (PEDLARS LICENSE APPLICATION NO. 1969-1)

The Committee was advised that at its meeting on Thursday, June 26th, 1969, the Board of Commissioners of Police considered an application for a Pedlars License and recommended that it be refused.

RECOMMENDATION: That Pedlars License Application No. 1969-1, be refused.

533. FILE 18-65 - RECREATION GENERAL (RESTORATION OF MURAL - MEADOWVALE COMMUNITY CENTRE)

The Committee considered a copy of a letter dated June 5th, 1969 from Mrs. L. Southern, Meadowvale, Ontario. Mrs. Southern's letter was first considered by Council at its meeting on June 9th, 1969. At that meeting, Council decided to defer further consideration of this item until an up-to-date report on the cost of restoration of the mural could be available. In 1965, a study was made by Mr. Zukowski of the Art Gallery of

Toronto. Mr. Zukowski estimated the cost of restoration at that time, to be approximately $1,800.00 to $2,000.00. In a memo dated July 3rd, 1969, the Recreation Department has informed that the Art Gallery of Ontario is unable to do this work due to a lack of staff, however, they estimate the present cost to restore the mural to be approximately $4,000.00. If Committee decided on the restoration of this mural, it would be necessary to have an Art Gallery other than the Art Gallery of Ontario to do the work and for this mason it would be necessary for the new Gallery to prepare an estimate on the cost of restoration and for the Town to bear the cost of obtaining this estimate.

RECOMMENDATION: That this item be considered during the 1970 Budget discussions; and further, that the Recreation Department obtain a firm price on the cost of restoration prior to the said Budget discussions.

534. FILE 4-69 - BOARD OF EDUCATION
FILE 18-69 - RECREATION GENERAL

The Committee considered a copy of a letter dated June 27, 1969 from Mr. J. A. Turner, Director of Education, with respect to the opening of industrial arts shops in various schools in the County of Peel during July and August. Mr. Turner proposed that the supervision and administration be under the appropriate Recreation Commission and the Supervisor ofthe SAY Programme. Committee was advised that there are no funds available in the Recreation Budget for this scheme.

RECOMMENDATION: That Mr. J. A. Turner, Director of Education, be advised that there are no funds available in the Recreation Budget for this scheme.

535. FILE 15-69 - DEBENTURES

The Committee considered a copy of a summary of the required debentures issued by the Town of Mississauga as approved by the Ontario Municipal Board for the years 1964 to 1969 both inclusive.

RECOMMENDATION: That this information be received.

536. FILE 33-69 - CAPITAL BUDGET

The Committee considered a copy of the following:

1. Letter dated July 3rd, 1969, from Mrs. R. Konrad, Secretary and Chief Librarian, Town of Mississauga Public Library, advising that the Library Board have appointed Messrs. Hanks, Irwin and Pearson as the Architects for the Library extension.

2. Letter dated July 3rd, 1969, from Mrs. R. Konrad inviting the firm of Architects to meet with the Library Board on July 10th, 1969.

3. Letter dated July 7th, 1969, from M. D. Henderson advising Mrs. Konrad of Council's approval in principle of the McLaughlin proposal and requesting the Board to hold off on any further work with the proposed extension until it has been determined whether or not it might be advisable to have a Central Library located on the McLaughlin property.

4. Letter dated July 11th, 1969, from Mrs. R. Konrad expressing concern over the delay in their building plans.

RECOMMENDATION: That this information be received; and further, that the Library Board be invited to attend the next General Committee meeting.

537. FILE 64-69 - CONDEMNED BUILDINGS (LOT N^{o} 9, CONC. 2, E.H.S. - SECOND LINE EAST)

The Committee was advised that Mr. A. Franks, Deputy Director, Building and Zoning Department advised that the condemned buildings on the above property have now, in his opinion, reached the state of deterioration and danger from risk of fire and accident, which would necessitate legal action by way of a Demolition By-law. The owner has received the notification required by the Town Building By-law.

RECOMMENDATION: That a by-law be passed by Council to authorize the

pulling down of an unsafe building on Lot North Half 9, Concession 2, E. H.S., Second Line East.

538. FILE 86-68 - DEVELOPMENT POLICY (FENCING OF RAILWAY RIGHTS-OF-WAY)

The Committee considered a copy of a letter dated June 10th, 1969 from Mr. A. B. Williams, Manager, Canadian National Railways. Mr. Williams requested Council to consider the adoption of a clause in our subdivision agreement to the affect that the developer be required to pay the entire cost of fencing the common boundary between his subdivision and the railway right-of-way. The Engineering Department feels that this policy is feasible, however, suggested that the cost of fencing the rights-of-way should be borne on a 50-50 basis between the subdivider and the railway company. The Town Solicitor has considered Mr. William's letter and indicated that the best way to implement the fencing policy is through the Engineering Agreements rather than be specific by-law for each development. Mr. Petschar stated that throughout the Town of Mississauga the majority of lands which abut railway rights-of-way are either developed for various uses or designated for future industrial use, and there remains relatively little land for future residential development, particularly in the southerly part. The result of imposing the suggested requirement on future residential development would therefore be a dew isolated stretches of fence, the value of which in terms of safety is questionable unless there is to be comprehensive approach to fencing the railway rights-of-way, in a similar manner to that used by the Department of Highways in connection with restricted access highways. The requirements for fencing of rights-of-way is set out in the Railway Act and calls for a 7 by 9 farm type fence. Mr. Williams, in his letter, indicated that this type of fence if inadequate. In a previous letter, Mr. Williams has indicated that he has received a petition from ratepayers in the Tecumseh Park Area requesting that a fence be placed along the C.N.R. right-of-way between the west limit of Port Credit and Lorne Park Road. He stated that the cost of the fence would be approximately $9,000.00 and requested that the Town contribute one-third of the cost. The only other recent request for a fence along a right-of-way came from the Town of Port Credit at which time they requested that we participate with the C.N.R. on a 50-50 basis to fence the right-of-way from Highway 10 easterly. During the discussions on this request, Council asked the Engineering Department to investigate the fencing of the 2 unopened road allowances leading to the right-of-way. Mr. Anderson reported that fencing these dead-ends would only force the pedestrians to trespass over private property. The situation was resolved by selling the unopened allowances to the abutting owners thereby, eliminating any access to the railway right-of-way.

RECOMMENDATION: That the Engineer negotiate with the railways to establish the type of fence required for residential areas abutting railways and that portion of the cost to be shared by the railway companies and report back to General Committe.

539. FILE 3-69 - ASSESSMENT GENERAL

The Committee was advised that in a letter dated July 8th, 1969, Mr. G. D. McPhedran, Solicitor representing the Mississauga Golf and Country Club, has requested the Town to enter into an agreement pursuant to Section 39 of the Assessment Act to provide for a fixed assessment on the lands surrounding the golf club. The pertinent sections of Section 39 are listed below:

"1. Any local municipality may enter into an agreement with the owner of a golf course for providing a fixed assessment for the land occupied as a golf course, but not including the part of the land actually occupied by any building or structure or such building or structure, to apply to taxation for general, school and special purposes, but not to apply to taxation for local improvements. R. S. O. 1960, c, 23 s. 39 (1); 1966, c. 10, s. 7 (10.

2. Where a golf course has a fixed assessment under an agreement under subsection 1,

(a) the golf course shall be assessed each year as if it did not have a fixed assessment;

(b) the treasurer shall calculate each year what the taxes would have been on the golf course if it did not have a fixed assessment;

(c) the treasurer shall keep a record of the difference between the taxes paid each year and the taxes that would have been paid if the golf course did not have a fixed assessment and shall debit the golf course with this amount each year during the term of the agreement and shall add to such debit on the 1st day of January in each year 4 per cent interest on the aggregate amount of the debit on such date;"

A similar request was received in 1960 from the Credit Valley Golf Club. On December 19th, 1960, resolution No. 336 was passed by Council. This resolution reads as follows:

"BE IT RESOLVED that the Credit Valley Golf Club be notified that the Township of Toronto has studied its request for a fixed assessment and the Municipality has decided that this request will not be granted".

RECOMMENDATION: That no action be taken on this request until re-assessment of the Town has been completed and the Mississauga Golf and Country Club be so advised.

540. FILE T-18814 - SEADADE DEVELOPMENTS LTD.

This proposed plan of subdivision is located west of Clarkson Road, north of Orr Road and consists of 41 single family lots. Appraisals were requested from the Town Property Agent and the County of Peel Assessment Commissioner to determine the 5 per cent cash in lieu of land dedication. The Town Property Agent suggested an amount of $26,650.00 and the Assessment Commissioner suggested an amount of $27,675.00 as the 5 per cent cash in lieu of land dedication.

RECOMMENDATION: That $27,162.50 be accepted as the 5 per cent cash in lieu of land dedication for proposed plan of subdivision T-18814, Seadade Developments Ltd.

541. FILE 32-69 - GRANTS (REPORT)

The Committee considered a copy of the following material;

1. Grants Committee Report dated July 8th, 1969; and

2. Copy of a memo dated July 9th, 1969 from L. W. Stewart, Town Solicitor.

The Grants Committee met on July 8th, 1969 to hear deputations from the following groups:

1. Navy League of Canada;
2. Boy Scouts of Canada;

3. Girl Guides of Canada;
4. Royal Canadian Legion (Malton and Cooksville Branches); and
5. Army and Navy Veterans Association.

During consideration of a grant to the Navy League, the Grants Committee requested the Town Solicitor to report on the legal position with regard to Municipalities making grants to the Navy League of Canada. The Grants Committee Report was dealt with item by item. On Item No. 1, the Town Solicitor advised that it would appear to him that a Municipal grant given in the absence of statutory authority could be regarded as ultra vires.

RECOMMENDATION: The recommendation on this item is in four parts:

1. That no grant be made to the Navy League of Canada;

2. That the recommendations in items No. 2 and 3 of the Grants Committee Report, be adopted;

3. That item No. 4 of the Grants Committee Report be referred to General Committee;

4. That the Grants Committee Report dated July 8th, 1969, be adopted as amended.

542. FILE OZ-6-69 - SEVEN SEAS APARTMENTS

This is a proposal to amend the Zoning By-law from R3 to RM7D3 to permit the construction of apartments. The site is approximately 1.6 acres and is a rectangular shaped parcel with a frontage of approximately 161 feet on the North Service Road, approximately 1300 feet west of Cawthra Road. Council approved the rezoning of this property at its meeting on May 26th, 1969. Appraisals were requested from the Town Property Agent and the County of Peel Assessment Commissioner to determine the 5 per cent cash in lieu of land dedication. The Property Agent suggested an amount of $8,000.00 and the Assessment Commissioner suggested an amount of $7,488.00 as the 5 per cent cash in lieu of land dedication.

RECOMMENDATION: That $7,744.00 be accepted as the 5 per cent cash in lieu of land dedication for application OZ-6-69, Seven Seas Apartments.

343. FILE OZ-5-69 - FREEHOLD LAND CORPORATION LTD.

This is a proposal to amend the Zoning By-law from R3 to RM7D3 to permit apartment development. The site is a 1.6 acre parcel of land with a frontage of 156 feet and an average depth of 445 feet on the north side of the North Service Road, west of Cawthra Road. Council approved the rezoning of this property at its meeting on May 26th, 1969. Appraisals were requested from the Town Property Agent and the County of Peel Assessment Commissioner to determine the 5 per cent cash in lieu of land dedication. The Property Agent suggested an amount of $8,000.00 and the Assessment Commissioner suggested an amount of $7,488.00 as the 5per cent cash in lieu of land dedication.

RECOMMENDATION: That $7,744.00 be accepted as the 5 per cent cash in lieu of land dedication for application OZ-5-69, Freehold Land Corporation Ltd.

344. FILE 72-68 - HURON CENTRE (DUMB WAITER)
FILE 18-69 - RECREATION GENERAL (435)

When Committee considered the May 12th, 1969, Report of the Mississauga Recreation Committee and Community Centres Board, at its meeting on May 28th, 1969, Item 23 of the Report dealing with a $10,000.00 expenditure for Huron Centre capital repairs was deferred. A copy of Item 23 together with a report on possible installation of a dumb waiter system from the food supply depot to the upstairs was attached to the agenda.

RECOMMENDATION: That staff investigate other ways and means of providing food service to the upstairs rooms.

345. FILE 179-67 - SWIMMING POOLS

The Committee considered 2 letters from Mr. J. S. Rothwell dated June 26, 1969 and July 2, 1969, expressing concern about our By-law covering the fencing of swimming pools because it does not require above-ground pools to be fenced. This matter was referred to the Town Solicitor and the Town Director of Building and Zoning for their comments. A copy of the Town Solicitor's report dated July 8, 1969 was attached to the agenda. Mr. E. Law, Director, Building and Zoning stated that

his Department has not, to this date, encountered any particular problems or complaints in connection with above-ground pools. There has, therefore, been no necessity to consider possible recommendations therefor.

RECOMMENDATION: That the Town Solicitor report on the advisability of adding a clause to the by-law with respect to the fencing of above-ground pools.

546. FILE 33-69 - BUDGET

A copy of the Budget Report for the five months ending May 31st, 1969, was attached to the Councillors' agendas.

RECOMMENDATION: That this item be considered as the first item at the General Committee meeting on July 30th,1969.

547. FILE OZ-22-69 - DALEWOOD INVESTMENTS LTD.

This is a proposal to amend the Zoning By-law from RM3D2 to RM5 to permit condominium townhouse development. The site is Block H, Registered Plan 710; a rectangular 2.1 acre parcel of land with a frontage of 447 feet on the south side of Morningstar Drive and a frontage of 220 feet on the east side of Darcel Avenue. The Planning Board staff concluded that the proposal to amend the Zoning By-law from RM3D2 to RM5 to permit 30 condominium townhouses is consistent with the adopted planning policies for this area and could be approved subject to a satisfactory site development plan and the applicant agreeing to satisfy the requirements of the Town and any other agency concerned with the development of these lands. The Planning Board considered this application at its meeting on June 24th, 1969, and recommended that the staff report recommending approval subject to, among other things, the preparation of a satisfactory site development plan, be adopted. A copy of the Planning Board Report dated June 10, 1969, was attached to the agenda.

RECOMMENDATION: That application OZ-22-69, Dalewood Investments Ltd., be approved subject to the Planning Board Report dated June 10th, 1969.

548. FILE OZ-23-69 - DALEWOOD INVESTMENTS LTD.

This is a proposal to amend the Zoning By-law from RM7D2 to RM5 to permit condominium townhouse development. The site is Block A, Registered Plan 808; a rectangular 10.4 acre parcel of land with a frontage of 1121 feet and a depth of 402 feet on the east side of Goreway Drive, approximately 1020 feet north of Morningstar Drive. The Planning Board staff concluded that the proposal to amend the Zoning By-law from RM7D2 to RM5 is consistent with the adopted planning policies of the Town and could be approved subject to a satisfactory site development plan, an H-RM5 zoning on the lands north of the proposed Brandon Gate extension, and the applicant agreeing to reserve land for the extension of Brandon Gate Drive and to satisfy the requirements of the Town and any other agency concerned with the development of these lands. The Planning Board considered this application at its meeting on June 24th, 1969, and recommended that the staffreport recommending approval subject to, among other things, the preparation of a satisfactory site development plan be adopted, and to the extension of Brandon Gate Drive, through the proposed subdivision T-18353 and the subject lands, being resolved to the satisfaction of the Town, having particular regard to preventing construction traffic using existing streets during the development of T-18353. A copy of the Planning Board Report dated June 10th, 1969, was attached to the agenda.

RECOMMENDATION: That application OZ-23-69, Dalewood Investments Ltd., be approved subject to the Planning Board Report dated June 10th, 1969.

549. FILE T-18579 - TROIKA CONSTRUCTION COMPANY LIMITED

This proposed plan of subdivision is located on the north side of the C. N. R. tracks and at the south end of Whiteoaks Drive and will contain 22 - R2 lots. The following materialwas attached to the agenda:

1. A copy of the Consolidated Report dated March 11th, 1969;

2. A copy of a letter dated June 6th, 1969 from the Consulting Engineer advising that the developer consents to comply with the requirements of the Consolidated Report assuming that his proposal

for Lots 14 and 15 meet with the Planning Board's satisfaction. There is some doubt about the suitability of these buildings lots for buildings purposes. As a result of problems in providing sewage disposal facilities as raised in a letter dated April 21st, 1969 from the Peel County Medical Officer of Health, the developer has agreed to a revised plan.

3. A copy of the Planning Board Report dated April 8th, 1969.

The Planning Boardconsidered this proposed plan of subdivision at its meeting on June 24th, 1969, and recommended that the conditions of approval for proposed plan of subdivision T-18579, Troika Construction Company Limited, be approved on the basis of the revised plan.

RECOMMENDATION: That proposed plan of subdivision T-18579, Troika Construction Company Limited, be referred to the Minister of Municipal Affairs and the Metropolitan Toronto Planning Board for draft approval subject to the Planning Board Report dated April 8th, 1969.

550. FILE 64-66 - GARBAGE (DUMPING ON CONCESSION ROADS)

The Committee was advised that the following resolution concerning the dumping of brush and refuse along roads in the Town of Mississauga was adopted by the Planning Board on June 24, 1969:

"WHEREAS members of the Planning Board have inspected various areas in the Town of Mississauga,

AND WHEREAS the Board is alarmed at the unsightliness created by the random dumping of brush andrefuse along many roads,

NOW THEREFORE BE IT RESOLVED that the Town Council be requested to take whatever measures are available to prevent the proliferation of garbage dumps on road allowances in Mississauga".

By-law 1770 prohibits refused on highways and bridges and a copy of the said by-law was attached to the Councillor's agendas.

RECOMMENDATION: That this information be received.

551. FILE OZ-41-69 - FEDORICCO BONOTTO

This is a proposal to amend the Zoning By-law from R2 to RCL1 to permit an eight storey office building. The site is a 1.2 acre rectangular shaped parcel of land on the west side of Hurontario Street approximately 200 feet north of Queensway West. It has a depth of 265 feet and a frontage of 205 feet. The Planning Board staff concluded that the proposed change to the Zoning By-law from R2 to RCL1 is in conformity with the planning policies for this area and should be approved subject to a site development plan and the applicant satisfying all the requirements of the Town of Mississauga and any other agency concerned with the development of these lands. The Planning Board considered this application at its meeting on July 8, 1969 and recommended that the staff report recommending approval subject to, among other things, the preparation of a satisfactory site development plan, be adopted. A copy of the Planning Board dated July 8, 1969, was attached to the agenda.

RECOMMENDATION: That zoning application OZ-41-69, Fedoricco Bonotto, be approved subject to the Planning Board Report dated July 8th, 1969.

552. FILE OZ-52-69 - SADDLE INVESTMENT AND DEVELOPMENT COMPANY LIMITED

This is a proposal to amend the Zoning By-law from R4 to RM1 to permit semi-detached housing. The site is a 0.6 acre rectangular shaped parcel of land having a frontage of 125 feet on the east side of Havenwood Drive and a depth of 213 feet. The Planning Board staff concluded that the application to amend the Zoning By-law from R4 to RM1 is in conformity with the Official Plan and therefore should be approved. A copy of the Planning Board Report dated July 8th, 1969, was attached to the agenda.

RECOMMENDATION: That zoning application OZ-52-69, Saddle Investment and Development Company Limited, be approved subject to the Planning Board Report dated July 8th, 1969.

553. FILE 74-68 - TRAFFIC BY-LAW (HIGHWAY NO. 10 AND QUEENSWAY WEST - TRAFFIC SIGNALS)(#401)

The Committee was advised that at its meeting on May 26th, 1969, Council adopted the following recommendation: "That the Department

of Highways be requested to institute a continuous advance green signal at the intersection of Highway #10 and Queensway West". A copy of a report dated June 26th, 1969 from the Town Engineer was attached to the agenda. Mr. Anderson reported that the Department of Highways is willing to extend the advance green system to incorporate the following hours: 7:00 a. m. to 9:00 a. m. and 2:00 p. m. to 8:00 p. m.

RECOMMENDATION: That the information contained in the Town Engineer's Report dated June 26th, 1969, be received.

554. FILE 74-68 - TRAFFIC BY-LAW (TRAFFIC CONDITIONS - RUNNINGBROOK DRIVE, DIXIE ROAD AND DUNDAS STREET)

The Committee considered a copy of the following material:

1. Letter dated May 22, 1969, from Mr. H. McDiarmid, 1177 Bloor St. East;

2. Report dated June 23, 1969, from W. J. Anderson, Town Engineer.

With regard to the questions raised by Mr. McDiarmid, the Town Engineer recommends that Runningbrook Drive be posted with permanent "No Parking Anytime" signs in accordance with Schedule 2 of Traffic By-law 7037. The Town Engineer indicated that the Department of Highways is presently initiating various improvements at the intersection of Dundas Street and Dixie Road.

RECOMMENDATION: The recommendation onthis item is in three parts:

1. That permanent "No Parking Anytime" signs be erected on Runningbrook Drive in accordance with Schedule 2 of By-law 7037.

2. That the information with regard to the Dixie Road - Dundas Street East intersection, be received.

3. That Mr. McDiarmid be so advised.

555. FILE 28-69 - STREET LIGHTS

Committee was advised that on May 26th, 1969, Council requested further information on the Street Lighting improvements for Dixie Road. A copy of the following material was attached to the agenda:

1. Letter dated June 24, 1969, from W. J. Anderson, Town Engineer;

2. Letter dated June 17, 1969, from B. D. Fleming, Manager, Hydro Mississauga.

Mr.Fleming recommended maintaining the standard of lighting as established south of Derry Road.

RECOMMENDATION: That the street lights be installed on the existing poles.

556. FILE 28-69 - STREET LIGHTS

The Committee considered a copy of a report dated July 8th, 1969 from the Town Engineer with regard to cancelled Hydro works in the 1969 programme as a result of lack of participation by the Township of Chinguacousy. The works are located on First Line East and Britannia Road West - estimated cost is $20,236.00. Mr. Anderson advised the Committee that the Town Hydro met with the Township of Chinguacousy who would not participate on street lighting improvements on Creditview Road and Churchville Road with their intersection of Steeles Avenue. Therefore, lights will not be installed in these locations this year and there is $20,236.00 available for re-allocation.

RECOMMENDATION: That the $20,236.00 be used to extend street lighting on Hurontario Street northerly from the existing lights.

557. FILE 76-69 - DEVELOPMENT FUNDS (24" WATERMAIN ON DERRY ROAD EAST)(#402)

At its meeting on May 21, 1969, Committee was advised that the Mississauga Water Commission passed the following resolution at its meeting on May 7, 1969: "And Resolved, that the Engineering Report dated April 23, 1969, File 69-815/1-11, recommending construction of a 24-inch watermain on Derry Road East, from Dixie Road to Fifth Line East, a distance of 8,800 feet more or less at an estimated cost of $195,000.00, be adopted, and that Council be requested to provide Development Funds for this project". A copy of a report explaining the need for the work and the financial arrangements, was attached to the agenda. The following

recommendation was adopted by Council at its meeting on May 26, 1969: "That the construction of the above watermain, be approved, subject to arrangements being made for a charge to the abutting owners on a local improvement basis". In a letter dated July 9th, 1969, Mr. A. P. Kennedy, advises that as the abutting properties are entirely farming it was decided that the local improvement act should not be used and that it would bepreferable to amend By-law No. 4 to provide for a watermain frontage charge with rates set on the same basis as the local improvement charges. This requires individuals obtaining connections to pay for a minimum 100 foot frontage and, in the event of farms being developed, the total charges would be paid under the terms of the development agreement.

RECOMMENDATION: That this method of charging for the watermain, be adopted.

558. FILE 36-69 - COUNTY OF PEEL

The Committee considered a resolution passed by the Needs Study Co-Ordinating Committee and approved byPeel County Council on June 19th, 1969. The County Council directed this resolution to all local municipalities in the County for their comments. The resolution accepts as a Desirable County Road System, the existing system along with a large number of additions including 17 from the Town of Mississauga. This resolution was forwarded to the Town Engineer for his comments. A copy of the Town Engineer's report dated July 10th, 1969, was attached to the agenda.

RECOMMENDATION: That this item be deferred to a later General Committee meeting.

559. FILE 42-69 - FIRE DEPARTMENT

The Committee considered a copy of a report datedJuly 8th, 1969, from the Town Engineer with respect to the escape of gasoline from service station storage tanks. The P.U.C.C. strongly urges that the Town review its Building By-law as it relates to service station equipment, with a view to making revisions to eliminate the problem and that the Town make formal representation to the Department of Energy and Resources, who have responsibility for the administration of the Gasoline Handling Act, expressing the concern of this Council.

The Committee was advised that the Department of Energy and Resources sets the standard with respect to gasoline storage tanks and inspects same.

RECOMMENDATION: That no action be taken on this matter.

560. FILE 67-67 - METRO TORONTO AND REGION CONSERVATION AUTHORITY (CHANNELIZATION OF ETOBICOKE CREEK AT HIGHWAY #5)(#177)

Five or Six property owners out of the 26 owners notified in the Summerville Area appeared before Committee pursuant to Council's request. The Town Engineer has already reported to the owners on the Dillon report on the proposed Etobicoke Creek improvements at Dundas Street. Mr. Suter and Mr. Cline representing the Metropolitan Toronto and Region Conservation Authority appeared before Committee. Ways and means of the owners paying the Corporation's share of the cost of the improvements were discussed. In Council's opinion, the improvements would only benefit the local property owners and enhance their property values. Mr. Dean and Mr. Syron; a property owner and a representative of a property owner, both suggested that they would contribute towards the cost. In Mr. Dean's opinion, the improvements are not required because the new bridge recently constructed will alleviate any problem that existed before. All of the property owners present considered it a very difficult task to get all of the owners in the Area to agree to pay the approximate $15,000.00 per acre cost to them of improving the creek. This cost is only a part of the overall cost as Government subsidy and Conservation Authority subsidy would be available if Mississauga declared itself as the benefiting Municipality.

RECOMMENDATION: The recommendation on this item is in three parts:

1. That the Town of Mississauga will not contribute towards the cost of the Etobicoke Creek channelization improvements;

2. That in the event that the owners agree to pay Mississauga's portion of the cost, the Town will be the benefiting Municipality;

3. That the Town Engineer prepare a resolution on the basis of the above for consideration by Council at its meeting on July 28th, 1969.

The Committee was advised that the Department of Energy and Resources sets the standard with respect to gasoline storage tanks and inspects same.

RECOMMENDATION: That no action be taken on this matter.

560. FILE 67-67 - METRO TORONTO AND REGION CONSERVATION AUTHORITY (CHANNELIZATION OF ETOBICOKE CREEK AT HIGHWAY #5)(#177)

Five or Six property owners out of the 26 owners notified in the Summerville Area appeared before Committee pursuant to Council's request. The Town Engineer has already reported to the owners on the Dillon report on the proposed Etobicoke Creek improvements at Dundas Street. Mr. Suter and Mr. Cline representing the Metropolitan Toronto and Region Conservation Authority appeared before Committee. Ways and means of the owners paying the Corporation's share of the cost of the improvements were discussed. In Council's opinion, the improvements would only benefit the local property owners and enhance their property values. Mr. Dean and Mr. Syron; a property owner and a representative of a property owner, both suggested that they would contribute towards the cost. In Mr. Dean's opinion, the improvements are not required because the new bridge recently constructed will alleviate any problem that existed before. All of the property owners present considered it a very difficult task to get all of the owners in the Area to agree to pay the approximate $15,000.00 per acre cost to them of improving the creek. This cost is only a part of the overall cost as Government subsidy and Conservation Authority subsidy would be available if Mississauga declared itself as the benefiting Municipality.

RECOMMENDATION: The recommendation on this item is in three parts:

1. That the Town of Mississauga will not contribute towards the cost of the Etobicoke Creek channelization improvements;

2. That in the event that the owners agree to pay Mississauga's portion of the cost, the Town will be the benefiting Municipality;

3. That the Town Engineer prepare a resolution on the basis of the above for consideration by Council at its meeting on July 28th, 1969.

(#448)

561. FILE 59-69 - CREDIT VALLEY CONSERVATION AUTHORITY (COOKSVILLE CREEK)

This item was last considered by General Committee at its meeting on May 28th, 1969, and the following recommendation was adopted by Council on June 9th, 1969: "That the Credit Valley Conservation Authority be requested to immediately study the Cooksville Creek to determine the best method of improving the Creek to provide the best utilization of it by the Town of Mississauga". The meeting was held on June 13th, 1969, chaired by Councillor Killaby and attended by Members of Council, staff, Developers and Consulting Engineers. At that meeting, the Town Engineer was instructed to convene a further meeting with the Consulting Engineers to consider the ultimate development of the Cooksville Creek. A copy of a report dated June 25th, 1969, from the Town Engineer with respect to this meeting was attached to the agenda. The Town Engineer summarized by stating that they do not believe that a comprehensive plan can be developed at an early date, which will satisfy the diverse interest of the people called together in these meetings. It is, therefore, his recommendation that requirements of the municipality be individually set for the developments as they become ready to proceed in accordance with the type of development proposed and the overall long range requirements of this municipality. In this respect, it was strongly urged that the policy whereby a width of 80 to 90 feet has been required from developers of land in the areas where the creek is intended to ultimately pass through their properties, be continued. Since there was no unanimity at the meeting because of the diverse interests represented, the above could not be considered an agreement by those present. The Town Engineer believed, however, that it will provide a basic policy upon which development can proceed in the Cooksville area, without undue delay.

RECOMMENDATION: That the Town Engineer's report dated June 25th, 1969, be adopted.

562. FILE T-19714 - RATTRAY ESTATES PHASE II

Mr. Neiman appeared before Committee and gave a brief history of the Rattray Estates land acquisition. The original application with respect to the yacht basin was considered in 1964 and deferred by Council for further consideration. Mr. Neiman requests a decision from Council on the establishment of a yacht basin as soon as possible. The proposed

yacht basin will be limited to approximately 450 slips. There will be approximately 24 acres of water in the basin. The first phase of the project would contain 250 slips and the total project is intended to be a private yacht club. There will be a small section for minor repairs near the entrance from Lake Ontario far removed from any residences. Sanitation facilities will be provided around the total yacht basin. Access to the yacht basin is proposed to be from Bexhill Road with a secondary access through the Glenleven subdivision. The Developer would have to negotiate for the purchase of part of the unopened Bexhill Road allowance. The present proposal contains the same or slightly less than the plan in the original application. When approval is received, the Developer will start dredging operations and the actual yacht basin will be commenced after servicing of the second phase of Rattray Estates, probably in the fall of 1970.

RECOMMENDATION: That Mr. Neiman request the Planning Board to reconsider his application.

563. FILE OZ-13-69 - NIKANNA INVESTMENTS LIMITED
FILE OZ-26-63 - NORTH COOKSVILLE COMMUNITY STUDY

The Committee considered a copy of a report dated July 9th, 1969 from the Town Engineer on the future road pattern for the north-east Cooksville area and the Nikanna Investments property. Mr. Anderson reviewed the proposals contained in his report and suggested that the traffic situation should be resolved prior to draft approval. Mr. Farantatos stated that he had approached the various Town Departments and Boards and had been advised that there were no problems. He has no objection to Mr. Anderson's proposed road pattern except for the fact that it requires external land to be expropriated which would delay his development. Mr. Farantatos offered to provide any assistance to the Town to provide the required road pattern and agreed to build 2 internal roads if required. Mr. Petschar suggested that Kirwin Avenue be extended to John Street and Peak-O-Dawn be extended from Hurontario Street to Jaguar Valley Drive and obtain an agreement from Mr. Farantatos to dedicate and build the 2 roads within his development. In time, the adjacent apartment development may want the road pattern as suggested by the Town Engineer and discussion can take place with them at that time.

RECOMMENDATION: The recommendation on this item is in three parts:

1. That Little John Lane be extended to the proposed extension of Kirwin Avenue in the Nikanna Investments property;

2. That the Developer agree to dedicate, prior to rezoning, land required for the 2 proposed roads located within the property limits on the basis that the lands will be used for road purposes; and further, agree to submit securities to cover the cost of construction of the said roads, if and when required;

3. That a decision be made on the east-west road within 5 years.

564. FILE 38-69 - STREET NAMES (#516)

The Street Names Committee Report dated June 6th, 1969, was considered by General Committee at its meeting on June 26th, 1969, when it was recommended:

1. That consideration of Item #8 of the Street Names Committee Report of June 6, 1969, be deferred until the Town Manager has contacted the Tonolli Company toclean up the mess on its lands.

2. That the Street Names Committee Report dated June 6, 1969, be adopted as amended in Item #8.

At its meeting on July 14th, 1969, Council recommended that part 2 of this item be deferred. A copy of the Street Names Committee Report dated June 6, 1969, was attached to the Agenda. This report was dealt with item by item.

RECOMMENDATION: The recommendation on this item is in two parts:

1. That the Street Names Committee Report dated June 6, 1969, be adopted;

2. That no action be taken on Item No. 8 of the said Street Names Committee Report of June 6th, 1969 until theoTonolli Company has cleaned up its lands.

565. FILE 137-67 - DAY CARE NURSERIES

The Committee considered a copy of the minutes of the Housing Committee meeting held on July 10th, 1969. The recommendation of the Housing Committee was dealt with by Council at its meeting on July 14th, 1969.

RECOMMENDATION: That this information be received.

566. FILE 78-69 - DIVISION OF LAND (CAB 86-69 - MARY E. HERDMAN)

At its meeting on July 14th, 1969, Mr. John Ross appeared before Council with respect to the Engineering Agreements on this Committee of Adjustment decision whereby sidewalks must be constructed on the subject property. Mr. Ross presented a petition from local residents requesting that the sidewalk requirements be deleted. Mr. Anderson advised that the proposed sidewalk and existing sidewalk are on the route to a park and he wishesto construct the subject sidewalk before the new owners move in. Mr. Anderson advised Committee that the present sidewalk policy requires sidewalks on curb and gutter streets and the subject property is contiguous to curb and gutter roads. There is no parking on the street in front of the subject property and there is no parking lot in the park at the end of the street. There are only 4 houses on the subject street.

RECOMMENDATION: That a sidewalk not be required on Division of Land application CAB 86-69, Mary E. Herdman.

567. FILE 25-69 - WORKS GENERAL (DISPOSAL OF BRUSH)(#474)

The following proposed resolution was considered by Council at its meeting on July 14th, 1969 and refered to General Committee for further consideration:

BE IT RESOLVED THAT:

Brush collection in the Town of Mississauga be handled on the following basis commencing January 1, 1970.

That a minimum collection fee be $5.00 for a minimum pick-up of brush; and further, fees of $10. - $15. - $20. be established for amounts of brush being picked up, said fees to be established by senior personnel of the Engineering Dept. and that collection and pick-up be done on the following basis:

1. The ratepayer to call in with a request to the Works Department to have brush viewed by senior personnel;

2. Thatratepayer hand cheque to personnel covering cost of brush pick-up;

3. That Town forces or private contractor hired by Town then make pick-up;

4. That Mississauga Police be requested to note names and addresses of people placing brush in ditches and that charges be laid where appropriate.

RECOMMENDATION: That this item be deferred for further consideration by staff.

568. FILE 5-69 - BUILDING GENERAL (ABANDONED CARS)

Councillor Clarkson requested an item on General Committee for discussion on the ways to prevent cars from being abandoned in vacant fields. Mayor Speck advised Committee that there is a resolution before the Association of Ontario Mayors and Reeves which will be presented to the Cabinet this year dealing with this item.

RECOMMENDATION: That the information from the Mayor be received.

569. FILE OZ-38-68 - SANROSE CONSTRUCTION

The Committee considered a copy of a report dated June 30th, 1969 from W. J. Anderson, Town Engineer, with respect to the construction of sidewalks on the west side of Dixie Road just south of the Dixie Plaza. The Town Engineer advised that there were 2 alternatives for the location of the sidewalk. This report was referred to Mr. L. Edwards, Professional Manager, Lakeview Golf Club and a copy of his comments dated July 8th, 1969, was also attached to the agenda.

RECOMMENDATION: The recommendation on this item is in three parts:

1. That the subject sidewalk not be constructed;

2. That the Developer (OZ-38-68) deposit funds in lieu of constructing the sidewalk on his property to be deposited in a fund for a period of 5 years or until a need for the sidewalk has been determined whichever is the sooner; and

3. That a pedestrian light be installed at the entrance of the apartment development when it is warranted.

570. FILE 89-69 - COUNCIL GENERAL (COUNCILLOR WARD 7)

At its meeting on July 14th, 1969, Council considered a letter from Mr. John Hall, South Applewood Homeowners Association submitting the name of Mr. Victor Mattiussi of 1535 Myron Drive to be appointed to fill the vacancy on Council caused by the resignation of Ronald A. Searle.

RECOMMENDATION: That this item be deferred for further consideration.

571. FILE OZ-37-69 - MARKBOROUGH PROPERTIES AND DON MILLS DEVELOPMENT

Committee was advised that the following recommendation was made by the Planning Board at a joing meeting of the Planning Board and Council held on July 15th, 1969:

"That the land use proposals of Erin Mills and Markborough, produced within the framework of development agreements with the Municipality, be accepted in principle with the recommendation to Council that these proposals go on Public Display to be arranged over a period of two weeks".

RECOMMENDATION: That Council adopt the resolution passed by the Planning Board at its meeting on July 15th, 1969.

572. FILE 32-69 - GRANTS
FILE 11-69 - PARKS GENERAL (#518)

During consideration of a request to erect a sculpture on the grounds of the Lorne Park Hall, Committee requested the Parks and Recreation Department to report on the location of drop-in-centres in the Town of Mississauga. A copy of this report was attached to the agenda. At its meeting on July 14th, 1969, Messrs. John Fisher, Ian Hall and Neville Pollard appeared before Council and requested a grant of $150.00 towards the erection of a sculpture at the Lorne Park Hall and permission

to erect the sculpture at that location. Considerable discussion took place with respect to the proper location for a drop-in-centre in the Lorne Park-Clarkson area and for the location of the proposed sculpture.

RECOMMENDATION: The recommendation on this item is in two parts:

1. That the drop-in-centre activities be carried on in its present location; and further, that staff investigate an alternate location and report back to Committee as soon as possible.

2. That Mr. Ian Hall be advised that the sculpture may be erected in Huron Park.

573. FILE 94-68 - CABLE TELEVISION (#287)

A verbal report was made on the Canadian Radio and Television Commission decision allocating certain areas of the Town to various cable television companies. Committee also considered a letter dated July 14th, 1969 from Terra Communications Limited advising that they have been licensed by the Canadian Radio and Television Commission to operate a broadcasting, receiving undertaking in the south-west corner of the Town. This area is more particularly described in Schedule A of the letter, a copy of which is contained in the above file. Terra Communications agree to enter into an agreement with the Town based on previous proposals presented to the Town in September and November of 1968 and included in a draft by-law and an agreement prepared by the Town Legal Department. Terra Communications propose to use the facilities of Mississauga Hydro wherever possible and request Council to instruct Mississauga Hydro to enter into arrangements on the basis previously proposed.

RECOMMENDATION: That Mississauga Hydro be requested to enter into arrangements with Terra Communications Limited for use of above ground and below ground services; and further, that the proposed agreement between Terra Communications Limited and the Town of Mississauga be submitted to Council for their consideration at its meeting on July 28th, 1969.

574. FILE 54-69 - INDUSTRIAL COMMITTEE (DARLING AND COMPANY)

Mr. Rowe appeared before Committee and reported on the inspection of the rendering plant of Darling and Company in Pittsburg, Pennsylvania.

RECOMMENDATION: That the Industrial Commissioner advise the Darling and Company, Pittsburg, Pennsylvania, that the Town does not have a suitable location for a rendering plant at this time.

575. FILE 47-69 - TRAFFIC SAFETY COUNCIL (CROSSING GUARDS)

Councillor Kennedy advised Committee that a crossing guard report has been prepared by the Traffic Safety Council as requested by the Board of Commissioners of Police. This report will be considered by the Board at a meeting to be held this afternoon. If the Board of Commissioners of Police agree with the report, it will be presented to the Board of Education at its meeting on July 22nd, 1969.

RECOMMENDATION: That this information be received.

576. FILE 152-67 - DEPARTMENT OF NATIONAL DEFENCE PROPERTY (#517)

Mayor Speck advised Committee that he met with the Honourable Stanley Randall with respect to the purchase of the Department of National Defence property by the Town. This property was sold by the Federal Government directly to the Ontario Housing Corporation who have in turn approved the sale of same to the Town at a price of $30,000.00 per acre. This is more than the Ontario Housing Corporation paid for the property when they purchased it fn 1967. The Town must now decide how much to offer the Ontario Housing Corporation for the purchase of the 66.762 acres.

RECOMMENDATION: That the Town offer the Ontario Housing Corporation $20,000.00 per acre for the 66.762 acres of land known as the Department of National Defence propetty located at the north-east

corner of Cawthra Road and Atwater Avenue.

NOTE: All of those present were in favour of this recommendation.

The meeting adjourned at 1:38 p. m.

REPORT ADOPTED:

MAYOR

CHAIRMAN

Mississauga, Ontario.
July 30, 1969, 11:35 a.m.

A special meeting of Mississauga Council was held in the Council Chambers on July 30, 1969, with the following members present; Mayor Speck, Deputy-Reeve McMillan, and Councillors Parsons, Kennedy, Killaby, Clarkson, McKechnie and Kehoe.

Members of staff present: Mr. Henry E. Stewart, Assistant Chief Administrative Officer, Mr. L. W. Stewart, Town Solicitor, Mr. W. J. Anderson, Town Engineer and Mr. J. T. Corney, Deputy-Clerk.

The following items were considered at this meeting:

REQUEST BY SOUTH PEEL ASSOCIATION FOR THE MENTALLY RETARDED (ADULT TRAINING CENTRE)

Consideration was given to the request for $54,000.00 grant for the South Peel Association for the Mentally Retarded Adult Training Centre. The Staff was requested to report on the legality of making the grant payable out of capital funds. Council was advised that this could be done and, further, that subject to Ontario Municipal Board approval, it was possible to pay the $54,000.00 grant out of the current budget over a period of years. The following verbal motion was made by Councillor Clarkson:

"BE IT RESOLVED that an application be made to The Ontario Municipal Board for approval to grant to the South Peel Association for the Mentally Retarded the sum of $54,000.00 to be paid in five equal annual instalments commencing in 1970 and that the necessary by law be passed at the next council meeting."

MOTION CARRIED

RE: TYNEVIEW INVESTMENTS - BY-LAW 7617 - The Town Solicitor advised Council that Mr. Pivnick, who purports to represent a number of apartment owners in the area, has requested an appointment before Council to discuss this proposed re-zoning and the forthcoming hearing before the Ontario Municipal Board before authorization is given by Council for its representatives to attend at the new Board hearing. This was dealt with by the following resolution:

Moved by: L. H. Parsons #205
Seconded by: H. E. Kennedy

BE IT RESOLVED that the Town Solicitor proceed with the re-hearing at the O.M.B. of By-law 7617, and that Mr. Pivnick's request to appear before Council be refused because this matter is at the O.M.B.

CARRIED

BY-LAWS

The following by-laws were dealt with at this meeting:

A By-law to authorize and regulate the erection and maintenance of Community Antennae Television was given a first, second and third reading, finally passed, signed by the Mayor and the Deputy-Clerk, the Corporate Seal attached thereto and numbered 8097.

NOTE: The Town Solicitor was instructed to contact all Cable T. V. Companies who have been licensed by the C.R.T.C. and advise them that they must enter into an agreement with the Town pursuant to the aforementioned by-law and have these agreements before Council for consideration at its meeting on August 11, 1969.

A By-law to authorize an application to The Ontario Municipal Board for the approval of a capital expenditure in the amount of $5,600.00 for the construction of a sidewalk in the Town of Mississauga was given a first and second reading and numbered 8098. (Sidewalk on Mississauga Road (east side) from Temagami Cres. to Comanche Rd.)

A By-law to authorize an application to The Ontario Municipal Board for the approval of a capital expenditure in the amount of $7,000.00 for the construction of sidewalks in the Town of Mississauga was given a first and second reading and numbered 8099. (On Highway #5 (S/S) from Dundas Crescent to Credit Woodlands.)

A By-law to authorize an application to The Ontario Municipal Board for the approval of a capital expenditure in the amount of $20,900. for the construction of a sidewalk in the Town of Mississauga was given a first and second reading and numbered 8100. (On Highway #2 (south side) from Lorne Park Road to West limit of Port Credit.)

The meeting adjourned at 11:50 a.m.

MAYOR

CLERK

Mississauga, Ontario,
July 28, 1969.

The regular meeting of Mississauga Council was held in the Council Chambers on July 28, 1969. The meeting commenced at 1:30 p.m. with the following members present: Mayor R. W. Speck, Reeve C. M. Murray, Deputy-Reeve R. K. McMillan, Councillors H. E. Kennedy, L. H. Parsons, C. J. Killaby, A. G. Clarkson, F. J. McKechnie and J. A. Kehoe.

Members of staff in attendance: Mr. Henry E. Stewart, Assistant Manager; Mr. L. W. Stewart, Town Solicitor; Mr. W. J. Anderson, Town Engineer; Mr. R. G. B. Edmunds, Deputy Commissioner of Planning; Mr. J. T. Corney, Deputy Clerk.

DEPUTATIONS

RE: CHURCH OF STS. MARTHA & MARY - Mr. Geoffrey Smith, Solicitor for the Roman Catholic Archdiocese of Toronto, appeared before Council in support of a letter from the Chancellor, expressing their willingness to deed to the Town, free of charge, a 66 ft. strip of land through their church lands for the extension of Pagehurst Avenue, and requesting that the Town lift the one foot reserve between Pagehurst Avenue and the east limit of the church property to permit connection to Town services. In reply to questioning, Mr. Smith stated that the Church would be agreeable to building the services if and when lots are sold on the south side of the road allowance abutting the church property on Pagehurst. This matter was dealt with by resolution Number 202.

RE: SOUTH PEEL PLOUGHMEN'S ASSOCIATION - Mr. D. Read and Mr. W. Brander appeared before Council to request a donation of $400. for the County Ploughing March which will be held on the farm of Russell Grafton in the Town of Mississauga on October 4, 1969. Councillor McKechnie made a verbal motion that this request be referred to the Grants Committee for consideration.

SOUTH PEEL ASSOCIATION FOR MENTALLY RETARDED - ADULT SERVICES COMMITTEE - Mr. T. J. Dale and Mr. B. Mumby appeared on behalf of this Association requesting a donation of $54,000.00 to be applied towards the construction of an addition to the Adult Training Centre on Base Line Road. Mr. Dale asked that Council reconsider the recommendation of the General Committee that no grant be made. He pointed out that while it has been suggested that the Committee hold a public campaign to raise funds, he feels it is the responsibility of the Community as a whole to provide this service for mentally retarded adults and that the Association should not have to beg. The following proposed motion, moved by Councillor Clarkson and seconded by Deputy-Reeve McMillan, was referred to General

Committee for consideration:

"BE IT RESOLVED that $54,000.00 be included in the 1970 budget for the South Peel Mentally Retarded Association, the funds to be used for extending the facilities at the property previously known as Creditvale Public School."

COMMUNICATIONS

Letter from Department of Municipal Affairs (W. Darcy McKeough) - Advising that a Committee has been set up to study the whole matter of transportation and communication assessments. To be received.

Dr. Raymond Nessim - Letter re accidental drownings at Old Erindale Dam, July 14, 1969. This letter suggests that the Town explore the possibility of eliminating the hazards in this area by suitable engineering works. This letter was referred to the Town Engineer for investigation and report on the possible works required and the cost of same, for consideration of General Committee on Wednesday of this week.

Letter from the Mayor of London (H. J. McClure) - Extending thanks to Mayor Speck for greetings and memento of the Town of Mississauga, on the occasion of the bicycle race from Mississauga to London, which event was won by Stu Mapp of Mississauga. Congratulations to be extended to Stu Mapp on his victory.

Letter from Mrs. A. A. McNamee - suggesting that the present school crossing be moved to the entrance sidewalk of the Senior Citizens Apartments and making it a pedestrian crossing which would be situated between two schools thus making safer access to supervised playgrounds. To be acknowledged.

Letter from Mr. Barry Cullen - resignation from the Recreation Committee. To be acknowledged and letter of thanks forwarded to Mr. Cullen, for his services to the Community.

Letter from Mr. Walter L. Boyle - submitting his name for consideration by Council to fil the vacancy on council created by the resignation of Councillor Searle, Ward 7. Referred to General Committee for consideration.

PETITIONS

RE: SANITARY SEWERS ON THE EASTERLY SECTION OF ONEIDA CRESCENT - Petitioners to be advised that this petition is being referred to 1970 capital budget discussions for consideration at that time.

COMMITTEE REPORTS

On motion by Reeve Murray Council moved into Committee for presentation of Committee Reports; Councillor Kehoe in the Chair.

RE: ITEM #541 - FILE 32-69 - GRANTS (REPORT) - The following amendment was proposed by Councillor Kennedy:

> "That part 1 of the recommendation be referred to General Committee for further consideration."

The amendment was voted on and LOST.

The recommendation as written in the report was then voted on and CARRIED.

RE: ITEM #561 - FILE 59-69 - CREDIT VALLEY CONSERVATION AUTHORITY (COOKSVILLE CREEK)

The recommendation on this item was amended to read as follows:

> "That the Town Engineer's report dated June 25th, 1969, be adopted and this report sent to the Planning Staff for their consideration and comments."

RE: ITEM #562 - FILE T-19714 - RATTRAY ESTATES PHASE II - The recommendation on this item was amended to read as follows:

> "That Mr. Neiman request the Planning Board to reconsider this application and that the Planning Board be requested to hold a public meeting on this subject."

RE: ITEM #572 - FILE 32-69 GRANTS
FILE 11-69 PARKS GENERAL

The recommendation on this item was amended to read as follows:

> "1. That the drop-in centre activities be carried on in its present location; and further, that staff investigate an alternate location and report back to Committee as soon as possible.
>
> 2. That the sculpture be erected in Whiteoaks Park on a site located approximately 75' west of the Clarkson-Lorne Park Centennial Library, it being understood that to assemble the required equipment and material, and complete the construction and erection will not take longer than four (4) weeks from the date of commencement.
>
> 3. That the design of the sculpture be checked by a professional Engineer to assure that it is structurally sound bouth above and below ground.
>
> 4. That the area in the park affected by the erection of the sculpture be cleaned and repaired to its condition prior to commencement of the project.
>
> 5. That the Commissioner of Parks and Recreation report to the General Committee when the project is completed to his satisfaction."

On motion by Councillor Parsons, the Committee rose. A copy of General Committee Report dated July 16th, and amendments thereto, are attached to the original of these minutes.

A motion for recess was made at 3:55 p.m. and the meeting reconvened at 4:10 p.m.

UNFINISHED BUSINESS

RE: DUMPING OF DEBRIS ON ROAD ALLOWANCES - Councillor McKechnie asked that the Police Department be requested to report on the action being taken to apprehend offenders in this respect. He also suggested that residents should be encouraged to report license numbers when they see people placing refuse on public property.

RE: FURTHER DEVELOPMENT IN THE VICINITY OF HAVENWOOD DRIVE - WARD III - Councillor Killaby expressed concern over further multiple family development in this already densely populated area. It was suggested that she review the Official Plan with the Planning Staff in order to ascertain the type of development proposed for this area.

RE: CANADA BRICK APPLICATION TO COMMITTEE OF ADJUSTMENT - TREE PLANTING

Due to the fact that many residents in the vicinity of Canada Brick are at present on vacation, Councillor Clarkson asked that the Committee of Adjustment be requested to defer the hearing on this application until September. This was dealt with by resolution.

RE: PUBLIC TRANSPORTATION - Mr. Stewart, Town Solicitor, advised that an agreement has been reached with Charterways, according to Council's directions, and it is hoped that buses will be operating by Sept. 1/69. Mr. Stewart advised that he will have a route map for the information of General Committee on Wednesday of this week.

RE: WEED CONTROL - Councillor McKechnie stated that he is very much dissatisfied with weed control, particularly in Ward V, and feels that very little is being done in this respect. Councillor Parsons requested that a report on the number of charges laid so far this year be prepared by Mr. Starkey for information of the General Committee at its meeting this week.

MOTIONS

Moved by: J. A. Kehoe #195
Seconded by: A. G. Clarkson

RESOLVED that General Committee Report dated July 16, 1969, be adopted as amended in items 561, 562 and 572.

CARRIED

Moved by: Frank J. McKechnie #196
Seconded by: A. G. Clarkson

AND RESOLVED THAT the contract for construction of sanitary sewers on Dixie Road, South of 401 (P.N. 24-69) be awarded to Dundas Construction Company Limited in the amount of $24,431.00, this being the lowest tender received.

CARRIED

Moved by: J. A. Kehoe #197
Seconded by: Frank J. McKechnie

AND RESOLVED that the contract for the reconstruction and asphalt paving of Erindale Station Road (P.N. 123-68) be awarded to Warren Bituminous Paving Ltd. in the amount of $483,937.39, this being the lowest tender received. This recommendation is subject to the approval of the Department of Highways and the Ontario Municipal Board.

CARRIED

Moved by: A. G. Clarkson #198
Seconded by: Frank J. McKechnie

RESOLVED that the purchase of one (1) Fire Fighting Vehicle (Pumper) be awarded to Lafrance Fire Engine Co., Mississauga, Ontario, as being low bidder, in the amount of $33,780.00.

CARRIED

Moved by: R. K. McMillan #199
Seconded by: A. G. Clarkson

AND RESOLVED that Monday, August 4th, 1969, be and is hereby declared a public Civic Holiday in the Town of Mississauga.

CARRIED

Moved by: J. A. Kehoe #200
Seconded by: Frank J. McKechnie

AND RESOLVED that the Mayor and the Clerk be authorized to sign Plan G-1-49 to provide for a rail siding to Danahile Holdings Limited located on the northwest corner of Mavis Road and the C.P.R., as recommended by the Town Engineer.

CARRIED

Moved by: L. H. Parsons #201
Seconded by: C. M. Murray

BE IT RESOLVED that Mr. Jack Harris of 1113 Algonquin Drive, Lorne Park be appointed to fill out the unexpired term of Mr. Barry Cullen who has resigned from the Recreation Committee.

CARRIED

Moved by: L. H. Parsons #202
Seconded by: J. A. Kehoe

AND RESOLVED that the proposal of the Chancellor for the Archdiocese of Toronto as conveyed to the Town of Mississauga in his letter of July 25, 1969, be accepted and that a building permit be made available on that basis at this time;

AND FURTHER that services are to be made available to the Church based on the normal service charges and upon receipt of the Deed for the extenaion of Pagehurst Ave., across the church property;

AND FURTHER, if any land of the Church, south of proposed extension of Pagehurst, is to be divided or sold, the Church agrees to extend Pagehurst fully built, to the westerly limits of the Church land.

CARRIED

Moved by: H. E. Kennedy #203
Seconded by: Frank J. McKechnie

AND RESOLVED that whereas the Metropolitan Toronto Regional Conservation Authority have prepared and presented to the Town of Mississauga, a drainage scheme for the improvement of the Etobicoke Creek at Highway No. 5, in a total amount of $1,339,000.00; and

WHEREAS the report recommends the cost to be shared 50% by the Authority and the municipal portion shared 33.8% for the Municipality of Metropolitan Toronto and 66.2% for the Town of Mississauga;

AND WHEREAS the Town of Mississauga deems the improvements proposed to more directly benefit certain lands in this vicinity, rather than its citizens in general;

NOW THEREFORE BE IT RESOLVED THAT:

1. The Metropolitan Toronto and Region Conservation Authority be requested to undertake this project as an Authority project, and not one which would require one-half the cost to be assessed to the benefiting municipalities.

2. The Town not participate from the general funds with respect to the implementation of this project; however, should the Conservation Authority fail to implement the scheme as an Authority project, and in the event that the owners in the area agree to pay Mississauga's portion of the cost,

the Town would then be prepared to act as the benefiting municipality.

CARRIED

Moved by: A. G. Clarkson #204
Seconded by: Frank J. McKechnie

BE IT RESOLVED that the Committee of Adjustment be requested to delay until September, hearing of the application re tree planting along Britannia Road by Canada Brick schedule for August 7.

CARRIED

BY-LAWS

A By-law to authorize execution of an agreement was given a first, second and third reading, finally passed, signed by the Mayor and the Deputy-Clerk, the Corporate Seal attached thereto and numbered 8076. (Agreement with Terra Communications Limited re Cable TV)

By-law 7929 being a by-law to authorize an application to The Ontario Municipal Board for the approval of a capital expenditure in the amount of $500,000. (of which $290,000. is to be debentured) was given a third reading, finally passed, signed by the Mayor and the Deputy-Clerk, the Corporate Seal attached thereto. (Reconstruction of Erindale Station Road from #5 Highway to Burnhamthorpe Road.)

A By-law to authorize the temporary borrowing of $500,000. (of which $290,000. is to be debentured) pending the issue and sale of debentures was given a first, second and third reading, finally passed, signed by the Mayor and the Deputy-Clerk, the Corporate Seal attached thereto and numbered 8077. (To provide for temporary financing for Road reconstruction in By-law 7929.)

By-law 7930 being a by-law to authorize an application to The Ontario Municipal Board for the approval of a capital expenditure in the amount of $410,000. (of which $235,000. is to be debentured) was given a third reading, finally passed, signed by the Mayor and the Deputy-Clerk and the Corporate Seal attached thereto. (Reconstruction of Wolfedale Road.)

A By-law to authorize the temporary borrowing of $410,000. (of which $235,000. is to be debentured) was given a first, second and third reading, finally passed, signed by the Mayor and the Deputy-Clerk, the Corporate Seal attached thereto and numbered 8078. (To provide for temporary financing for Wolfedale Road reconstruction contained in By-law 7930.)

By-law 7995 being a by-law to authorize an application to The Ontario Municipal Board

for the approval of a capital expenditure in the amount of $36,000. (of which $22,600. is to be debentured) for storm sewer construction in The Town of Mississauga, was given a third reading, finally passed, signed by the Mayor and the Deputy-Clerk and the Corporate Seal attached thereto. (Storm sewers on Trotwood, Carmen Dr. and easements.)

A By-law to authorize the temporary borrowing of $36,000. (of which $22,600.00 is to be debentured) pending the issue and sale of debentures, was given a first, second and third reading, finally passed, signed by the Mayor and the Deputy-Clerk, the Corporate Seal attached thereto and numbered 8079. (To provide temporary financing for storm sewer construction in By-law 7995.)

By-law 7997 being a by-law to authorize an application to The Ontario Municipal Board for the approval of a capital expenditure in the amount of $220,000. (of which $180,000. is to be debentured) for storm sewer construction in the Town of Mississauga was given a third reading, finally passed, signed by the Mayor and the Deputy-Clerk and the Corporate Seal attached thereto. (On Burnhamthorpe Road outletting to the Credit River.)

A By-law to authorize the temporary borrowing of $220,000. (of which $180,000. is to be debentured) pending the issue and sale of debentures was given a first, second and third reading, finally passed, signed by the Mayor and the Deputy-Clerk, the Corporate Seal attached thereto and numbered 8080. (To provide for temporary financing for storm sewer construction in By-law 7997.)

A By-law to amend By-law Number 5500 as amended was given a first, second and third reading, finally passed, signed by the Mayor and the Deputy-Clerk, the Corporate Seal attached thereto and numbered 8081. (To change the zone designation of land on the southeast corner of Dundas St. and Haines Road, from AC to AC3-Section 233 to permit the use of the land for an automobile muffler repair establishment only. (File OZ-27-69 - Speedy Muffler)

A By-law to execute a Deed of Land was given a first, second and third reading, finally passed, signed by the Mayor and the Deputy-Clerk, the Corporate Seal attached thereto and numbered 8082. (From Zebro Estates

conveying the one foot reserve along the front of two lots created by Committee of Adjustment decision CAB 35/69, to the abutting owners. Part of Block "A", R.P. 725 - Glen Road.)

A By-law to execute Quit Claim Deed was given a first, second and third reading, finally passed, signed by the Mayor and the Deputy-Clerk, the Corporate Seal attached thereto and numbered 8083. (To release the Town's interest in Lot 14, R.P. 768.)

A By-law to execute a Quit Claim Deed was given a first, second and third reading, finally passed, signed by the Mayor and the Deputy-Clerk, the Corporate Seal attached thereto and numbered 8084. (This is to permit encroachment of two buildings by Westwood Meadows, on Town easements on Lots 4 and 5, R.P. 838.)

A By-law to accept a Deed of Land was given a first, second and third reading, finally passed, signed by the Mayor and the Deputy-Clerk, the Corporate Seal attached thereto and numbered 8085. (Road widening along Glengarry Road at the intersection of Queensway West.)

A By-law to execute a Deed of Land was given a first, second and third reading, finally passed, signed by the Mayor and the Deputy-Clerk, the Corporate Seal attached thereto and numbered 8086. (This conveys to the Town of Port Credit part of Lot 1, Plan I-23 - Land and waterworks facilities.)

A By-law to authorize execution of a Grant of Easement was given a first, second and third reading, finally passed, signed by the Mayor and the Deputy-Clerk, the Corporate Seal attached thereto and numbered 8087. (In part of Lot 13, Con. 8, E.H.S. - former Pledger property - required for Mimico Creek sewers.)

A By-law to execute a Grant of Easement was given a first, second and third reading, finally passed, signed by the Mayor and the Deputy-Clerk, the Corporate Seal attached thereto and numbered 8088. (Easement required for storm sewer and open watercourse purposes in Lot 6, Con. 2, N.D.S. - Hickory Drive.)

A By-law to execute Grants of Easements was given a first, second and third reading, finally passed, signed by the Mayor and the Deputy-Clerk, the Corporate Seal attached thereto and numbered 8089. (Required for watermain purposes in Pt. Lot 21, Con. 1, N.D.S. (Wolfedale Road) and Pt. Lot 11, Con. 1, S.D.S. (Cawthra Industrial Estates).

A By-law to execute a Grant of Easement was given a first, second and third reading, finally passed, signed by the Mayor and the Deputy-Clerk, the Corporate Seal attached

thereto and numbered 8090. (Easement over part of Lot 11, R 2 C.I.R. (Hudson property) required for storm drainage improvements in the Lornewood Area.)

A By-law to execute a Grant of Easement was given a first, second and third reading, finally passed, signed by the Mayor and the Deputy-Clerk, the Corporate Seal attached thereto and numbered 8091. (Easement over Pt. Lot 11, Range 2, C.I.R. (Campbell property on Indian Road) required for storm drainage improvements in the Lornewood Area.)

A By-law to authorize execution of a Financial and Engineering Agreement between Credit Heights Limited and The Corporation of the Town of Mississauga was given a first, second and third reading, finally passed, signed by the Mayor and the Deputy-Clerk, the Corporate Seal attached thereto and numbered 8092. (17 single family lots on the east side of Glengarry Road, south of Dundas Street.)

A By-law to accept a Deed of Land and to establish the lands described therein as part of the municipal highway system was given a first, second and third reading, finally passed, signed by the Mayor and the Deputy-Clerk, the Corporate Seal attached thereto and numbered 8093. (Lands from S.D.R. Consultants for part of the north-south road from the North Service Road to S.D.R. Developments between Camilla Road and Hurontario Street.)

A By-law to accept a Deed of Land and to establish the lands described therein as part of the municipal highway system was given a first, second and third reading, finally passed, signed by the Mayor and the Deputy-Clerk, the Corporate Seal attached thereto and numbered 8094. (Land from Jan Davies for road as described re By-law 8093.)

A By-law to accept a Deed of Land and to establish the lands described therein as part of the municipal highway system was given a first, second and third reading, finally passed, signed by the Mayor and the Deputy-Clerk, the Corporate Seal attached thereto and numbered 8095. (Deed from G. E. Lambert - see explanation for By-law 8093.)

A By-law to establish certain lands as part of the municipal highway system was given a first, second and third reading, finally passed, signed

by the Mayor and the Deputy-Clerk, the Corporate Seal attached thereto and numbered 8096. (Deed from Jan Davies - see explanation for By-law 8093.)

FORTHCOMING MEETINGS

Tuesday	July 29 - 7:30 p.m.	- Planning Board
Wednesday	July 30 - 8:30 a.m.	- General Committee
Thursday	July 31	- Meeting with D.H.O. - C.M. Murray to attend with W. J. Anderson
Monday	Aug. 11 - 1:30 p.m.	- Council meeting
Thursday	Aug. 14 - 2:30 p.m.	- Re: Assessment Act - meeting with Darch McKeough at Riviera Hotel, Norval - Councillors and Senior Officials invited to attend.

The meeting adjourned at 5:40 p.m.

MAYOR

CLERK

T-143

RESOLUTION

August 11 SESSION 19 69 No.

MOVED BY Thos W Lee

SECONDED BY

Amendment Claim 582 S/C report of July 30/69

That this claim be deferred for consideration until the next meeting of ~~Council~~ General Committee

A H Clarkson

T 143

RESOLUTION

SESSION 19_____ No._____

MOVED BY A. M. Jackson

SECONDED BY _____

Re: GC July 30/69 Item ~~600~~ 601.

That the recommendation be amended to read:

" That the transportation service route be adopted and further that the carrier be requested to consider service on Dixie Rd. northerly to Hwy 401.

A. M. Clarkson

T 143

RESOLUTION

Aug 11 SESSION 19 69 No.

MOVED BY Prospect

SECONDED BY

Amending Clause 605 S/c west of July 31/69

That this clause be deferred for further consideration by the Select Committee

O'Clarkson

REPORT NUMBER 27

577. FILE T-18820 - Seadade Inv. Ltd.
FILE 51-69 - Hydro Mississauga (Orr Road Substation)

578. FILE T-18274 - Care Construction

579. FILE 5-69 - Building General (Building Permit Rates)

580. FILE 80-69 - Resolutions from other Municipalities (Scarborough)

581. FILE 72-68 - Huron Park (Passenger Discharge Area)

582. FILE T-18263 - Goldfan Holdings Limited

583. FILE 38-69 - Street Names

584. FILE 10-69 - Licensing General (Fleet Cab Owners License - John C. Hannan)

585. FILE 12-69 - Peel County Health Unit (Sewer Connection)

586. FILE 102-67 - Ontario Humane Society

587. FILE T-17953 - Mount Blanc

588. FILE 94-68 - Cable Television

589. FILE 32-69 - Grants (Report)

590. FILE 28-69 - Street Lights (Arrowhead and Stavebank Roads)

591. FILE REGISTERED PLAN 735 - J. F. McLennan, Phase II

592. FILE PROJECT 61-68 - Burnhamthorpe Road Reconstruction (Pellett)

593. FILE 25-69 - Works General (Indemnity Agreement, Hyestek)

594. FILE 74-68 - Traffic By-law (Highway #2 Speed Evaluation West of Port Credit)

595. FILE 36-69 - County of Peel (County Roads)

596. FILE 76-69 - Development Funds (Herridge Reservoir)

597. FILE 74-68 - Traffic By-law (Traffic Signal, Dundas & Corsm)

598. FILE PROJECT 20-69 - Burnhamthorpe Road Reconstruction

599. FILE T-18806 - Cadillac Development

600. FILE 26-69 - Zoning General (Children's Aid Society, Special Zoning Category)

601. FILE 81-66 - Surface Transportation Study

602. FILE T-18984 - Domex Company Limited

603. FILE T-18820 - Whitehorn Inv. Ltd., Mainsail Realty Dev. Ltd. & Shadetree Dev. Ltd.

604. FILE 33-69 - Budget (Report)

605. FILE 95-69 - Urban Development Institute

606. FILE 33-69 - Capital Budget (Extension of Central Library)
FILE 9-69 - Library Board

607. FILE 40-69 - Weed Control

608. FILE 32-69 - Grants
FILE 33-69 - Budget (South Peel Association for the Mentally Retarded)

REPORT

OF THE GENERAL COMMITTEE MEETING

HELD IN THE COUNCIL CHAMBERS

JULY 30th, 1969

THOSE PRESENT: Mayor R. W. Speck, Reeve C. M. Murray, Deputy-Reeve R. K. McMillan, Councillors H. E. Kennedy, L. H. Parsons, C. J. Killaby, A. G. Clarkson, F. J. McKechnie and J. A. Kehoe.

STAFF PRESENT: H. E. Stewart, W. J. Anderson, J. Burwell, L. W. Stewart and J. T. Corney.

REPORT NUMBER 27

ITEMS CONSIDERED:

577. **FILE T-18820 - SEADADE INVESTMENTS LTD.**
FILE 51-69 - HYDRO MISSISSAUGA (ORR ROAD SUBSTATION)

The Committee was advised that Hydro Mississauga has requested permission to locate a substation site on land that will be owned by the Municipality as a result of the registration of the above proposed plan of subdivision. The site is to be located immediately adjacent to the Gulf Oil spur line on the north side of Orr Road. A temporary substation is presently located in this vicinity. The Town Property Agent suggested an amount of $26,000.00 for the 130 ft. by 130 ft. parcel of land required for the substation site.

RECOMMENDATION: That the substation site being 130 ft. by 130 ft. to be located on Town property be offered for sale to Hydro Mississauga for $26,000.00.

NOTE: Councillor H. E. Kennedy did not participate in the discussion or the vote on this item.

578. **FILE T-18274 - CARE CONSTRUCTION**

This proposed plan provides for the extension of Selsey Drive easterly and contains 8 single family lots. At its meeting on November 25, 1968, Council considered a recommendation of General Committee to accept $5,150.00 as the 5 per cent cash in lieu of land. The appraisals on

which the recommendation was based were prepared in October, 1968. As a result of possible changes in sale values, new appraisals were requested. Appraisals were requested from the Town Property Agent and the County of Peel Assessment Commissioner to determine the 5 per cent cash in lieu of land dedication. The Town Property Agent suggested an amount of $5,700.00 and the Assessment Commissioner suggested an amount of $5,600.00 as the 5 per cent cash in lieu of land dedication.

RECOMMENDATION: That $5,650.00 be accepted as the 5 per cent cash in lieu of land dedication for proposed plan of subdivision T-18274, Care Construction.

579. FILE 5-69 - BUILDING GENERAL (BUILDING PERMIT RATES)

The Committee considered a copy of a letter dated July 3, 1969, from E. V. McKague, Solicitor for Overland Express. Mr. McKague suggested in view of the facts outlined in the said letter, that the old rate of $2.00 per $1,000.00 after the first $1,000.00 should apply and requested Committee's favourable consideration of same. Mr. H. E. Stewart advised Committee that Mr. McKague wished to appear before Committee and was advised by staff that he could appear before Council when the recommendation on this item is considered.

RECOMMENDATION: That this request be refused in order to conform with the present policy.

580. FILE 80-69 - RESOLUTIONS FROM OTHER MUNICIPALITIES (BOROUGH OF SCARBOROUGH)

The Committee considered a copy of a brief to the Honourable A. A. Wishart, Q. C., Minister of Justice for the Province of Ontario from the Borough of Scarborough. This brief concerned the report of the Ontario Law Reform Commission covering the relation of the landlord and tenant. The Scarborough Council requested that Council endorse this brief and advise the Minister of Justice accordingly.

RECOMMENDATION: That this item be deferred and the Town Solicitor submit his comments on this brief to General Committee.

581. FILE 72-68 - HURON PARK (PASSENGER DISCHARGE AREA)

The Committee considered a copy of a memo dated July 18th, 1969, from Mr. E. M. Halliday, Deputy Commissioner of Recreation and Parks, with respect to the removal of curbs and the relocation of the sidewalk in front of the Centre to permit additional parking at the main entrance to Huron Park. This item was discussed during budget deliberations by Council. The extended area would provide for pick-up and discharge of passengers only. Estimated cost $7,200.00, $5,000.00 of which has been budgeted.

RECOMMENDATION: That the work outlined in Mr. Halliday's report of July 18th, 1969, estimated to cost $7,200.00, be proceeded with.

582. FILE T-18263 - GOLDFAN HOLDINGS LIMITED

This proposed plan is located at the southwest corner of Bloor Street and Tomken Road and would consist of 22 single family and 82 semi-detached lots. Appraisals to determine the 5 per cent cash in lieu of land were obtained in August, 1968, and the following recommendation was adopted by Council at its meeting on August 6th, 1968: "That $51,238.25 be accepted as the 5 per cent cash in lieu of land dedication for proposed plan of subdivision T-18263, Goldfan Holdings Limited". In view of the length of time and possibility of increased values, new appraisals were requested. The Town Property Agent suggested an amount of $57,000.00 and the County of Peel Assessment Commissioner suggested an amount of $62,278.00 as the 5 per cent cash in lieu of land.

RECOMMENDATION: That $59,639.00 be accepted as the 5 per cent cash in lieu of land dedication for proposed plan of subdivision T-18263, Goldfan Holdings Limited.

583. FILE 38-69 - STREET NAMES

The Committee was advised that at its meeting on July 17th, 1969, County Council adopted the following Clause 6 (a) of General 1 Committee Report:

"We recommend that each local municipality within the County be requested to appoint a senior staff member to a Street Names Committee, said Committee to report to Council through the Sub-Committee - Planning and Development".

RECOMMENDATION: That M. J. M. Maughan, be appointed.

584. FILE 10-69 - LICENSING GENERAL (FLEET CAB OWNER'S LICENSE - JOHN C. HANNAN)

The Committee was advised that a request has been received from Mr. John C. Hannan of 45 Cecil Street, Toronto, for a fleet cab owner's license. Mr. Hannan was granted an Independent Owner's license in June, 1968, and renewed in 1969. Mr. Hannan has completed the one year period required as an Independent Owner.

RECOMMENDATION: That the application for a fleet cab owner's license from John C. Hannan, be approved, and that the number of cabs attached to the fleet, be limited to four.

585. FILE 12-69 - PEEL COUNTY HEALTH UNIT (SEWER CONNECTION)

The Committee was advised that the following sewer connection in the Town of Mississauga has been recommended by the Board of Health, Peel County Health Unit, in accordance with Sub-section 2 of Section 24 of The Public Health Act:

1. Lot 4, Plan 547,
   Town of Mississauga,
   Known as 1203 Southdown Road.
   Owner - John & Norina MacMillan.

This installation will be paid, initially by the Town and the Municipality's portion reimbursed by the property owner over a period of time, not exceeding five years.

RECOMMENDATION: That the Town of Mississauga concur with the Peel

County Health Unit recommendation of the above sewer connection in accordance with Section 24, Subsection 2 of The Public Health Act.

586. **FILE 102-67 - ONTARIO HUMANE SOCIETY**

The Committee considered a copy of a letter together with a statement advising Council that the Ontario Humane Society will cancel their contract with the Town on December 31, 1969. This item was referred to General Committee by Council at their meeting on July 14, 1969.

RECOMMENDATION: That this item be deferred and Mr. Braithwaite be invited to attend General Committee for discussion on this item.

587. **FILE T-17953 - MOUNT BLANC**

This subdivision is located north of Pathfinder Drive between Camilla Road and Corsair Road. On November 6, 1968, Council adopted the following recommendation:

1. That the road on proposed plan T-17953, Mount Blanc, be extended to Camilla Road through lands presently owned by the developer, immediately south of the Sophochuks lands; and further, that a small portion at the rear of the Sophochuks lands be acquired to improve the curve in the road which will be created.

2. That the entrance to the school lands remain in the same location and that a portion of the hedge on the Sophochuk lands be removed to improve the site lines.

3. That the previous decision of Council to co-operate with the developer on the extension of the road from the plan to Camilla Road to the extent of 50% of the cost of acquiring the land, be approved for the new location.

In a letter dated July 24, 1969, Mr. M. Olanick, Solicitor for Mount Blanc Developments Limited, has advised that the total cost of acquiring the lands referred to in Part 3 of the above recommendation is $63,466.00. Mr. Olanick requested the Town to agree to pay one-half of the total cost amount to $31,733.00 in accordance with the above recommendation. Part of the land acquired will be retained by the Developer for

development in conjunction with the adjacent lands. This parcel lies on the south side of the proposed road extension indicated as Block B on the proposed plan. In order to extend the road, the entire parcel of land had to be purchased. The northerly 31 feet of this property will become part of the road allowance while the remaining portion will be retained by the Developer. Mr. H. E. Stewart advised Committee that Council previously agreed to pay for 50 per cent of the cost of the land required for road purposes and the Developer is now asking Council to contribute 50 per cent of the cost of acquiring all of the land between the plan and Camilla Road.

RECOMMENDATION: That the Town agree to pay 50 per cent of the cost of land acquisition for road purposes only.

588. FILE 94-68 - CABLE TELEVISION (#573)

The Committee considered a copy of the proposed by-law to authorize and regulate the erection and maintenance of community antenna television. Committee last considered the proposed by-law with respect to the authorization and regulation of community antenna television at its meeting on February 5, 1969. The Town Solicitor advised Committee that Terra Communications had agreed to amend the agreement pursuant to Council's wishes as expressed at their meeting on July 28, 1969. The by-law considered by Committee is a general by-law covering the regulation of cable television throughout the Municipality.

RECOMMENDATION: That a by-law to authorize and regulate the erection and maintenance of community antenna television, be passed by Council.

NOTE: This by-law was passed by Council at a special meeting held on July 30th, 1969.

589. FILE 32-69 - GRANTS (REPORT)(#541)

The Committee was advised that the Grants Committee Report dated July 8th, 1969, was considered by General Committee at its meeting on July 16th, 1969, and Item 4 as follows was referred back to General Committee for further consideration:

"PEEL COUNTY T.B. AND HEALTH ASSOCIATION:

In 1968, this organization received a grant of $300.00. The County of Peel does not make a grant to this organization. This grant was considered by this Committee at its meeting on June 9th, 1969, at which time Deputy Reeve McMillan was requested to obtain further information with regard to this organization's requirements for 1969.

RECOMMENDATION: That this item be deferred until Mr. McMillan can be present".

It has been determined that Peel County make a grant to this Association in the amount of $8,000.00 which covers the salary for one person out of South Peel, films and one Doctor per month.

RECOMMENDATION: That the Peel County T.B. and Health Association receive a grant of $300.00.

590. FILE 28-69 - STREET LIGHTS (ARROWHEAD AND STAVEBANK ROAD)

The Committee considered 2 letters dated April 9, 1969 and June 6, 1969, from L. G. Evans and Mrs. Thos. Lane, respectively, requesting the installation of street lights on Arrowhead Road and Stavebank Road, respectively. These requests are referred to Council to judge whether or not action should be taken by the Commission to institute a study, a decision which is guided by the overall programmes now in progress in the Town, and the fact that the Town pays for these installations as well as for maintenance.

RECOMMENDATION: That this request be deferred until the street lighting study on up-grading the older areas of the Town has been submitted by Hydro.

591. FILE REGISTERED PLAN 735 - J. F. McLENNAN PHASE II

The Committee considered a copy of a letter dated July 10, 1969, from L. G. Crowdis, Construction Engineer, Mississauga Water Commission. Apparently the Developer has not complied with the maintenance require-

ment of the subdivision agreement and the Mississauga Water Commission requested Council to release an amount of $400.00 from the funds deposited by the Developer to have the outstanding works performed.

RECOMMENDATION: That the request be granted.

592. FILE PROJECT 61-68 - BURNHAMTHORPE ROAD RECONSTRUCTION (PELLETT PROPERTY - 1890 BURNHAMTHORPE ROAD EAST)

The Committee considered a memo dated July 16th, 1969, from the Town Property Agent with respect to his negotiations for the purchase of the land necessary for the widening of Burnhamthorpe Road East on the Pellett property.

RECOMMENDATION: That the Pellett property, 1890 Burnhamthorpe Road East, be purchased on the basis of the offer by the owner contained in the Town Property Agent's report dated July 16th, 1969.

593. FILE 25-69 - WORKS GENERAL (INDEMNITY AGREEMENT - JOOST HEYSTEK)

Mr. Heystek has submitted an Indemnity Agreement between himself and the Town with respect to the installation of pipes for water to serve his greenhouse business on Second Line East and the restoration of the road and indemnity against the Town. Committee also considered a copy of a memo dated July 28th, 1969, from the Town Engineer in which he recommends 2 amendments to the indemnity agreement.

RECOMMENDATION: That a by-law be passed by Council to accept this agreement as amended by the Town Engineer's recommendations contained in his report of July 28th, 1969.

594. FILE 74-68 - TRAFFIC BY-LAW (HIGHWAY #2 SPEED EVALUATION WEST OF PORT CREDIT)(#49)

The Committee was advisedthat consideration of speeds on Highway #2 west of Port Credit was instigated by a petition signed by 14 property owners requesting the reduction of speed from 50 to 30 m.p.h. from the west limit of Port Credit west to Bexhill Road. This petition was originally presented to Council on December 9, 1968. The Town Engineer studied the traffic and advised that he was unable to recommend to the Department of Highways any reduction of the speed zone. This information was received and the Town Engineer was requested to carry out a repeat check in approximately six months. The Traffic Safety Council was also requested to study the need for sidewalks in this area. A copy of a report dated July 17th, 1969, from the Town Engineer with respect to the repeat study was attached to the agenda. A sidewalk will be constructed in the near future between Bexhill Road and Port Credit.

RECOMMENDATION: That no change in the speed zone be made.

595. FILE 36-69 - COUNTY OF PEEL (#558)

At its meeting on July 16th, 1969, General Committee considered a resolution passed by the Needs Study Co-Ordinating Committee and approved by the County Council on June 19th, 1969. The County Council directed this resolution to all local municipalities in the County for their comments. A copy of the resolution was attached to the agenda. The resolution accepts as a Desirable County Roads System, the existing system along with a large number of additions including 17 from the Town of Mississauga. This resolution was forwarded to the Town Engineer for his comments. A copy of the Town Engineer's report dated July 10th, 1969, was attached to the agenda.

RECOMMENDATION: That this item be deferred, and further, that a map showing the subject roads be supplied to Council.

596. FILE 76-69 - DEVELOPMENT FUNDS (HERRIDGE RESERVOIR)

The Committee considered a letter dated July 23, 1969, from Mr. A. P. Kennedy, Manager, Mississauga Water Commission, in which he advises that in conjunction with the development of Sherwood Park Subdivision adjacent to the Herridge reservoir site, the Commission proceeded with construction of an entrance road and sewer connections to the Herridge pumping station. This work is essentially completed at a total cost of $17,068.10. Mr. Kennedy requested Council's consideration of payment for the works out of the Development Funds. The costs involved are being added to the acquisition costs for this site and would be paid back by the O.W.R.C. at the time they settle the outstanding accounts for the various acquisitions.

RECOMMENDATION: That Mr. Kennedy's request of payment for the works out of the Development Funds, be granted.

597. FILE 74-68 - TRAFFIC BY-LAW (TRAFFIC SIGNAL - DUNDAS STREET EAST AND CORAM CRESCENT)

The Committee was advised that pursuant to Council's instructions, the Town Engineer requested a traffic signal review on the above mentioned intersection. A copy of a report from the Town Engineer dated July 23, 1969, was attached to the agenda. The Department of Highways of Ontario reported that in view of their study, they cannot recommend at this time the installation of traffic signals and as per their usual practice review the location again in approximately 12 months time.

RECOMMENDATION: That this information be received.

598. FILE PROJECT 20-69 - BURNHAMTHORPE ROAD RECONSTRUCTION

The Committee was advised that at its meeting on July 17th, 1969, County Council adopted the following Clause 5 of the Good Roads Committee Report:

"We are in receipt of a request from the Town of Mississauga for the County to start negotiations with the Borough of Etobicoke for a new

bridge on Burnhamthorpe Road. As this bridge would be the responsibility of the County, we recommend that the Town incorporate the design with the design of the road and the County assume their share of thecost of the bridge".

The Town Engineer advised Committee that the Town's work on Burnhamthorpe Road is under contract; and further, that this bridge is a matter that should be negotiated between the County of Peel and the Borough of Etobicoke.

RECOMMENDATION: That in view of the facts that the Town's designs for Burnhamthorpe Road are completed, this item be referred back to the Roads Committee of County Council.

599. FILE T-18896 - CADILLAC DEVELOPMENT

The Committee considered a letter dated July 15, 1969, from J. Berman, Cadillac Development Corporation Limited, requesting Council to consider proceeding with proposed plan T-18896 so that the North Dixie Community will be released for development early in 1970. This proposed plan is located on the north side of Burnhamthorpe Road approximately midway between Tomken Road and Dixie Road and will contain approximately 62 single family lots, 114 semi-detached lots, 6 multiple family blocks, 2 school blocks, 1 block for the future Highway 403 and 2 private open space blocks. Mr. Berman stated that as plans of subdivision have been filed on almost all of the North Dixie Community, he would like to suggest that Council consider controlled release of building permits for this area in 1970.

RECOMMENDATION: That Mr. Berman's request be considered in 1970.

600. FILE 26-69 - ZONING GENERAL

The Committee considered a letter from Ernest Majury, Manager, Family and Children's Services, requesting on behalf of the Board of Directors of the Children's Aid Society of Peel, Council's consideration of the Special Category Zoning Amendment as adopted by the Township of Chinguacousy. A copy of the Chinguacousy amendment was attached to the agenda. The proposed amendment has been submitted to the Building Department and the Planning Department for their comments.

RECOMMENDATION: That this item be deferred until the staff reports have been prepared.

601. **FILE 81-66 - SURFACE TRANSPORTATION STUDY**

The Town Solicitor presented a map showing the tentative route of the public transportation service to be supplied by Charterways. Councillor Killaby requested that the Dixie Road route be continued northerly to the 401 to provide transportation to the workers in the numerous factories located in that area.

RECOMMENDATION: That the transportation service route presented by the Town Solicitor be adopted subject to the extension of the Dixie Road route northerly to the MacDonald-Cartier Freeway.

602. **FILE T-18984 - DOMEX COMPANY LIMITED**

This proposed plan is located on the south side of Lakeshore Road (Highway #2) west of Gulf Oil railway spur line and contains 9 blocks. The following material was attached to the agenda.

1. A copy of the Consolidated Report dated July 7, 1969;

2. A copy of a letter dated July 11th, 1969, from the Developer's agent in which they agree to meet the requirements of the Consolidated Report;

3. A copy of the Planning Board Report dated July 29th, 1969.

The Planning Board considered this proposed plan at its meeting on July 29th, 1969, and recommended that the conditions of approval for proposed plan of subdivision T-18984, Domex Company Limited, be approved.

RECOMMENDATION: That proposed plan of subdivision T-18984, Domex Company Limited, be referred to the Metropolitan Toronto Planning Board

and the Minister of Municipal Affairs for draft approval subject to the Planning Board Report dated July 29th, 1969.

603. FILE T-18820 - WHITEHORN INVESTMENTS LIMITED, MAINSAIL REALTY DEVELOPMENTS LIMITED AND SHADETREE DEVELOPMENTS LTD.

This proposed plan is located east of Southdown Road (Highway 2), north of Orr Road and will contain 157-RM1 lots and 5 blocks. The following material was attached to the agenda:

1. A copy of the Consolidated Report dated July 7th, 1969;

2. A copy of a letter from the Developer's agent dated July 11th, 1969, in which they agree to meet the requirements of the Consolidated Report;

3. A copy of the Planning Board Report dated July 29th, 1969.

The Planning Board considered this proposed plan at its meeting on July 29th, 1969, and recommended that the conditions of approval for proposed plan of subdivision T-18820, Whitehorn Investments Limited, Mainsail Realty Development Limited and Shadetree Developments Limited, be approved.

RECOMMENDATION: That proposed plan of subdivision T-18820, Whitehorn Investments Limited, Mainsail Realty Development Limited and Shadetree Developments Limited, be referred to the Metropolitan Toronto Planning Board and the Minister of Municipal Affairs for draft approval subject to the Planning Board report dated July 29th, 1969.

604. FILE 33-69 - BUDGET (BUDGET REPORT)

The Committee considered the Budget Report for the five months ending May 31, 1969; Audit Report for 1968, and a report from the Town Engineer dated July 29, 1969, with respect to 1969 road expenditures. In reply to questions from Councillors with respect to computer control

of the budget, Mr. Burwell reported that:

Some items will be on the computer by the end of August. We are just starting on the initial process and because it requires a change in paper flow, we are doing it in pieces to minimize errors. Preliminary budget reporting should be available by 1970, however, our experience in the next two months will determine how soon total computer budget reporting can be accomplished.

During consideration of the Audit Report, Mr. Burwell was instructed to present future audit reports toCouncil for its consideration before it is presented to the newspapers for publication within the terms of the Act.

The only portion of the budget report which caused concern was the roads and works section which is over because of lack of revenue as a result of a cut-back in Department of Highways approvals. It is imperative that the Town receive an increase in Department approvals for road expenditures. In his report dated July 29, 1969, the Town Engineer recommended a revised budget in the amount of $1,411,250.00. This is $101,250.00 more than Department of Highways approvals and a reduction in the 1969 budget of $101,250.00. This is a direct reduction in maintenance of roads in the Town.

RECOMMENDATION: The recommendation on this item is in two parts:

1. That the Town Engineer's report dated July 29, 1969, be adopted

2. That the Budget Report to the end of May 31, 1969, be received; and further, that the roads portion of the budget be reconsidered when information is obtained from the Minister of Highways with respect to an increase in the Department of Highways approvals.

605. **FILE 95-69 - URBAN DEVELOPMENT INSTITUTE**

Messrs. Switzer, President; Grant, Past President and member of the Board of Directors, and Langer, member of the Board of Directors of the Urban Development Institute, appeared before the Committee. Mr. Switzer presented a brief outlining the history and aims of the Urban Development Institute. A copy of this brief is contained in the above file. Membership of the U.D.I. is composed of approximately 180 developers and associate members being composed of appraisers, planners, consulting engineers, architects, etc. All of the gentlemen present recommended a liaison committee be appointed in Mississauga to meet with the U.D.I. to discuss common problems and create a flow of information between the Municipality and the U.D.I.

The only cost to the Municipality is the time given by members of the liaison committee at the meetings with representatives of the U.D.I.

RECOMMENDATION: That the Town Engineer, the Commissioner of Planning, the Director of Building and Zoning, or his appointee, and the Mayor and two members of Council, constitute the Liaison Committee.

606. FILE 33-69 - CAPITAL BUDGET (EXTENSION OF CENTRAL LIBRARY) (#536)
FILE 9-69 - LIBRARY BOARD

The Committee considered the following:

1. Letter dated July 3, 1969, from Mrs. R. Konrad, Secretary and Chief Librarian, Town of Mississauga Public Library, advising that the Library Board has appointed Messrs. Hanks, Irwin and Pearson as the architects for the library addition.

2. Letter dated July 3, 1969, from Mrs. R. Konrad inviting the firm of architects to meet with the Library Board on July 10, 1969.

3. Letter dated July 7, 1969, from Mr. M. D. Henderson advising Mrs. Konrad of Council's approval in principle of the McLaughlin proposal and requesting the Board to hold off on any further work with the proposed extension until it has been determined whether or not it might beadvisable to have a central library located on the McLaughlin property.

4. Letter dated July 11, 1969, from Mrs. R. Konrad expressing concern over the delay in the building plans.

This matter was considered by the General Committee at its meeting on July 16, 1969, and deferred for consideration so that the Library Board could be invited to attend the meeting. Mrs. Konrad and five members of the Library Board attended the meeting to discuss the proposed Central Library extension. Considerable discussion took place with respect to a "lack of communication" between the Board and Council. The Clerk was instructed to supply Mrs. Konrad with a copy of all General Committee agendas. Councillor Kehoe advised the Board that Council requested it to delay its construction of the addition to the Library until a decision is made on the eventual location of the Municipal Offices. Mr. A. Stewart stated that in his opinion, it is most urgent to add to the present building and the Board wishes to proceed. In his

opinion, the Central Library should not be located in the McLaughlin complex. It was agreed that any decision must be for the benefit of the ratepayers. Mr. A. Stewart advised the Committee that the Library Board would like to review the Burnhamthorpe-Dixie library facilities situation if two rooms can be made available at the "Old Burnhamthorpe School".

RECOMMENDATION: The recommendation on this item is in three parts:

1. That the information resulting from further negotiations with Mr. McLaughlin on the possible relocation of the Municipal Offices and other related offices to the "McLaughlin Centre", be given to the Library Board so that the Board can consider and formulate a recommendation on the development of a library system, with particular emphasis on where a central library should be located in the next five to ten years, assuming that the Municipal Offices will be located in the "McLaughlin Centre"; and further, that the Library Board be invited to the first General Committee meeting available as soon as it is prepared to submit its recommendation.

2. That the Council advise the Library Board that the appointment of the firm of Hanks, Irwin and Pearson as the architects for the Central Library addition, will be ratified if it is decided that the central library should reamin in its present location and other appropriate space, such as part of the present Municipal Offices, is not available.

3. That the Staff determine whether two rooms in the "Old Burnhamthorpe School" could be available if it is decided to establish library facilities at this location.

607. FILE 40-69 - WEED CONTROL

Mr. E. Halliday, Deputy Commissioner of Recreation and Parks presented a report on the number of charges laid with respect to weeds. Mr. Halliday advised the Committee that two of the five major problem weed areas in Ward 5 have been cut by the Town and charged to the owners and the other owners have advised that their weeds will be cut. When the Weed Section sends out an order to cut weeds, the property is checked within seven days and if the weeds have not been cut, the Weed Control Officer contacts the owner and if he has made arrangements to have the weeds cut, the Town does not prosecute. One of the major problems is getting someone to cut the weeds.

RECOMMENDATION: That Councillor McKechnie provide Mr. Halliday with specific problem properties and Mr. Halliday report on same to the next General Committee meeting.

608. FILE 32-69 - GRANTS
FILE 33-69 - BUDGET (SOUTH PEEL ASSOCIATION FOR THE MENTALLY RETARDED) (#515)

Mr. H. E. Stewart advised the Committee that it appears possible to make this grant out of capital funds. As an alternative, an application can be made to the Ontario Municipal Board for approval to allocate money out of the current budget over a period of years. The South Peel Association for the Mentally Retarded would then be required to borrow the money on the basis of receiving the $54,000.00 from the Town over a period of years.

RECOMMENDATION: That the necessary resolution be passed by Council.

NOTE: This resolution was passed by Council at a special meeting held on July 30, 1969.

The meeting adjourned at 12:50 p.m.

REPORT ADOPTED:

MAYOR

CHAIRMAN

Mississauga, Ontario,
August 13, 1969.

A special meeting of the Town of Mississauga Council was held in the Council Chambers on August 13, 1969, commencing at 12:48 p.m. The following members of Council were present: Mayor R. W. Speck, Reeve C. M. Murray; Councillors C. Killaby, L. Parsons, A. G. Clarkson, F. J. McKechnie, and J. A. Kehoe. The following members of Staff were present: H. E. Stewart, Assistant Chief Administrative Officer; L. W. Stewart, Town Solicitor; E. Bodnar, Deputy Town Engineer, and J. T. Corney, Deputy Clerk.

The meeting was called to consider a by-law to authorize an application to the Ontario Municipal Board for an approval of a capital expenditure for the construction of the Queensway and Bloor Street Bridges over the Etobicoke Creek. The Town has been advised that the County of Peel cannot enter into the necessary arrangements with the Borough of Etobicoke for the construction of these bridges. It will, therefore, be necessary for the Town of Mississauga to enter into the said necessary agreements and borrow the money for the construction. The County of Peel will, in turn, reimburse the Town for this expenditure. It was agreed that Council representatives will meet with representatives of the Council for the Borough of Etobicoke to request an amendment to the agreement entered into between the Corporation of the Borough of Etobicoke and the Corporation of the County of Peel, whereby the agreement will not provide for the simultaneous completion of the two bridges.

A By-law to authorize an application to The Ontario Municipal Board for approval of a capital expenditure in the amount of $1,332,000.00 (of which $174,000.00 is to be debentured) for highway bridges, was given a first and second reading and numbered 8130.

Moved by: C. J. Killaby #208
Seconded by: C. M. Murray

BE IT RESOLVED that the Ontario Municipal Board be advised that the Town of Mississauga will enter into an agreement with the Borough of Etobicoke for the construction of the Bloor Street and Queensway bridges; and further, that the

Staff commence negotiations with Etobicoke.

CARRIED

The meeting adjourned at 12:56 p.m.

MAYOR

CLERK

Mississauga, Ontario,
August 11, 1969.

The regular meeting of Mississauga Council was held in the Council Chambers on August 11, 1969. The meeting commenced at 1:30 p.m. with the following members present: Mayor R. W. Speck, Reeve C. M. Murray, Councillors L. H. Parsons, C. J Killaby, A G. Clarkson and F. J. McKechnie.

Members of staff in attendance: Mr. Henry E. Stewart, Assistant Chief Administrative Officer; Mr. L. W. Stewart, Town Solicitor; Mr. W. J. Anderson, Town Engineer; Mr. R. G. B. Edmunds, Deputy Commissioner of Planning; G. Lummiss, Clerk.

Minutes of Council meetings held on July 28th and July 30th, 1969, were adopted as read.

DEPUTATIONS:

Re: File T-18263 - Goldfan Holdings Limited - Mr. Hollis Beckett, Solicitor for Goldfan Holdings, requested that further consideration be given to the 5% cash in lieu of land dedication for this proposed plan of subdivision. Mr. Beckett was invited to attend at General Committee on Wednesday of this week for consideration of his request.

COMMUNICATIONS

Building report for July, 1969, together with figures for the year to July 31, 1969 and comparative figures for 1968. Report adopted,

Report on New Industrial Buildings for July 1969. To be received.

Report on Residential Breakdown for July, 1969. To be received.

COMMITTEE REPORTS:

On motion by Councillor Parsons, Council moved into committee for presentation of Committee Reports; Councillor Clarkson in the Chair.

GENERAL COMMITTEE REPORT DATED JULY 30, 1969

RE: ITEM #582 - FILE T-18263 - GOLDFAN HOLDINGS LIMITED - This item was deferred for consideration until the next meeting of General Committee.

RE: ITEM #601 - FILE 81-66 - SURFACE TRANSPORTATION STUDY - The Recommendation on this item was amended to read as follows:

> "That the transportation service route be adopted; and further, that the carrier be requested to consider service on Dixie Road northerly to Highway 401."

RE: ITEM #605 - FILE 95-69 - URBAN DEVELOPMENT INSTITUTE - This item was deferred for further consideration by the General Committee.

A copy of General Committee Report dated July 30, 1969, and amendments thereto are attached to the original of these minutes.

On motion by Councillor Parsons, the Committee rose.

A motion for recess was made at 2:25 p.m. and the meeting reconvened at 2:40 p.m.

UNFINISHED BUSINESS

RE: CABLE TV - Mayor Speck asked that the Town Solicitor ascertain if Toronto Cable TV (MacLean-Hunter) is making installations within the Town of Mississauga in contravention of By-law 8097. Mr. Stewart advised the Mayor that he had written to this Company advising them that they would have to enter into an agreement similar to the agreement between the Town and Terra Communications Limited. Mr. Stewart is to check into this matter and advise the course of action to be taken.

RE: D.H.O. SUBSIDY 1969 - Reeve Murray reported on a meeting with the Department of Highways which he attended with Mr. W. J. Anderson, Town Engineer. The meeting was occasioned after notification was received that 1969 subsidies had been substantially reduced by the D.H O. He indicated that the Minister would approve of $60,000.00 for maintenance and $200,000.00 for construction. Mr. Anderson was requested to prepare a revised report for information of Council, showing road works being proceeded with and those being eliminated from this year's programme.

RE: WEED CUTTING ON ROAD ALLOWANCES - Councillor Clarkson suggested that this matter be reviewed in the Fall and that some preliminary investigation be made regarding suitable equipment for handling this work.

RE: WEED CONTROL PROGRAMME - Councillor McKechnie again complained vehemently about the apparent lack of weed control in the Malton area. Mayor Speck asked that either Mr. Halliday or Mr. Hare attend at the next General Committee meeting to report on the weed control programme and the policy being followed.

RE: PROPOSED DEVELOPMENT IN THE AREA OF HAVENWOOD DRIVE (south of Burnhamthorpe Road and east of Dixie Road) Councillor Killaby asked for a complete report on the proposed zoning and density development in this already densely populated area. She pointed out that it is absolutely necessary that the zoning of lands still to be developed should be settled now so that people will know what is anticipated and what the density will be. Mayor Speck suggested that the Planning Staff review the entire North Dixie Study. Mr. Edmunds, Deputy Commissioner of Planning stated that the staff could not do this work at this time due to pressure of other work. However, he did say that a review of the area referred to by Councillor Killaby could be ready for consideration of General Committee within a month's time. He asked that Mrs. Killaby advise the Planning Staff of the terms of reference to be included in this report and the exact area involved.

MOTIONS

Moved by: A. G. Clarkson #206
Seconded by: C. M. Murray

RESOLVED that General Committee Report dated July 30, 1969, be adopted as amended in items 582, 601 and 605.

CARRIED

Moved by: L. H. Parsons #207
Seconded by: C. M. Murray

BE IT RESOLVED that a grant of $400.00 be made to South Peel Ploughmen's Association in accordance with their request.

CARRIED

BY-LAWS

A By-law to authorize an application to The Ontario Municipal Board for approval of a grant in the amount of $54,000.00 to The South Peel Association for the Mentally Retarded, was given a first and second reading and numbered 8101.

By-law 8036 being a by-law to authorize the construction of a watermain in the Town of Mississauga, at an estimated total cost of $32,432.00, of which $24,432.00 is to be debentured was given a third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto. (Watermain in Overland Express Industrial Subdivision.)

A By-law to authorize the temporary borrowing of $32,432.00 (of which $24,432.00 is to be debentured) pending the issue and sale of debentures, was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 8102. (To provide for temporary financing for watermain construction contained in By-law 8036.)

By-law 8029 being a by-law to authorize an application to The Ontario Municipal Board for the approval of a capital expenditure in the amount of $40,000.00 for the purchase of the Erindale Fire Hall Site, Town of Mississauga was given a third reading, finally passed, signed by the Mayor and the Clerk and the Corporate Seal attached thereto.

A By-law to authorize the temporary borrowing of $40,000.00 pending the issue and sale of debentures was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 8103. (To provide for temporary financing for purchase of Erindale Fire Hall site.)

By-law 8033, requiring third reading, was withdrawn from this agenda.

A By-law to authorize the temporary borrowing of $42,000.00 pending the issue and sale of debentures was given a first reading and numbered 8104. (Re sanitary sewer construction in By-law 8033.)

A By-law to authorize the construction of roads in J. D. S. Investments Industrial

Subdivision, Town of Mississauga, at an estimated total cost of $120,000.00 (being By-law 8034) was given a third reading, finally passed, signed by the Mayor and the Clerk and the Corporate Seal attached thereto.

A By-law to authorize the temporary borrowing of $120,000.00 (of which $76,289.55 is to be debentured) pending the issue and sale of debentures was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 8105. (To provide for temporary financing for road construction contained in By-law 8034.)

A By-law to authorize the construction of storm sewers (By-law 8035) in J. D. S. Investments Industrial Subdivision, Town of Mississauga, at an estimated total cost of $151,000.00 was given a third reading, finally passed, signed by the Mayor and the Clerk and the Corporate Seal attached thereto.

A By-law to authorize the temporary borrowing of $151,000.00 (of which $142,000.00 is to be debentured) pending the issue and sale of debentures, was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk and the Corporate Seal attached thereto and numbered 8106. (To provide for temporary financing for storm sewer construction contained in By-law 8035.)

A By-law to set aside for specific purposes part of the moneys received from subdividers under agreements was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 8107. (Construction of a 24 inch watermain on Derry Road East, from Dixie Road to Fifth Line East.)

A By-law to execute a Grant of Easement was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 8108. (Easement from Idlewylde Developments Limited - Pinewood Estates Phase II, R.P. 871 northerly end of Maplewood Road.)

A By-law to accept a Deed of Land was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 8109. (From Idlewylde Developments - condition of the Engineering Agreement.)

A By-law to execute Grants of Easements was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 8110. (From J.D.S.

Developments, R. P. 875. Requirement of the Engineering Agreement.)

A-By-law to accept Deeds of Land was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 8111. (One foot reserves on R.P. 875, J. D. Developments.)

A By-law to authorize the execution of a Grant of Easement was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 8112. (From Alcan Homes - Sheridan Homelands Phase 8, R.P. 874.)

A By-law to accept a Deed of Land was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 8113. (From Alcan Homes, R.P. 874.)

A By-law to authorize the execution of a Grant of Easement was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 8114. (From Strelco, R.P. 873 - n/w corner of Glengarry Rd. and Queensway W.)

A By-law to accept a Deed of Land was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 8115. (One foot reserve on R.P. 873.)

A By-law to execute a Grant of Easement was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 8116. (Easement in part Lot 9, R.P. B-24 - requirement of the Committee of Adjustment for division of land for G.H. Sayers.)

NOTE: Councillor Parsons refrained from discussion and voting on this by-law, #8116.

A By-law to authorize the execution of a Housekeeping Agreement between Nichola Marchese and The Corporation of the Town of Mississauga was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 8117. (Part of Block "B", R.P. 564.)

A By-law to amend By-law Number 1735 and put certain lots under part-lot control was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 8118. (Subdivision control on R.P. Plans 871, 873 and 874.)

A By-law to amend By-law Number 3877 being a by-law to regulate and provide for the handling and collection of garbage, rubbish, ashes and other waste material in and by the Corporation of the Township of Toronto (now the Town of Mississauga), was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate seal attached thereto and numbered 8119. (To correct a misprint in clause 16 - changing the figure "8" to "15".)

A By-law to authorize execution of agreements for municipal purposes was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 8120. (Contracts re P.N. 92-66, P.N. 130-68 and P.N. 123-68.)

A By-law to authorize the execution of a Financial and Engineering Agreement between Metro Development Company and The Corporation of the Town of Mississauga was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk and the Corporate Seal attached thereto, and numbered 8121. (Block G, R.P. 698)

A By-law to authorize the execution of a Financial and Engineering Agreement between Bramalea Consolidated Developments Limited and The Corporation of the Town of Mississauga was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 8122. (Part Lots 34 and 35, Con. 2, S.D.S. and part of Blocks K and I, R.P. 587.)

A By-law to authorize an application to the Ontario Municipal Board for approval of a capital expenditure in the amount of $60,000.00 (of which $40,000.00 is to be debentured) for construction of storm sewers in the Town of Mississauga was given a first and second reading and numbered 8123. (On Wolfedale Road.)

A By-law to change the names of public highways in the Town of Mississauga was given a first and second reading and numbered 8124. (Edmund Drive on R.P. 386 to be changed to Bloor Street West.)

A By-law to change the names of public highways in the Town of Mississauga was given a first and second reading and numbered 8125. (Part of General Road to be changed to Bradco Blvd., and Part of Bradco Blvd. to be changed to General Road.)

A By-law to accept a Deed of Land and to establish the lands described therein as part of the municipal highway system was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 8126. (17 ft. widening for Torbram Road - requirement re division of land C.N.R. sale to Weston Road Lumber Company - part Lot 14, Con. 5, E.H.S.)

A By-law to accept a Deed of Land and to establish the lands described therein as part of the municipal highway system was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 8127. (Adjustment

on Mavis Road Diversion - deed from Nikanna Investments.)

A By-law to accept a Deed of Land and to establish the lands described therein as part of the municipal highway system was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 8128. (Deed from Ontario Hydro - required for road purposes in Part Lot 9, Range III, CIR. Chardon Holdings).

A By-law to establish certain lands as part of the municipal highway system was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 8129. (To lift one foot reserve on Broadmoor Ave. Requirement of Committee of Adjustment re division of land for West.)

OTHER BUSINESS

RE: ZOO - #10 HIGHWAY - The Town Solicitor advised Councillor Killaby that a decision on this hearing should be made in about three weeks' time.

RE: DEVELOPMENT IN THE MALTON AREA - (Lands formerly held by the Rubin Corporation). At the request of Councillor McKechnie, Mr. Edmunds was asked to check into the zoning in this area and report.

RE: NEW LOCATION FOR DROP-IN CENTRE NOW LOCATED IN LORNE PARK - Mayor Speck asked what progress is being made in locating new premises for this activity.

RE: DAY CARE CENTRES - Mr. H. E. Stewart was asked to check to see if the problems at the Lakeview centre have been solved.

FORTHCOMING MEETINGS

Tuesday	Aug. 12 - 7:30 p.m. -	Planning Board
Wednesday	Aug. 13 - 9:00 a.m. -	General Committee
Thursday	Aug. 14 - 2:30 p.m. -	Re: Assessment Act - meeting at Riviera Club, Norval
	Aug. 17-20 -	O.M.A. at Sheraton Brock Hotel, Niagara Falls
Thursday	Aug. 21 -	County Council
Monday	Aug. 25 - 1:30 p.m. -	Council Meeting
Wednesday	Aug. 27 - 9:00 a.m. -	General Committee

The meeting adjourned at 3:40 p.m.

MAYOR

CLERK

GENERAL COMMITTEE MEETING, AUGUST 13, 1969

REPORT NUMBER 28

609. FILE 86-68 - Development Policy (Impact Report)

610. FILE 86-68 - Development Policy (Housekeeping Agreements)

611. FILE OZ-28-67 - V. R. Construction Limited

612. FILE 191-67 - Ontario Water Resources Commission Servicing of South Peel (Advisory Committee)

613. FILE 74-68 - Traffic By-law (Angle Parking, Highway #2, Clarkson)

614. FILE 11-69 - Parks General (Erindale Dam)

615. FILE PROJECT 61-68 - Burnhamthorpe Road Widening (McCallum)

616. FILE 36-69 - County of Peel (Roads)

617. FILE 28-69 - Street Lights (Chantenay Drive)

618. FILE 74-68 - Traffic By-law (Lakeview Area Traffic Signal Study)

619. FILE 74 -68 - Traffic By-law (Request for Traffic Signal, Lakeshore and Meadowwood Road)

620. FILE 10-69 - Licensing General (T. McIntosh)

621. FILE 39-69 - Conferences (Canadian Institute on Pollution Control)

622. FILE 122-67 - Senior Citizen Housing

623. FILE 64-69 - Condemned Buildings (26 Sledman Street)

624. FILE 179-67 - Swimming Pools (Fencing)

625. FILE T-18263 - Goldfam Holdings Limited

626. FILE 10-69 - Licensing General (Fleet Cab Application, Neville)

627. FILE 18-69A - Clarkson Arena

628. FILE 40-69 - Weed Control

629. FILE 33-69 - Budget (Roads)

R E P O R T

OF THE GENERAL COMMITTEE MEETING

HELD IN THE COUNCIL CHAMBERS

AUGUST 13, 1969

THOSE PRESENT: Mayor Speck, Reeve Murray; Councillors Killaby, Clarkson, Kehoe, Parsons, and McKechnie.

STAFF PRESENT: H. E. Stewart, E. Bodnar, L. W. Stewart, and J. T. Corney.

REPORT NUMBER 28

ITEMS CONSIDERED:

609. FILE 86-68 - DEVELOPMENT POLICY
FILE S-10-69 - SEADADE DEVELOPMENTS LTD.
FILE OZ-42-68 - ZETLAND HOLDINGS LIMITED

The Committee considered the Impact Meeting Report dated July 9, 1969,

RECOMMENDATION: That the Impact Meeting Report dated July 9, 1969,

be adopted.

610. FILE 86-68 - DEVELOPMENT POLICY (HOUSEKEEPING AGREEMENTS)

The Committee was advised that some trouble is cropping up with respect to the administration of Housekeeping agreements in that much of the debris which originates from the premises on which the Housekeeping Agreement is based, ends up as litter on the adjacent Town road allowance. As such, the mess exists and the Enforcement Officer is unable to do anything to improve the situation. It is very difficult for this Department to tidy up these individual allowances as often as the need may arise. The matter was referred to the Town Solicitor for his consideration and recommendation. A copy of his recommended amended Housekeeping Agreement, was attached to the agenda. This precedent amends the former Housekeeping Agreement in that in Clause 1, the lands and premises, include the adjacent and adjoining sidewalks and boulevards, and it also

has the addition of Clause 6, which would help bind successors in title.

RECOMMENDATION: That the Housekeeping Agreement proposed by the Town Solicitor be adopted as the standard Town Housekeeping Agreement.

611. FILE OZ-28-67 - V. R. CONSTRUCTION LIMITED

This is a proposal to amend the Zoning By-law from R4 to RM3D1 which permits the construction of a duplex, triplex or double duplex. The site is a 0.2 acre rectangular parcel of land with a frontage of 75 feet on the east side of Shaw Drive and a depth of 132 feet. It is located approximately 360 feet north of the Lakeshore Road. The proposed change to the Zoning By-law from R4 to RM3D1 conforms with the long term planning policy for the area and should be approved, subject to the applicant satisfying the requirements of the Town of Mississauga and any other agency concerned with the development of the subject lands. This application was considered by the Planning Board at meetings held on April 16, 1968, and June 24, 1969, and a public meeting was held on July 29, 1969, when the Planning Board recommended that the staff report recommending approval, subject to certain conditions, be adopted.

RECOMMENDATION: That application OZ-28-67, V.R. Construction Limited, be approved, subject to the Planning Board Report dated July 29, 1969.

612. FILE 191-67 - ONTARIO WATER RESOURCES COMMISSION SERVICING OF SOUTH PEEL (ADVISORY COMMITTEE)

The Committee considered a letter datedJuly 31, 1969, from Mr D. J. Collins, Chairman of the Ontario Water Resources Commission, with respect to the establishment of an Ad visory Committee made up of the heads of Council and the elected head of the Public Utilities Commission or Water Board in the South Peel County Area. The letter stated that if the Councils approve of such a procedure, the Commission will name the Committee by resolution and authorize the expenditure of funds to meet out-of-pocket costs. In addition, as agreed at the meeting on July 29, 1969, the Commission will name one of its members, Mr. Hugh Brown, as a non-voting member of this committee to make his knowledge available to the committee and to provide a close liaison with the Commission and its staff. A secretary could also be made available if requested by

the committee. Mr. Collins urged each Council to approve of the establishment of such a committee. A tentative date for the organization meeting has been established for Tuesday, August 19, 1969, at 1:30 p.m. in the Council Chambers of the Town of Mississauga.

RECOMMENDATION: That the Mayor, or in his absence, his appointed delegate, be a member of this committee.

613. FILE 74-68 - TRAFFIC BY-LAW (ANGLE PARKING, HIGHWAY #2, CLARKSON)

The Committee considered a report dated August 5, 1969, from the Town Engineer, outlining the history of the problems encountered in angle parking on the north side of Lakeshore Road West, east of Clarkson Road and recommending a scheme to solve the inherent problems. The Engineer recommended that the removal of the angle parking, with the establishment of parallel parking on a paved boulevard with a five foot concrete sidewalk, be implemented at the earliest possible date and that public relations be carried out with the merchants for the approval of the scheme and the scheme be referred to the 1970 Capital Works Programme for implementation. The total estimated cost for this work, concrete sidewalk and boulevard paving, is calculated at $12,000.00. The mayor pointed out that the Town does not pave boulevards in other areas of the Town and this should be considered as a policy decision for 1970.

RECOMMENDATION: The recommendation on this item is in three parts:

1. That the merchants be advised that parallel parking will be instituted on January 1, 1970.

2. That a safety sidewalk be provided for in the 1970 budget.

3. That the Town policy of paving boulevards be considered during discussion of the 1970 Capital Budget.

614. FILE 11-69 - PARKS GENERAL (ERINDALE DAM)

Pursuant to Council's request for a report from the Town Engineer on the possibility and estimated cost of carrying out works required to eliminate the hazards in this area, a copy of the report from the Town Engineer dated August 8, 1969, was attached to the agenda. The Engineer suggested three alternatives as a solution. Time has not permitted a full investigation of the alternatives. However, the estimated cost would be between $15,000.00 and $20,000.00. The lands are owned by the Credit Valley Conservation Authority and leased by the Town and it would, therefore, be necessary to receive approvals from the Authority prior to undertaking any of the works. The Town Engineer recommended that the Credit Valley Conservation Authority be approached with the idea of undertaking the work as a conservation project after which detailed engineering should be undertaken to determine the relative costs of the various proposals.

RECOMMENDATION: The recommendation on this item is in two parts:

1. That the Credit Valley Conservation Authority be requested to rectify this problem as a conservation project.

2. That the Recreation and Parks Department post this area as being extremely dangerous and that there is no swimming permitted.

615. FILE PROJECT 61-68 - BURNHAMTHORPE ROAD EAST WIDENING (MCCALLUM PROPERTY, 1325 BURNHAMTHORPE ROAD)

The Committee considered a memo dated July 25, 1969, from the Town Property Agent with respect to the offer to sell the land required for the widening of Burnhamthorpe Road, signed by Mr. and Mrs. McCallum.

RECOMMENDATION: That the Offer to Sell submitted by Mr. and Mrs. McCallum, be accepted.

616. FILE 36-69 - COUNTY OF PEEL (ROADS) (#595)

This item was last considered by the General Committee at its meeting on July 30, 1969. At its meeting on July 16, 1969, the Committee considered a resolution passed by the Needs Study Co-Ordinating Committee and approved by the County Council on June 19, 1969. The County Council

directed this resolution to all municipalities in the County for their comments. A copy of the resolution was attached to the agenda. The resolution accepts as a "Desirable County Roads System", the existing system along with a large number of additions, including 17 from the Town of Mississauga. This resolution was forwarded to the Town Engineer for his comments. A copy of the Town Engineer's report dated July 10, 1969, was attached to the agenda.

RECOMMENDATION: That the County Engineer, the Town Engineer, and a representative of the firm McCormack and Rankin, attend the General Committee meeting on September 10, 1969, at 9:00 a.m. for consideration of this item.

617. FILE 28-69 - STREET LIGHTS (CHANTENAY DRIVE)

The Committee considered a letter received from Hydro Mississauga on July 28, 1969, with respect to a request from Mr. R. Dodge, 462 Chantenay Drive, Mississauga, for street lighting improvements on Chantenay Drive between Mullen Road and Pear Tree Road. Hydro Mississauga advised that the street lighting on this portion of Chantenay Drive is below normal standards and recommended the installation of two 100 watt Incandescent Luminaires, making a total of nine - 100 watt and two - 200 watt Incandescent, all evenly spaced at 120 feet. The capital cost of the installation will be $133.34 with an estimated annual operating cost to the Town of $30.08.

RECOMMENDATION: That the street lighting referred to in the Hydro Mississauga Report for July 28, 1969, be installed.

618. FILE 74-68 - TRAFFIC BY-LAW (LAKEVIEW AREA TRAFFIC SIGNAL STUDY)

The Committee considered a report dated August 5, 1969, from the Town Engineer. This report was submitted pursuant to Council's recent resolution requesting the Department of Highways to determine the need for traffic control signals on Highway #2, between Dixie Road and Cawthra Road, with particular emphasis given to the traffic being generated by the industrial plants located on the south side of the Highway. The

Department of Highways reported that its findings and recommendations in 1968 are still valid; that is that no traffic signals are warranted in this area.

RECOMMENDATION: That the information as set out above, be received.

619. FILE 74-68 - TRAFFIC BY-LAW (REQUEST FOR TRAFFIC SIGNAL, LAKESHORE ROAD AND MEADOWWOOD ROAD)

At its meeting on June 9, 1969, Council passed the following resolution:

"BE IT RESOLVED that as a result of a request from the Trenholme Ratepayers' Association that the Department of Highways be requested to survey the need of a traffic signal at Lakeshore Road and Meadowwood Road and that Mr. R. D. Kennedy, M.P.P., be made aware of this request".

This request was referred to the Department of Highways and a copy of a report dated August 6, 1969, from Mr. R. A. Shannon, Regional Traffic Engineer, Department of Highways, was attached to the agenda. The Department of Highways does not recommend the installation of traffic signals at this time, however, it will review the traffic conditions again in 12 months time.

RECOMMENDATION: That the information as set out above, be received.

620. FILE 10-69 - LICENSING GENERAL (T. MCINTOSH) (#512)

At the General Committee meeting on June 26, 1969, theCommittee considered an application for a fleet cab owners license. Mr. McIntosh obtained a fleet owners license in 1966 and established Aero Taxi at the Airport in Malton. This business changed hands in 1967 and again in 1968 when it was eventually purchased by Camflute Limited. Mr. McIntosh managed Aero Taxi for Camflute Limited and when the business was, subsequently, purchased by Airline Services (Canada) Limited, Mr. McIntosh remained as manager. Airline Services (Canada) Limited, is also licensed as a Taxi Broker with an 80 car fleet limit. It is Mr. McIntosh's intention to operate his fleet cars using the dispatching services of Airline Services. The Town Licensing By-law requi res a person to operate as an independent owner for one year, prior to obtaining a fleet license. Mr. McIntosh has been licensed for more than one year. Airline Services (Canada) Limited, advised the Licensing Inspector that it has no objection

to Mr. McIntosh being issued a Taxi Cab Fleet License. The General Committee recommended that this item be deferred until the next General Committee meeting and that Mr. McIntosh be invited to attend that meeting. Mr. Harrison, Licensing Inspector, attended the Committee's meeting for the discussion on this item. He advised the Committee that Mr. McIntosh is a licensed taxi cab owner and still manages Airline Services. Mr. Harrison's concern is that if Mr. McIntosh is granted a fleet license, it will set a precedent.

RECOMMENDATION: That Mr. McIntosh be granted a fleet license, with a limitation of four cars.

621. FILE 39-69 - CONFERENCES (CANADIAN INSTITUTE ON POLLUTION CONTROL)

The Committee considered a letter from D. S. Caverly, President, Canadian Institute on Pollution Control, with respect to the 36th annual conference of the Canadian Institute on Pollution Control. This conference will be held on October 26 to 29, 1969, both inclusive at the Queen Elizabeth Hotel in Montreal. Mr. Caverly invited both elected representatives and technical and administrative delegates to attend.

RECOMMENDATION: That all members of Council be authorized to attend this conference, provided funds are available.

622. FILE 122-67 - SENIOR CITIZEN HOUSING

The Committee considered a letter dated June 24, 1969, from A. A. Hermant, Chief Counsel & Corporate Secretary of the Ontario Housing Corporation, advising the Town that the Ontario Housing Corporation is now authorized to amend the existing financial agreement. The Town's agreement with the Ontario Housing Corporation dated June 5, 1967, covering the operation of 30 units, provides for the maximum taxation on the Senior Citizens units of $25.00 per annum and no contribution by the Municipality toward any operating losses incurred by the project. The proposed agreement provides for the payment by the Ontario Housing Corporation of an annual grant in lieu of taxes equal to the full normal taxes with the Municipality, contributing 7½% toward any annual operating losses which may be incurred. This agreement was submitted to the Town Solicitor and the Town Treasurer for their consideration and comment. A copy of their reports dated July 7 and August 8, 1969, respectively, was attached to the agenda. The Committee was advised that because of

past experience with similar agreements in relation to family housing units in the Town, it appears beneficial to pass a by-law to authorize the execution of the proposed agreement.

RECOMMENDATION: That a by-law be passed to authorize the execution of the amending agreement to be effective from January 1, 1969.

623. FILE 64-69 - CONDEMNED BUILDINGS (LOT 115, PLAN TOR.4, 26 SLEDMAN STREET)

The Committee was advised by Mr. A. Franks, Deputy Director of the Building and Zoning Department, that the condemned buildings on the above property have now, in his opinion, reached the state of deterioration and danger from risk of fire and accident, which would necessitate legal action by way of a demolition by-law. The owner has received the notification required by the Town Building By-law.

RECOMMENDATION: That a by-law be passed to authorize the pulling down of unsafe buildings on Lot 115, Plan Tor.4, 25 Sledman Street.

624. FILE 179-67 - SWIMMING POOLS (FENING) (#545)

At its meeting on July 16, 1969, the Committee considered two letters from Mr. J. S. Rothwell dated June 26, 1969, and July 2, 1969, expressing concern about the Town's by-law covering the fencing of swimming pools because it does not require above-ground pools to be fenced. This matter was referred to the Town Solicitor and the Town Director of Building and Zoning for their comments. A copy of the Town Solicitor's report dated July 8, 1969, was attached to the agenda. Mr. E. Law, Director of Building and Zoning stated that his Department has not, to this date, encountered any particular problems or complaints in connection with above-ground pools. There has, therefore, been no necessity to consider possible recommendations. The following recommendation was adopted by Council at its meeting on July 28, 1969: "That the Town Solicitor report on the advisability of adding a clause to the by-law with respect to the fencing of above ground pools". In a memo dated August 1, 1969, the Town Solicitor again referred to his memo dated July 8, 1969, wherein he suggested: "Since there have been so many above-ground type of pools installed recently, and since we can expect many more, it would seem prudent to consider including them in the

fencing requirement, or, at least, consider perhaps a special fencing requirement for them; e.g., a lesser than 4 feet high fence added to the top of the pool wall".

RECOMMENDATION: That the Solicitor prepare an amendment to the Swimming Pool By-law to provide for a minimum fence or barrier of four feet around all pools, and to provide for the fencing of the access to above ground pools.

625. FILE T-18263 - GOLDFAN HOLDINGS LIMITED (#582)

This proposed plan is located on the south-west corner of Bloor Street and Tomken Road and would consist of 22 single family and 82 semi-detached lots. Appraisals to determine the 5% cash in lieu of land were obtained in August, 1968, and the following recommendation was adopted by Council at its meeting on August 6, 1968: "That $51,238.25 be accepted as the 5% cash in lieu of land dedication for proposed plan of subdivision T-18263, Goldfan Holdings Limited". The Committee was advised that in view of the length of time and possibility of increased values, new appraisals were requested. The Town Property Agent suggested an amount of $57,000.00 and the County of Peel Assessment Commissioner suggested an amount of $62,278.00 as the 5% cash in lieu of land. This item was considered by the General Committee at its meeting on July 30, 1969, when it was recommended that $59,639.00 be accepted as the 5% cash in lieu of land dedication for proposed plan of subdivision T-18263, Goldfan Holdings. At its meeting on August 11, 1969, Council referred this item back to the General Committee. Mr. Goldman and his solicitor Mr. Hollis Beckett, attended the Committee's meeting for the discussion on this item. Mr. Beckett reviewed the history of this plan and advised that the final plan was prepared in the spring of 1968 and the engineering aspects took until June of 1969, to complete. His client purchased the land required for Bloor Street and sold it to the Town at less than half price paid by his client. His client received a letter setting out the requirements, including the amount of $51,238.25 as the 5% cash in lieu of land dedication, on June 17, 1969. These requirements were submitted. A new letter was sent out by the Clerk's Department on July 28, 1969, advising that the 5% cash in lieu of land dedication appraisals would be renewed.

RECOMMENDATION: That the Town Engineer report to Council at its meeting on August 25, 1969, on the reasons for the delay in finalizing the engineering agreement.

626. FILE 10-69 - LICENSING GENERAL (FLEET CAB OWNERS APPLICATION MAURICE W. NEVILLE)

The Committee considered a letter from Maurice W. Neville dated July 14, 1969. Mr. Neville was granted an independent taxi driver's license on February 6, 1969. Pursuant to the provisions of By-law 7936, all applicants for fleet owners licenses, must be licensed by the Town of Mississauga as an Independent Owner and have worked continuously as such for a period of 12 months prior to being granted a fleet owners license. Mr. Neville was refused a fleet owners license and requested Council to consider issuing a fleet license to him on the basis that his application was on file prior to the enactment of By-law 7936. It was generally agreed that because this application was submitted before the amending by-law was passed, and it is not normal that laws are made retroactive, the request should be granted.

RECOMMENDATION: That Mr. Neville's request for a fleet license, be granted.

627. FILE 18-69A - CLARKSON ARENA(#348)

Mr. Donald Skinner appeared before the Committee and presented a copy of plans and estimate costs. The following material presented by Mr. Skinner is contained in the above file: Estimate of cost dated June 20, 1969; revised estimate dated August 11, 1969; comparison of cost and square foot areas of the Clarkson Arena and the Malton Arena. The total revised estimate cost is $611,660.00. Included in this amount is approximately $85,000.00 cost in extra space over and above that supplied in the Malton Arena. Approximately $10,000.00 has been provided for the arena cost out of the estimated community centre cost of $250,000.00. This $10,000.00 would help to pay for the oversizing of services. No portion of the cost of parking corridors or entrance for the arena, has been charged to the community centre. Mayor Speck advised Mr. Skinner that there will be a total of approximately $770,000.00 available for the total project. Council has allowed $400,000.00; United Lands Corporation has agreed to pay $250,000.00. It is expected that the Provincial grant will be $20,000.00 and the Lions Club will contribute approximately $100,000.00. Mr. Skinner advised that there would be a saving if the tenders for the arena and the community centre could be called at the same time in January of 1970.

RECOMMENDATION: The recommendation on this item is in three parts:

1. That Mr. Skinner design a complex to cost no more than $770,000.00, including buildings, landscaping, parking, etc., unless money is available from other sources.

2. That the Town's contribution be not more than $400,000.00.

3. That the Town Manager commence negotiations immediately to enable the community centre and the arena to proceed at the same time and to be tendered in January of 1970, subject to receiving a legal commitment or the donation of cash from the Lions Club for their share of the project.

628. FILE 40-69 - WEED CONTROL (#607)

The Committee considered a report on weed control dated July 30, 1969. Mr. W. J. Hare, Mr. D. Hamilton and Mr. D. Starkey of the Recreation and Parks Department, attended the Committee's meeting for the discussion on the above report, and weed problems in the Ward 5 area. Considerable discussion took place with respect to weed control problems in the Town and on specific areas in Malton. The Mayor suggested that Council should give further consideration to the weed programme before its implementation in 1970.

RECOMMENDATION: That the Mayor appoint a committee of two members of Council to inspect the Malton Area and, specifically, the corner of Darcel Avenue and Morning Star Drive.

NOTE: Councillors Clarkson and Parsons were appointed to inspect the area.

629. FILE 33-69 - BUDGET (ROADS)

The Town Engineer was instructed to present a report on budget amendments as a result of the increase in Department of Highways subsidies. This report is to be presented to a special General Committee meetint to be held on August 25, 1969, at 1:00 p.m.

The meeting adjourned at 12:48 p.m.

REPORT ADOPTED:

MAYOR

CHAIRMAN

R E P O R T

OF THE GENERAL COMMITTEE MEETING

HELD IN THE COUNCIL CHAMBERS

AUGUST 25, 1969

THOSE PRESENT: Mayor Speck, Reeve Murray, Deputy Reeve McMillan; Councillors Killaby, Parsons, Clarkson and Kennedy.

STAFF PRESENT: M. D. Henderson, E. Bodnar and J. T. Corney.

REPORT NUMBER 29

ITEM CONSIDERED:

630. **FILE 33-69 - BUDGET (ROADS) (#629)**

The Committee considered a copy of a report dated August 21, 1969, from the Town Engineer with respect to the increased approval of the Department of Highways, amounting to $60,000.00 on the maintenance budget and $200,000.00 on the construction budget. However, as a result of the cut-back in approvals, certain projects must be postponed to another year. In his report, the Town Engineer recommended the seven (7) projects that should be postponed. The Town Engineer suggested that the proposed bridge on Camilla Road over the Cooksville Creek, estimated at $100,000.00, be postponed until next year and the funds allocated for bridge construction be transferred to the road construction portion of the budget. He recommended that a resolution be passed to provide for this transfer. It will also be necessary to postpone completion of some of the existing road projects by withholding the final course of asphalt, final sodding, etc.

RECOMMENDATION: That the Town Engineer's report dated August 21, 1969, be adopted.

The meeting adjourned at 1:25 p.m.

REPORT ADOPTED.

MAYOR

CHAIRMAN

Mississauga, Ontario,
August 25, 1969.

The regular meeting of Mississauga Council was held in the Council Chambers, on the above date. The meeting commenced at 1:30 p.m. with the following members present: Mayor R. W. Speck, Reeve C. M. Murray, Deputy-Reeve R. K. McMillan; Councillors H. E. Kennedy, L. H. Parsons, C. J. Killaby and A. G. Clarkson.

Members of Staff present: Mr. M. D. Henderson, Chief Administrative Officer; Mr. L. W. Stewart, Town Solicitor; Mr. E. Bodnar, Deputy-Town Engineer, and Mr. H. Petschar, Commissioner of Planning; and Mr. G. Lummiss, Clerk.

Minutes of Council meetings held on August 11th and 13th 1969, were adopted as read.

DEPUTATIONS

RE: FILE T-18115 - Metro Developments Limited - Mr. J. J. Leiber, Solicitor for this firm, requested that the by-law to authorize the execution of the engineering and financial agreements with respect to this proposed plan of subdivision, be dealt with at this meeting, with the assurance that the two small outstanding requirements would be complied with before the endoof this week. Mr. Leiber was advised that the by-law would be considered at this meeting and if necessary execution of the agreements themselves would be withheld until all Town requirements have been fully met and satisfied.

RE: BY-LAW 7004

Mr. J. J. Carthy appeared before Council on behalf of Controlled Foods Corporation Limited, to ask that their lands, adjacent to "Country Fair" on the south side of Dundas St. East, be exempted from the provisions of this by-law. This request was referred to General Committee for consideration at this week's meeting.

Mr. H. Ward Allen was advised that the by-law to amend By-law 7004 with respect to his lands, would be considered at this meeting.

COMMUNICATIONS

Letter from Ontario Housing Corporation advising that they have received two proposals from Janitt Investments Limited, Weston, Ontario, for construction of 50 family and 50 Senior Citizen Units in the Town of Mississauga.

Letter from Park Royal Community Association, Inc., addressed to Councillor Parsons, requesting the use of Kelly Road from Constable Road to Brookhurst Road for the

Association's annual field day on Labour Day, and also stating that they would appreciate any assistance possible from the Police Department for traffic control. This request was dealt with by resolution.

COMMITTEE REPORTS

On motion by Deputy-Reeve McMillan, Council moved into Committee for presentation of Committee Reports; Councillor Parsons in the Chair.

General Committee Reports dated August 13th and August 25th, 1969, were adopted as presented.

Copies of these reports are attached to the original of these minutes.

UNFINISHED BUSINESS

RE: WEED CONTROL PROGRAMME - Councillor Parsons reported on a tour of the Malton Area made by himself and Councillor Clarkson. It was their observation that considerable spraying was being done and had been done recently in the area. He pointed out that it is also difficult to tell just what growth is considered noxious. Councillor Clarkson pointed out that there had been a minsunderstanding between the Weed Control division of the Town and Councillor McKechnie regarding a certain block of land being mistaken for another.

At the suggestion of Mayor Speck, the subject of Weed Control for 1980 was referred to General Committee for full consideration.

RE: APPLICATION TO COMMITTEE OF ADJUSTMENT RE ZOO ON #10 HIGHWAY - Due to the decision of The Ontario Municipal Board to disallow the decision of the Committee of Adjustment which permitted this operation in an Agricultural Zone, the Town Solicitor and Director of Building and Zoning were asked to report to General Committee on the standing of this matter at the present time.

RE: CLOSING OF BASE LINE ROAD ON AUGUST 23 - 7:00 p.m. - Councillor Clarkson reported that Base Line had been closed without any notice having been given or signs having been posted. Mr. Bodnar, Deputy Town Engineer, stated that he would investigate and see what occasioned this closing and who was responsible.

RE: CAWTHRA ROAD UNDERPASS AND POSSIBLE DIVERSION OF CAWTHRA CREEK - Councillor Kennedy asked that the Town Engineer check to see if a report has yet been received from the County.

RE: APPOINTMENT OF COUNCILLOR FOR WARD 7 - Mayor Speck advised Councillor Killaby that this appointment would be dealt with within the next month.

RE: PROPOSED SIDEWALK CONSTRUCTION 1969 - It was requested by Mayor Speck that Councillors be advised of the streets on which sidewalks are proposed to be constructed in order that they may contact the residents to ensure good public relations.

RE: PUBLIC TRANSPORTATION SYSTEM - TOWN OF MISSISSAUGA - The Town Solicitor pointed out that the proposed route would entail crossing into Metro to discharge passengers at the subway terminal on Islington Avenue and because of this a public hearing will be held by the Transport Board on Wednesday morning of this week. There have been objections filed by two bus companies. The Town Solicitor asked that Councillor Killaby and Mayor Speck attend this hearing. He also advised that he has contacted members of Ratepayers' Associations and expects some ratepayers to attend at this hearing.

MOTIONS

Moved by: L. H. Parsons
Seconded by: H. E. Kennedy
#209

RESOLVED that General Committee Report dated August 13, 1969, be adopted as presented.

CARRIED

Moved by: L. H. Parsons
Seconded by: C. J. Killaby
#210

RESOLVED that General Committee Report dated August 25, 1969, be adopted as presented.

CARRIED

Moved by: A. G. Clarkson
Seconded by: R. K. McMillan
#211

AND RESOLVED that the contract for construction of sewers, watermains, and roads for J. D. S. Investments Industrial Subdivision (P.M. 57-67) be awarded to Bifo Construction Company in the amount of $244,258.90, this being the lowest tender received.

CARRIED

Moved by: A. G. Clarkson #212
Seconded by: R. K. McMillan

AND RESOLVED that the contract for the construction of Concrete Sidewalks in various locations in the Town of Mississauga (P.N. 14-69) be awarded to Goldpark Construction in the amount of $46,508.85, this being the lowest tender received.

CARRIED

Moved by: C. J. Killaby #213
Seconded by: L. H. Parsons

RESOLVED that $55,438.62 be accepted as the five (5) per cent cash in lieu of land dedication for proposed plan T-18263, Goldfan Holdings Ltd.

CARRIED

Moved by: C. J. Killaby #214
Seconded by: L. H. Parsons

AND RESOLVED that the Department of Highways be requested to approve the transfer of the sum of $100,000. provided in the regular by-law under bridges and culverts (Camilla Road) to supplementary road construction in an amount of $160,000. which recognizes the difference in subsidy.

CARRIED

Moved by: A. G. Clarkson #215
Seconded by: R. K. McMillan

AND RESOLVED that whereas Branch Hill Holdings Limited has failed to complete the outstanding works by August 8, 1969, as requested in a letter dated July 31, 1969, we hereby authorize the Engineering Department to complete these works and deduct the costs from funds on deposit, as per Article 44(3) of the Subdivision Agreement for P.N. 124-66.

CARRIED

Moved by: A. G. Clarkson #216
Seconded by: R. K. McMillan

AND RESOLVED that whereas Branch Hill Holdings has failed to resolve a drainage problem on Lots 110 to 121 inclusive as requested in a letter dated July 31, 1969, we hereby authorize the Engineering Department to complete these works and deduct the costs from funds on deposit, as per Article 44(3) of the Subdivision Agreement for P.N. 68-65.

CARRIED

Moved by: C. J. Killaby #217
Seconded by: L. H. Parsons

AND RESOLVED that the Ontario Housing Corporation in developing projects OH-5-50 F.U. and OH-5-50 S.C. and future projects be requested to consider the provision of adequate recreation rooms for the use of the tenants and if family projects are not adjacent to a municipal park, that consideration be given to providing a play area on the site.

CARRIED

Moved by: L. H. Parsons #218
Seconded by: H. E. Kennedy

BE IT RESOLVED that the Police Department allow the Park Royal Community Association to hold their Soap Box Derby on Kelly Road on September 1st in accordance with their request of August 7, 1969.

CARRIED

Moved by: L. H. Parsons #219
Seconded by: H. E. Kennedy

BE IT RESOLVED that a loan of $1,000. be made interest free to the C.O.P.S. Organization for one year to facilitate the erection of a large building which has been donated to this group.

CARRIED

BY-LAWS

A By-law to accept a Grant of Easement was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 8131. (Easement from Michael Dubovay for storm drainage purposes - part Lot 4, Range 3, CIR)

A By-law to accept a Deed of Land and to establish the lands described therein as part of the municipal highway system was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 8132. (Deed from Michael Dubovay - widening for Stavebank Road.)

A By-law to authorize execution of a Grant of Easement was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 8133. (From Cooksville Industrial Dev. for storm drainage purposes. Pt. Lot 21, Con. 1. N.D.S.)

A By-law to execute a Grant of Easement was given a first, second and third reading,

finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 8134. (Committee of Adjustment requirement - Division of land for Sikryka)

A By-law to authorize the execution of a Financial and Engineering Agreement between Care Construction Limited and the Corporation of the Town of Mississauga, was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 8135. (Easterly extension of Selsey Dr.)

A By-law to establish certain lands as part of the municipal highway system was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 8136. (This is the land being stopped up by the following by-law.)

A By-law to stop up part of the road allowance between Concessions 7 and 8, E.H.S., Town of Mississauga, County of Peel, was given a first and second reading and numbered 8137. (This is in conjunction with the development of Dorlen Industrial Subdivision.)

A By-law to accept an Offer to Sell was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 8138. (Land from F. W. McCallum required for Burnhamthorpe Road Widening.)

A By-law to authorize execution of a Deed of Land was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 8139. (Part of a one foot reserve being conveyed to Dalewood Investments to provide access and egress to a commercial shopping centre located in Block A, R.P. 710.)

A By-law to set aside for specific purposes part of the moneys received from subdividers under agreements was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 8140. (For construction of an entrance road and sewer connections to the Herridge pumping station.)

A By-law to authorize execution of Amendments to Senior Citizens Housing Agreements was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto

and numbered 8141. (These are amendments to the 1967 and 1968 agreements.)

By-law 8053 being a by-law to authorize an application to The Ontario Municipal Board for the approval of a capital expenditure in the amount of $35,000.00 for the purchase of a Fire Truck (Pumper), was given a third reading, finally passed, signed by the Mayor and the Clerk and the Corporate Seal attached thereto.)

A By-law to authorize the temporary borrowing of $35,000.00 pending the issue and sale of debentures was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 8142. (To provide for temporary financing for purchase of fire truck in by-law 8053.)

A By-law to amend By-law Number 5500 as amended was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 8143. (This exempts two properties - one located on the north side of Dundas St. west of the Etobicoke Creek, and the other on the south side of Dundas Street east of Cawthra Road - from the provisions of By-law 7704 and will permit drive-in restaurants on these properties.)

A By-law to amend By-law Number 5500 as amended was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 8144. (This by-law provides for the pre-sewering of a subdivision located north of the C.N.R. at the southerly end of Whiteoaks Ave. File T-18579)

A By-law to authorize execution of an agreement for municipal purposes was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 8145. (P. N. 24-69 - awarded to Dundas Construction for construction of sanitary sewers on Dixie Road, south of #401.)

A By-law to authorize the execution of a Grant of Easement was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 8146. (Sanitary Sewer Easement from Separate School Board for external services leading to the Don Park Industrial Subdivision.)

A By-law to authorize execution of a Grant of Easement was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate

Seal attached thereto and numbered 8147. (From Dufferin-Lawrence Dev. Ltd. for external sanitary sewer services to Don Park Industrial Subdivision.)

A By-law to authorize execution of a Pipe Crossing Agreement with the Canadian Pacific Railway Company was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 8148. (Storm sewer crossing at Erindale Station Road.)

A By-law to execute a Deed of Land was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 8149. (To lift a one foot reserve on R.P. 849 to provide access to Douglas Drive for a new lot created by Division of Land.)

A By-law to authorize the execution of a Financial and Engineering Agreement between Edrich Construction Company Limited and the Corporation of the Town of Mississauga was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 8150. (Subdivision located between Petrie Way and Highway #2 - 6 single family lots.)

A By-law to authorize the execution of a Financial-Engineering Agreement between Sorrento Developments Limited and the Corporation of the Town of Mississauga was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 8151. (To provide for the northerly extension of Havenwood Drive abutting Block A. R.P. 825.)

A By-law to authorize the execution of a Financial and Engineering Agreement between Metro Development Company and The Corporation of the Town of Mississauga was given a first, second and third reading, finally passed and numbered 8152. (Part of Lots 12 and 13, R.P. Tor. 4, and Block B, R.P. 787.)

A By-law to authorize the execution of a Financial and Engineering Agreement between Arnold A. Finkler and the Corporation of the Town of Mississauga was given a first, second and third reading, finally passed,

and numbered 8153. (Part of Lot 9, Con. 1, N.D.S.)

FORTHCOMING MEETINGS

Tuesday	August 26 - 7:30 p.m.	- Planning Board
Wednesday	August 27 - 9:00 a.m.	- General Committee
Wednesday	August 27 - 7:30 p.m.	- Joint meeting of Council and Planning Board to hear representative from Boka Raton
Thursday	August 28 - 4:00 p.m.	- Golf Club Committee
Monday	September 8-1:30 p.m.	- Council meeting.

The meeting adjourned at 3:15 p.m.

MAYOR

CLE
CLERK

T 143

RESOLUTION

Sept 8 SESSION 1969 No. _____

MOVED BY Frank J. McKenna Item 637

SECONDED BY _____

Be it resolved that the weed control report be referred back to general committee within the next month and the subject be dealt with in detail for in preparation for next year.

Carried

T 143

RESOLUTION

Sept 8 SESSION 1969 No.

MOVED BY D. H. Gibbons

SECONDED BY

Amend s/c Item 649 - of Aug. 27/69

and further that Charterways Ltd

be requested to supply Council

with monthly figures regarding the

number of passengers carried on each of the

various routes

Carried

T 143

RESOLUTION

September 8 SESSION 19 69 No.

MOVED BY

SECONDED BY

Amendment Clause 65 a) S/C report of Aug 27/69.

That part 2 of the recommendation be deleted.

T 143

RESOLUTION

Sept 9 SESSION 1969 No.

MOVED BY Thos Sparks

SECONDED BY

Amendment Clause 662 S/C report of Aug 27/69

That this clause be deferred for reconciliation for a period of two (2) mths.

Carried

J. A. Kehoe

GENERAL COMMITTEE MEETING, AUGUST 27, 1969

REPORT NUMBER 30

631. FILE 33-70 - Capital Budget 1970 (Board of Education)

632. FILE T-18207 - Edrich Construction
RESTRICTED AREA BY-LAW 8028

633. FILE 102-67 - Humane Society

634. FILE T-17985 - DiBlasio Brothers

635. FILE 78-69 - Divisions of Land (CAB 124-69, Gardiner)

636. FILE 95-69 - Urban Development Institute

637. FILE 40-69 - Weed Control

638. FILE 10-69 - Licenses General (Stephen L. Kates)

639. FILE 10-69 - Licensing General (Harold Harrop)

640. FILE OZ-29-68 - Steve Kass

641. FILE 20-66 - Tag Days (Ontario Humane Society)

642. FILE 26-69 - Zoning General (Agricultural Zone Uses)

643. FILE PROJECT 61-68 - Reconstruction Burnhamthorpe Road (Draper)

644. FILE PROJECT 60-68 - Lorne Park Road Widening (Phoenix)

645. FILE 47-69 - Traffic Safety Council (Report)

646. FILE 12-69 - Peel County Health Unit (Sewer Connection)

647. FILE 64-69 - Condemned Buildings (4126 Mavis Road)

648. FILE 64-69 - Condemned Buildings (868 Beechwood Avenue)

649. FILE 81-66 - Surface Transportation Study

650. FILE 94-68 - Cable Television

651. FILE 49-69 - Canadian Pacific Railway (Removal of Station Agent)

652. FILE 48-68 - C.N.R. (Fencing)
FILE 62-65 - Town of Port Credit

653. FILE 81-69 - Fire, Mississauga Municipal Offices

654. FILE 86-68 - Development Policy (Lifting One Foot Reserves)

655. FILE 28-69 - Street Lighting (Baldwin Avenue)

656. FILE 22-69 - Tenders (Closing)

657. FILE 86-68 - Development Policy (Industrial Subdivisions)

658. FILE 28-69 - Street Lighting (Snow Crescent)

659. FILE 28-69 - Street Lighting (Lakeshore Road, Clarkson)

660. FILE T-14056 - Vista Heights
FILE T-19672 - Bernick Construction
FILE 86-68 - Development Policy (Lot Releases in Subdivisions on Special Agreements)

661. FILE 28-69 - Street Lighting (Hawthorne Valley Golf Club)

662. FILE 59-68 - Credit Valley Conservation Authority
FILE OZ-88-66 - Anthony Adamson & Proteous Limited

663. FILE 19-68 - Roads General (Fourth Line East Closing)

664. FILE T-17869 - Mermaid Investments

665. FILE 112-66 - West Cooksville Study

666. FILE 83-67 - Borough of Etobicoke By-laws

667. FILE OZ-27-68 - Deering Construction Limited

668. FILE OZ-26-68 - Kaneff Construction

669. FILE T-17276 - Idlewylde Developments

670. FILE T-17526 - Saxony Consultants

671. FILE BY-LAW 7704 - Drive-in Restaurants

R E P O R T

OF THE GENERAL COMMITTEE MEETING

HELD IN THE COUNCIL CHAMBERS

AUGUST 27, 1969

THOSE PRESENT: Reeve Murray, Deputy Reeve McMillan; Councillors Clarkson, Kehoe, Kennedy, Parsons and McKechnie.

STAFF PRESENT: M. D. Henderson, E. Bodnar and J. T. Corney.

REPORT NUMBER 30

ITEMS CONSIDERED:

631. **FILE 33-70 - CAPITAL BUDGET 1970 (BOARD OF EDUCATION)**

Pursuant to Council's request, Messrs. Grice, Turner and Brown of the Board of Education, attended the Committee's meeting for the discussion on this item. The allocation of capital funds for school purposes for 1970, was discussed. A number of developers who requested release of their lands for processing, were advised that their request would be considered when this meeting is held. Mr. Brown presented a report and recommendations from the Capital Budget Committee of the Board of Education which was adopted by the Board at its meeting on Tuesday, August 26, 1969. The total proposed capital budget for the County of Peel for 1970 is $15,285,000.00. This is $2,000,000.00 less than the 1969 capital budget. Mississauga's portion is $8,030,000.00. The report presented by Mr. Brown lists the location and size of the public and secondary schools to be located in the Town of Mississauga. Concern was expressed that there would not be industrial assessment generated by Phase 6 of Bramalea. Representatives of the School Board are also concerned. Mr. Brown advised that representation had been made to the Provincial Government in this matter and it has been agreed that Phase 6 will be phased. Mr. Turner advised that the Board's capital budget is limited as is the Ontario Capital Aid Programme.

RECOMMENDATION: The recommendation on this item is in two parts:

1. That the Capital Budget Report from the Board of Education, be referred to the Staff for comments and report to the General Committee.

2. That the Staff prepare a report on the methods used in Mississauga to obtain an acceptable commercial-industrial-residential ratio as compared to the methods used in other municipalities in the County of Peel; and further, that in the event the report shows a difference in the methods being used, that this Council make representation to the County Council to discuss ways and means of rectifying the situation.

632. FILE T-18207 - EDRICH CONSTRUCTION (FORMERLY MARY FRASER)
FILE RESTRICTED AREA BY-LAW 8028

This proposed plan is located on the north side of Petrie Way and contains 8 single family lots. By-law 8028, a by-law to provide for the pre-sewering of these lands, was passed by Council and one objection to the by-law was received The objector, an adjoining owner, objects to the fact that Steveles Crescent comes to a dead end at his property. He advised that he will withdraw his objection, provided that the easterly 20 feet of Steveles Crescent is not paved. The Town Engineer advised that he has no objection to accepting cash to provide for the completion of 20 feet of Steveles Crescent adjacent to the Jones' property. The estimated amount of cash requested is $630.00. Prior to the signing of the subdivision agreement by the Town, the Town will require a written release of objection as well as the necessary amendments to the Engineering Agreement. The Committee was advised that before the objector will withdraw his objection, confirmation is required that the Town agrees with such proposal.

RECOMMENDATION: That the Engineering Agreement for T-18207, Edrich Construction, provide for Steveles Crescent terminating at least 20 feet from the easterly boundary of the property of Mr. Peter Jones; and further, that the developer submit an amount estimated at $630.00 to provide for the completion of the said Steveles Crescent at a later date.

633. FILE 102-67 - HUMANE SOCIETY (#586)

The Committee considered a letter dated June 26, 1969, from Mr. Hughes, General Manager of the Ontario Humane Society, together with a statement advising Council that the Society will cancel its contract with the Town on December 31, 1969. This item was considered by the General Committee at its meeting on July 30, 1969, and the following recommendation was adopted by Council at its meeting on August 11, 1969: "That this item be deferred and Mr. Braithwaite invited to attend General Committee for discussion on this item". Also attached to the agenda was a copy of a letter dated August 19, 1969, from the Ontario Humane Society. A suggestion has been advanced to the Society that the County Council should purchase the facilities and operate them as a Public Pound. The Council could then appoint an Animal Control Commission which could consist of representatives from any municipalities who may wish to involve themselves in the operation. The operation would have to be on a deficit financing basis with the operating deficit, i.e., the difference between the revenue derived from the shelter and the cost of operating, met on a pro-rata basis by the municipalities involved. Mr. Hughes requested Council to appoint one or two persons to service on a "Regional Animal Control Committee". This request was presented to all the other municipalities involved in the present cost-sharing arrangements. Officers of the Peel County Branch of the Society would participate in the Committee. Mr. Braithwaite attended the Committee's meeting and advised that, provided he was responsible to Council and not the Ontario Humane Society, he is prepared to do anything he can to assist in this matter and is prepared to operate this service in total.

RECOMMENDATION: That the Town Manager assess the dog control situation in Mississauga and report to the General Committee with his recommendations.

634. FILE T-17985 - DIBLASIO BROTHERS

This proposed plan is located on the east side of Hensall Street, south of the H.E.P.C. line and contains 19-R1 lots. Appraisals were requested from the Town Property Agent and the County of Peel Assessment Commissioner to determine the 5% cash in lieu of land dedication. The Property Agent suggested an amount of $13,775.00 and the Assessment Commissioner suggested an amount of $14,250.00 as the 5% cash in lieu of land dedication.

RECOMMENDATION: That $14,012.50 be accepted as the 5% cash in lieu of land dedication for proposed plan of subdivision T-17985, DiBlasio Brothers.

635. **FILE 78-69 - DIVISIONS OF LAND (CAB 124-69 - G.P. & E.L. GARDINER)**

The Committee was advised that one of the conditions of the Committee of Adjustment, is the payment of 5% cash in lieu of land dedication. Two R4 building lots were created on part of Lot 13, Conc. 2, SDS located on Mineola Road East. Appraisals were requested from the Town Property Agent and the County of Peel Assessment Commissioner to determine the 5% cash in lieu of land dedication. The Property Agent suggested an amount of $1,500.00 and the Assessment Commissioner suggested an amount of $1,250.00 as the 5% cash in lieu of land dedication.

RECOMMENDATION: That $1,375.00 be accepted as the 5% cash in lieu of land dedication for CAB 124-69, G.P. & E.L. Gardiner.

636. **FILE 95-69 - URBAN DEVELOPMENT INSTITUTE (#605)**

At its meeting on July 30, 1969, Messrs. Switzer, President; Grant, Past President and Member of the Board of Directors, and Langer, Member of the Board of Directors of the Urban Development Institute, appeared before the Committee. Mr. Switzer presented a brief outlining the history and aims of the Urban Development Institute. A copy of this brief is contained in the above file. Membership of the U.D.I. is composed of approximately 180 developers and associate members being composed of appraisers, planners, consulting engineers, architects, etc. All of the gentlemen present recommended a liaison committee be appointed in Mississauga to meet with the U.D.I. to discuss common problems and create a flow of information between the Municipality and the U.D.I. The only cost to the Municipality is the time given by members of the liaison committee at the meetings with representatives of the U.D.I. The General Committee recommended that the Town Engineer, the Commissioner of Planning, the Director of Building and Zoning, or his appointee, and the Mayor and two members of Council, constitute the liaison committee. At its meeting on August 11, 1969, Council recommended that this clause be deferred for further consideration by the General Committee.

Mr. Henderson suggested that the Director of Building and Zoning not be appointed because the Town presently uses the National Building Code.

RECOMMENDATION: That the Town Engineer, the Commissioner of Planning, the Town Manager, the Mayor and two members of Council, constitute the liaison committee.

637. FILE 40-69 - WEED CONTROL (#628)

This item was last considered by the General Committee at its meeting on August 13, 1969, when it was recommended that the Mayor appoint a committee of two members of Council to inspect the Malton Area and, specifically, the corner of Darcel Avenue and Morning Star Drive. The Committee considered a report dated August 20, 1969, with respect to the Weed Programme generally and the Weed Programme in the Malton Area specifically.

RECOMMENDATION: That the report dated August 20, 1969, be received.

638. FILE 10-69 - LICENSING GENERAL (FLEET CAB OWNERS LICENSE, STEPHEN L. KATES)

The Committee was advised that an application was received from Mr. Stephen L. Kates of 35 Cedarcroft Blvd., Willowdale, for a fleet cab owner's license. Mr. Kates was granted an independent owner's license in October of 1967 and has continued to operate as such with Westwood Taxi since that time. Mr. Kates has completed the period required as an independent owner.

RECOMMENDATION: That the application for a fleet cab owner's license from Stephen L. Kates, be approved and that the number of cabs attached to the fleet, be limited to four.

639. FILE 10-69 - LICENSING GENERAL (FLEET CAB OWNERS LICENSE, HAROLD HARROP)

The Committee was advised that an appliction was received from Harold Harrop, 4292 Hickory Drive, Mississauga, for a fleet cab owner's license. Mr. Harrop was granted an independent owner's license in April, 1968, and has continued to operate as such since that time. He has completed the period required as an independent owner.

RECOMMENDATION: That the the application for a fleet cab owner's license from Harold Harrop, be approved, and that the number of cabs attached to the fleet, be limited to four.

640. FILE OZ-29-68 - STEVE KASS (#823-68)

The Committee considered a memo dated August 18, 1969, from the Town Property Agent advising that he has completed the purchase of the property and the house is now vacant. The estimated cost of repairs to the house is $1,500.00 and the Property Agent suggested a reasonable rental of $225.00 per month. Councillor Clarkson stated that he believes an outside agent should handle the rental of all houses owned by the Town. Deputy Reeve McMillan suggested that since we have problems in locating welfalre families in houses, this house might be suitable for that purpose.

RECOMMENDATION: That this matter be referred to the Welfare Administrator for her consideration.

641. FILE 20-66 - TAG DAYS (ONTARIO HUMANE SOCIETY)

The Committee was advised in a letter dated August 13, 1969, from Mr. Michael H. J. King, Manager, Peel County Branch of the Ontario Humane Society, that the Board of Directors requested permission to hold a tag day in the aid of the Society on Saturday, September 27, 1969.

RECOMMENDATION: That the request of the Peel County Branch of the Ontario Humane Society for a tag day on September 27, 1969, be refused.

642. FILE 26-69 - ZONING GENERAL (AGRICULTURAL ZONE USES) (#392)

The Committee considered a report dated August 8, 1969, together with a memo dated August 25, 1969, and the decision of the Ontario Municipal Board on the Committee of Adjustment decision with respect to the Zoo on Highway #10. The Board decided that the Committee of Adjustment had no jurisdiction to authorize a minor variance to allow a commercial zoo at this location. The Board allowed the appeal by the Town and set aside the decision of the Committee of Adjustment.

RECOMMENDATION: That the information as set out above, be received.

643. FILE PROJECT 61-68 - RECONSTRUCTION OF BURNHAMTHORPE ROAD (DRAPER PROPERTY)

The Committee considered a memo from the Town Property Agent with respect to an Offer to Sell submitted by Mr. Draper for land required by the Town. Mr. Bodnar advised the Committee that the cost of acquiring land is dictated in part by the change in the Provincial Expropriation laws. In his opinion, if the land required is for road widening purposes, it should be handled differently than the expropriation of a residence and/or business.

RECOMMENDATION: The recommendation on this item is in three parts:

1. That the Offer to Sell submitted by Mr. Draper, 949 Burnhamthorpe Road East, be accepted.

2. That further discussion be held at a future General Committee meeting on the procedures for acquiring lands for reconstruction projects.

3. That the Town Property Agent prepare a report listing all of the properties required for the reconstruction of Burnhamthorpe Road and the properties presently acquired and the price paid for same for this project.

644. FILE PROJECT 60-68 - LORNE PARK ROAD WIDENING (PHOENIX DEVELOPMENTS)

The Committee considered a memo dated August 15, 1969, from the Town Property Agent with respect to the acquisition of land required for the Lorne Park Road widening from Phoenix Developments.

RECOMMENDATION: That the Town Property Agent's recommendation as set out in his memo dated August 15, 1969, be adopted.

645. FILE 47-69 - TRAFFIC SAFETY COUNCIL (REPORT)

The Committee considered the minutes of the Traffic Safety Coumcil meeting held on August 20, 1969.

1. Item 1 - request for a sidewalk on Redstone Road - recommends the inspection of the area.

2. Item 2 - deals with a request for sidewalks on Enola Avenue and Angelene Street and the recommendation that no action be taken.

3. Item 3 - deals with a request for traffic hazard evaluation (Erindale Village) and requires further consideration by Committee.

Councillor Kennedy advised that the sidewalk referred to in part 1 of Item 3 on the report, must be removed from the Sidewalk Programme if this recommendation is adopted.

RECOMMENDATION: That the Traffic Safety Council report dated August 20, 1969, be adopted.

646. FILE 12-69 - PEEL COUNTY HEALTH UNIT (SEWER CONNECTION)

The following sewer connection in the Town of Mississauga has been recommended by the Board of Health, Peel County Health Unit, in accordance with subsection 2 of Section 24 of The Public Health Act:

Town of Mississauga,
Known as 452 Orano Avenue,
Owner - Robert Vincent.

The Committee was advised that this installation will be paid, initially, by the Town and the Municipality's portion reimbursed by the property owner over a period of time, not exceeding five years.

RECOMMENDATION: That the Town of Mississauga concur with the Peel County Health Unit recommendation of the above sewer connection, in accordance with Section 24, subsection 2 of The Public Health Act.

647. FILE 64-69 - CONDEMNED BUILDINGS (SOUTH PT. LOT 5, PLAN B-22 - 4126 MAVIS ROAD)

The Committee was advised by Mr. A. Franks, Deputy Director of Building and Zoning, that the condemned barns on the subject property have now, in his opinion, reached the state of deterioration and danger from risk of fire and accident, which would necessitate legal action by way of a Demolition By-law. The owner has received the notification required by the Town Building By-law.

RECOMMENDATION: That a by-law be passed by Council to authorize the pulling down of two unsafe barns on South Part Lot 5, Plan B-22, 4126 Mavis Road.

648. FILE 64-69 - CONDEMNED BUILDINGS (PT. LOT 22, PLAN C-19 - 868 BEECHWOOD AVENUE)

The Committee was advised by Mr. A. Franks, Deputy Director of Building and Zoning, that the condemned house on the subject property has now, in his opinion, reached the state of deterioration and danger from risk of fire and accident, which would necessitate legal action by way of a Demolition By-law. The owner has received the notification required by the Town Building By-law.

RECOMMENDATION: That a by-law be passed by Council to authorize the pulling down of an unsafe building on R½ Lot 22, Plan C-19, 868 Beechwood Avenue.

649. FILE 81-66 - SURFACE TRANSPORTATION STUDY (#601)

After consideration of the proposed route, Council adopted the following recommendation: "That the transportation service route be adopted; and further, that the carrier be requested to consider service on Dixie Road northerly to Highway 401". The Town Solicitor advised that he contacted Charterways Limited and asked them to consider service on Dixie Road northerly to Highway 401. They stated that they will make a study of this extended route and that, perhaps, within two or three

weeks of the commencement of the transit service, they could possibly consider service on Dixie Road to Highway 401, at least during select periods of the day.

RECOMMENDATION: That the information as set out above, be received.

① - Monthly Report - to see acceptance of new service
② Merchandising - Stops prominently marked ② schedules of routes on Poles.

650. **FILE 94-68 - CABLE TELEVISION (#588)**

Council passed the following verbal resolution at its meeting on June 9, 1969: "That the Canadian Radio & Television Commission be advised that some Cable TV companies within the Town are still making connections and that another company is soliciting subscribers but cannot supply the service because they require the Town's permission to extend their cable; and further, that C.R.T.C. be requested to express an opinion on this matter". A copy of a letter dated August 1, 1969, from the C.R.T.C. was attached to the agenda.

RECOMMENDATION: The recommendation on this item is in two parts:

1. That a copy of a plan of the Town of Mississauga showing those areas allocated to cable T.V. companies and the area referred to in the application to the C.R.T.C. by Bramalea Tele Cable Limited, be supplied to all Council members.

2. That this item be deferred.

651. **FILE 49-69 - CANADIAN PACIFIC RAILWAY (REMOVAL OF STATION AGENT AT COOKSVILLE)**

The Committee was advised in a letter dated August 15, 1969, from Mr. W.W. Stinson, Superintendent, Toronto Terminals Division, C.P.R., that application has been made to the Canadian Transport Commission for approval of a proposed Customer Service Centre at Toronto, the establishment of which will result in the removal of the Agent at Cooksville. The notice to this effect, which has been posted in the station building, is contained in the above file. Mr. Ferchette, Chief Clerk in the Toronto Terminals Division has verbally advised the Clerk's Department that in the event approval is received of the application:

1. There will no longer be a Canadian Pacific Station Agent at the Cooksville Station.

2. All trains that presently stop at the Cooksville Station will

continue to do so and passengers will be able to obtain tickets from the Conductor.

3. The only freight presently handled at the station is car-load lots. The establishment of a customer service centre at Toronto will result in better service because all information with respect to any freight shipment with respect to this area will be contained in the central office.

Councillor Clarkson requested that the Industrial Commissioner report on the effects of the removal of the Station Agent to the next Industrial Committee meeting.

RECOMMENDATION: That the information as set out above, be received.

652. FILE 48-68 - CANADIAN NATIONAL RAILWAY CO. (FENCING OF RIGHT-OF-WAY)
FILE 62-65 - TOWN OF PORT CREDIT (#245)

The Town of Port Credit advised in a letter dated August 20, 1969, that the C.N.R. has considered the matter of the placing of a footpath tunnel under the tracks from Woodlawn Avenue to Drumgray Avenue. During the consideration of fencing the rights-of-way, Council authorized the closing and sale of Drumgray Avenue at this point. The road has been closed but has not been sold. The Town of Port Credit requested this Municipality's views on the proposal of locating a tunnel in this area.

RECOMMENDATION: That this proposal be referred to the Staff for a report and recommendation to the General Committee.

653. FILE 81-69 - FIRE - MISSISSAUGA MUNICIPAL OFFICES 1969 (#511)

At its meeting on July 14, 1969, Council adopted the following recommendation: "That the present proposal of S.B. McLaughlin Associates Ltd., as per letter dated June 24, 1969, regarding a new Civic Administration Centre in Mississauga City Centre, be approved in principle, subject to further satisfactory negotiations with this Company; and that the staff be authorized to continue negotiations with S.B. McLaughlin Associates Ltd., and other municipal Boards and Commissions and that the Staff consider in negotiations, the necessary arrangements to provide for all administrative functions of the Municipality (including Boards and Commissions)".

RECOMMENDATION: That a committee composed of M. D. Henderson. H. E. Stewart, H. Petschar, the Mayor and his Council appointee, meet to discuss the proposed new Civic Administration Centre and report recommendations to the next General Committee meeting.

654. FILE 86-68 - DEVELOPMENT POLICY (LIFTING ONE FOOT RESERVES)

The Committee considered a report dated July 29, 1969, from the Town Engineer recommending the following policy on charges for lifting one foot reserves. The present policy requests a cash contribution of $5.00 per foot and was evolved in the early 1950's: The Town Engineer recommended the following units on which to base the charges:

Sanitary Sewers	$ 5.00 per foot
Storm Sewers	7.00 " "
Watermains	4.00 " "
Paved road, curbed, gutter	12.00 " "
Surface treated road, open ditches	4.00 " "
Sidewalks	4.00 " "

RECOMMENDATION: That the Town Engineer's report dated July 29, 1969, be adopted.

655. FILE 28-69 - STREET LIGHTING (BALDWIN AVENUE)

The Committee considered a letter dated August 14, 1969, from Mr. G. K. Adams, Hydro Mississauga, with respect to a request from Mr. Healy of 1115 Baldwin Avenue to improve the lighting on Baldwin Avenue to make it conform with the lighting on the adjacent Melton Drive. The Committee also considered a letter dated August 6, 1969, from I. C. Bridgnell, P.Eng., Ontario Hydro, to Mr. E. D. Fleming, Manager, Hydro Mississauga, referred to in clause 2 of Hydro Mississauga's letter. Mr. Adams advised that the area referred to by Mr. Healy will be picked up by the overall street lighting programme now in preparation.

RECOMMENDATION: That this request be deferred until the street lighting study on up-grading the older areas of the Town, has been submitted by the Hydro.

656. FILE 22-69 - TENDERS (CLOSING)

The Committee considered a report dated August 14, 1969, from the Town Engineer with respect to the problems encountered by closing tenders at 12 o'clock noon on Friday. The Town Engineer recommended that future tender calls be scheduled to close on Thursday, at 4:00 p.m., with the opening of the tenders to follow immediately thereafter.

RECOMMENDATION: That the Town Engineer's recommendation, be adopted.

657. FILE 86-68 - DEVELOPMENT POLICY (INDUSTRIAL SUBDIVISIONS)

The Committee was advised in a memo dated August 14, 1969, from the Town Engineer that in some of the industrial subdivisions developed to date, substantial damage has occurred to the roadside curbs as a result of building operations. In order to control this type of damage, he recommended that each applicant for a building permit be required to deposit with the Corporation, an amount equal to $300 per foot frontage and flankage. Following completion of the building operations, an inspection would be made and required repairs carried out from the sum of money deposited. The remainder of the deposit would then be returned.

RECOMMENDATION: That the Town Engineer's report dated August 14, 1969, be adopted.

658. FILE 28-69 - STREET LIGHTING (SNOW CRESCENT)

The Committee considered a letter dated August 6, 1969, from Jean Johnstone requesting an extra street light on Snow Crescent.

RECOMMENDATION: That this request be deferred until the street lighting study on up-grading the older areas of the Town has been submitted by the Hydro.

659. FILE 28-69 - STREET LIGHTING (LAKESHORE ROAD, EAST OF CLARKSON ROAD)

The Committee was advised that at a Council meeting early in July, Councillor Parsons requested that the Hydro be asked to review and improve the street lighting on the south side of Highway #2, at the Plaza, just east of Clarkson Road. The Committee considered a letter dated August 12, 1969, from Hydro Mississauga which outlined the improvements required and indicated the capital cost required to be $952.20, with an annual cost of $149.10.

RECOMMENDATION: That the necessary improvements be installed.

660. FILE T-14056 - VISTA HEIGHTS
FILE T-19672 - BERNICK CONSTRUCTION
FILE 86-68 - DEVELOPMENT POLICY (LOT RELEASES IN SUBDIVISIONS ON SPECIAL AGREEMENTS)

The Committee considered a report from the Town Engineer recommending a special agreement with respect to lot grading. The Town Solicitor checked and approved this agreement. Mr. Bodnar advised the Committee that further consideration had been given to the special agreement and it is now recommended that that part of the agreement which allows the Town to enter upon the property and make whatever changes are necessary to restore the property to the elevation stated in the engineering agreement, be deleted. Mr. Fraser, representing the McLaughlin Group, agreed with the proposed change. Mr. Fraser also advised the Committee that the Minister's conditions relating to proposed plan T-19672, Bernick Construction, requires the developer to pay 5% cash in lieu of land for public purposes. These lands are part of the lands covered by the McLaughlin agreement which states that land will be dedicated on the basis of 2.5 acres per thousand. It is Mr. McLaughlin's intention to deposit an amount equal to the 5% cash in lieu of land on proposed plan T-19672 on the basis that the Town would refund this money when public land has been dedicated to the Town pursuant to the overall McLaughlin agreement.

RECOMMENDATION: That the information with respect to the 5% land dedication, be received; and further, that the special agreement with respect to lot grading, amended as recommended by the Deputy Town Engineer, be adopted.

661. FILE 28-69 - STREET LIGHTING (HAWTHORNE VALLEY GOLF CLUB)

The Committee considered a letter dated August 18, 1969, from Mr. Glen Grice of Hawthorne Valley Golf Club. Mr. Grice requested the installation of at least two street lights; one at each side of his house entrance at 5236 Hurontario Street. On May 28, 1969, the Committee considered a request from Mr. McKinney, Flower Town Motors, for the installation of street lights at the entrance of its property. This request was presented to the Town Engineer for consideration and report. After consideration of the Town Engineer's report, this request was refused.

RECOMMENDATION: That Hydro Mississauga be requested to report directly to Council on the cost of the requested installation.

662. FILE 59-68 - CREDIT VALLEY CONSERVATION AUTHORITY
FILE OZ-88-66 - ANTHONY ADAMSON & PROTEOUS LIMITED (#362-68)

At its meeting on October 15, 1968, Council passed the following resolution: "Be It Resolved that the Credit Valley Conservation Authority be requested to initiate a study for improvements to the Cooksville Creek from the Canadian National Railways right-of-way southerly to Lake Ontario, naming the Corporation of the Town of Mississauga as the benefiting municipality". The Credit Valley Conservation Authority Study was not available for consideration by the Committee. The Commissioner of Planning suggested that the requirement of placing a Holding Zone on the property external to the Adamson - Proteous application, be deleted from the recommendation adopted by Council at its meeting on May 27, 1968, and permit Adamson-Proteous to proceed when they have satisfied all of the other requirements in the recommendation.

RECOMMENDATION: That no action be taken on this item until the Credit Valley Conservation Authority report on the Cooksville Creek, has been considered by the General Committee.

663. FILE 19-68 - ROADS GENERAL (FOURTH LINE EAST CLOSING) (#14)

At its meeting on January 8, 1969, the Committee considered a request from the owners of land abutting the Fourth Line East to have the necessary steps taken to have the Department of Transport lighting poles removed from the road allowance. They also considered a request from

the Department of Transport for Council to take the necessary steps to close that portion of the road allowance between Concessions 4 and 5, E.H.S. which traverse Airport property. The following recommendation was adopted by Council on January 13, 1969: "That the Department of Transport be advised that the Town will consider closing that part of the Fourth Line East throughout Lots 4, 7, 8 and 9 and part of Lot 10, at such time as the Department advises the Town that satisfactory arrangements have been made with all adjoining property owners". In a letter dated August 18, 1969, Mr. A. A. Speer, Regional Manager, Real Estate, Department of Transport, advised that a Notice of Expropriation was duly registered in the Registry Office for the Registry Division of the County of Peel for Mississauga, at 2:15 p.m. of the 7th day of August, 1969, as Number 117154, regarding the road allowance between Concessions 4 and 5, East of Hurontario Street, Town of Mississauga (formerly Township of Toronto). Mr. Henderson advised the Committee that he has been advised that the Provincial Expropriation law does not apply to the Federal Government. The first notification the Town had of this exprepriation, was the receipt of the letter dated August 18, 1969, and received by the Town on August 25, 1969.

RECOMMENDATION: That Mr. J. T. Weir advise the Municipality on this matter and report to the General Committee at its next meeting.

664. FILE T-17869 - MERMAID INVESTMENTS (FORMERLY J. J. SIMONS)

This is a proposed industrial plan of subdivision located on the north side of the C.P.R. with approximately 335 feet of frontage on Dixie Road. At its meeting on March 28, 1967, Council adopted the following recommendation: "That there be no further processing of this proposed plan until the location of the C.P.R. subway under Dixie Road, has been determinedand the necessary agreements to build the subway are completed; and further, that this proposed plan be referred to the Township's Industrial Commissioner to determine the possibility of its sale to a single industry". The Industrial Commissioner was unable to sell the subject property to a single industry. This proposed plan was further considered by the Industrial Committee at its meeting on January 20, 1969, and by Council at its meeting on February 7, 1969, when the following recommendation was adopted: "That the Engineer negotiate with the Department of Highways for a tentative approval to provide access for this development to Dundas Street East, said access to be in line with Queen Frederica Drive and if acceptable to the Department of Highways, the Property Agent commence negotiations for the acquisition of the required road allowance, subject to the desired width of the road allowance being established by the Town Engineer". Approval from the Department of Highways was acquired, however, the Property Agent was unable to negotiate the acquisition of the necessary road allowance

for access to Dundas Street.

RECOMMENDATION: That the plan be processed on the basis of the draft plan submitted on October 6, 1966, which provides for access to Dixie Road and the possible future extension of the internal road northerly to Dundas Street and opposite Queen Frederica Drive.

665. FILE 112-66 - WEST COOKSVILLE COMMUNITY STUDY

Mr. D. J. Williams of G. K. Kleinfeldt & Associates, attended the General Committee's meeting, representing the following developers: T-17409, Nabrocco Limited; T-17410, Wimpey Homes; T-17718, Dajac Limited; T-17507, Morris; T-17919, Bay Holdings, and T-19583, Fergo Development Ltd. Mr. Williams requested finalization of the Planning Study for the West Cooksville Area in order to expedite the development of the lands when they are released. Mr. Bodnar advised the Committee that there were two major problems in this area - the Mavis Road re-alignment and the storm drainage problem. Mr. Petschar advised that the land use has not been presented to Council because detailed plans of the Stavebank Road - Mavis Road alignment are not available, and further because the Planning Board is waiting for the transportation study which is expected to be finished in approximately one month's time. Mr. Bodnar advised that the Stavebank Road - Mavis Road re-alignment plans will be available by the middle of September.

RECOMMENDATION: That this information be received and Mr. Williams be so advised.

666. FILE 83-67 - BOROUGH OF ETOBICOKE BY-LAWS (#1197)

The Committee considered Borough of Etobicoke By-law 1197, together with notification of application to the Ontario Municipal Board for approval of same. The last date for filing objections is August 28, 1969. This matter was referred to the Commissioner of Planning for his comment. Mr. Petschar advised that the by-law provides for theprohibition of certain open storage uses within 500 feet of the proposed Highway 427 and proposed Belfield Expressway. In addition, the by-law further restricts outside storage within 500 feet of existing Provincial highways

with the Borough.

RECOMMENDATION: That the Town of Mississauga not object to Borough of Etobicoke By-law 1197.

667. FILE OZ-27-68 - DEERING CONSTRUCTION LIMITED

The Committee was advised that this is a proposal to amend the Zoning By-law from R4 to RM1 to permit the construction of semi-detached dwellings in connection with the development of draft plan of subdivision T-18874. The site is located at the south-east corner of Schomberg Avenue and Cawthra Road with frontages of 439 feet and 100 feet on these roads, respectively. Although Amendment 160 designates the subject site and surrounding lands as Residential single-family and semi-detached, and the proposal is, therefore, in general conformity with this designation, the subject site is within a neighbourhood occupied by well-established single family development. Within the residential area bounded on the south by Bloor Street, on the east by Tomken Road, on the north by Rumingbrook Drive and on the west by Cawthra Road, which is almost completely developed, no semi-detached zoning has been carried out. Since all the surrounding lands are zoned R4 and developed for single family dwellings, approval of a small pocket of semi-detached development on one of the few remaining parcels of land, at this point in time, would not be in conformity with the policies of the Board. The Planning Board Staff concluded that the application does not conform with the existing development in this area and should not be approved. The Planning Board considered this application at its meeting on August 12, 1969, and recommended that the application be refused. A copy of the Planning Board Report dated August 12, 1969, was attached to the agenda.

RECOMMENDATION: That application OZ-27-68, Deering Construction Limited, be refused as recommended by the Planning Board in its report dated August 12, 1969.

668. FILE OZ-26-68 - KANEFF CONSTRUCTION

The Committee considered a letter dated August 18, 1969, from Mr. I. Kaneff. Mr. Kaneff requested permission to construct an additional floor over and above thepresent number approved under application OZ-26-68.

The subject property is located on the south side of Highway #10, south of the proposed Queensway. Mr. Petschar advised the Committee that Council had approved RM7D5 for the subject lands and as a result of the change in road pattern, Mr. Kaneff has enough land available to add an additional 16 suites.

RECOMMENDATION: That Mr. Kaneff's request be granted.

669. FILE T-17276 - IDLEWYLDE DEVELOPMENTS LIMITED (#520)

This proposed plan of subdivision contains 23 acres and is located on the east side of Clarkson Road, between Highway #2, and the C.N.R. and will consist of 83 - R4 lots. It is located in the Lakeshore Study Area and was not included in the 4,000 units released for processing in 1969. Council, at its meeting on March 25, 1968, considered the above plan and decided that it be declared premature due to a lack of school accommodation. Mr. R. Webb, Mr. D. J. Williams and Mr. G. Oughtred attended the Committee's meeting for the discussion on this item on June 26, 1969. Mr. Webb outlined the proposal for the development of this land for town houses, apartments, etc., and advised the Committee that all municipal services have been available for the past two years, with the exception of school accommodation which is still in doubt. He has approached the School Board and was advised that the plan must be released for processing before the Board can consider it. He advised that proposed plan T-17434 lying just west of the subject property, has been released for processing on the basis of no registration until all municipal services and school accommodation is available. Mr. Webb requested that this plan be released for processing. The following recommendation was adopted by Council at its meeting on July 14, 1969: "That proposed plan T-17276, be considered when Council meets with the School Board to discuss allocation of the School Board 1970 Capital Budget".

RECOMMENDATION: That this item be deferred until the Staff has presented its report on the effects of the County of Peel School Board Capital Budget.

670. FILE T-17526 - SAXONY CONSULTANTS (#439)

This proposed plan of subdivision is located on the south side of the C.N.R. by-pass, between Airport Road and Goreway Drive, and would contain approximately 599 housing units, a school site and a commercial site.

This proposed plan was included in the 4,000 units within Community Studies recommended for development processing in 1969. The Development Policy Report adopted by Council on February 28, 1969, included the following paragraph: "It must be remembered that the timing of registration of all plans will be determined by, among other things, the availability of capital funds and that the timing will be determined during the course of processing the various plans of subdivision and rezoning applications". During the processing of this plan, the Peel County Board of Education advised that they approved the plan. However, they cannot approve a major development of this kind without knowing how much capital money will be available to the Board in any one year. The Peel County Board of Education was asked for a report on the status of all of the proposed plans released for processing by the Development Policy report adopted by Council. A copy of this report was attached to the agenda. The following recommendation was adopted by Council at its meeting on June 9, 1969: "That staff arrange a meeting between Council and the Peel County Board of Education after their capital budget for 1970 has been determined; and further consideration be given to this item at that time".

RECOMMENDATION: That this item be deferred until the Staff has presented its report on the effects of the County of Peel School Board Capital Budget.

671. FILE BY-LAW 7704 - DRIVE-IN RESTAURANTS

Mr. Fowler of Controlled Foods, and his solicitor, appeared before the Committee to object to By-law 7704 as it applied to their property known as Country Fair located at 1050 Dundas Street East. By-law 7704 defines Drive-in Restaurants and would prohibit the use of the Country Fair property for this purpose. The Committee considered a letter dated August 26, 1969, from Mr. J. J. Carthy, solicitor for Controlled Foods Corporation Limited.

RECOMMENDATION: That the property owned by Controll Foods Corporation Limited, known as 1050 Dundas Street East, be exempted from By-law 7704.

The meeting adjourned at 12:42 p.m.

REPORT ADOPTED:

MAYOR

CHAIRMAN

Mississauga, Ontario,
September 8, 1969.

The regular meeting of Mississauga Council was held in the Council Chambers on September 8, 1969. The meeting commenced at 1:30 p.m. with the following members present: Mayor R. W. Speck, Deputy-Reeve R. K. McMillan; Councillors H. E. Kennedy, L. H. Parsons, C. J. Killaby, A. G. Clarkson, F. J. McKechnie and J. A. Kehoe.

Members of staff present: Mr. M. D. Henderson, Chief Administrative Officer; Mr. L. W. Stewart, Town Solicitor; Mr. W. J. Anderson, Town Engineer; Mr. H. Petschar, Commissioner of Planning and Mr. G. Lummiss, Clerk.

Minutes of Council meeting held on August 25th, 1969, were adopted as read.

PRESENTATIONS

Mayor Speck extended a welcome to Miss Lorene Archdekin, winner of the Ontario Dairy Princess contest at the Canadian National Exhibition, and to Baby Olena Hankivsky, winner of the C.N.E. baby contest, and presented each with a suitable memento from the Town of Mississauga.

DEPUTATIONS

RE: S. B. MCLAUGHLIN & ASSOCIATES (FOCAL PROPERTIES) - Mr. D. Fraser, Solicitor for this Company, appeared before Council to request that the by-law to authorize execution of the Financial and Engineering Agreements be passed by Council at this meeting. He explained that due to absence from the Municipality of a couple of the mortgagees, they have been unable to secure all the necessary signatures on two easements. However, he gave to Council a written undertaking that should the missing signatures not be secured, his principals would discharge the mortgages concerned. He further stated that all other conditions of the Town have been complied with.

RE: FILE 20-66 - PEEL COUNTY BRANCH OF THE ONTARIO HUMANE SOCIETY - Mrs. Dorothy Green asked that Council reconsider the recommendation in the General Committee Report of August 27, 1969, and give permission for the Society to hold a Tag Day on Saturday, September 27th. Mr. M. H. J. King, Manager of the Peel County Branch, who is in charge of education and field and law enforcement in this area, answered questions put to him by members of Council. The request made by the representatives of the Humane Society was dealt with by resolution.

COMMUNICATIONS

Building Report for the month of August, 1969, together with figures for the year to date

and comparative figures for 1968. To be received.

Report on New Industrial Buildings for the month of August, 1969. To be received.

Report giving Residential Breakdown for August, 1969, including Singles, Semi-detached, Apartments and Row Dwellings. To be received.

Mississauga Industrial Association - Invitation to attend a meeting at the Mississauga Golf and Country Club at 12:00 noon on Thursday, September 25, 1969, at which time Mr. S. B. McLaughlin will be the guest speaker.

Letter from Mr. Stanley Smither, Solicitor for the owner of a building at 26 Sledman Street, Malton, advising that foundation structure on this property will be demolished within two weeks time. Accordingly, the proposed by-law dealing with this matter was deferred for two weeks.

COMMITTEE REPORTS

On motion by Deputy-Reeve McMillan Council moved into committee for presentation of Committee Reports with Councillor Kehoe in the chair.

GENERAL COMMITTEE REPORT DATED AUGUST 27, 1969

RE: ITEM #637 - FILE 40-69 - WEED CONTROL - The recommendation on this item was amended to read as follows:

> "THAT the Weed Control Report be referred back to General Committee within the next month and the subject be dealt with in detail in preparation for next year."

RE: ITEM #641 - FILE 20-66 - TAG DAYS (ONTARIO HUMANE SOCIETY) - The recommendation on this item was voted on and LOST.

RE: ITEM #649 - FILE 81-66 - SURFACE TRANSPORTATION STUDY - The recommendation on this item was amended to read as follows:

> "THAT the information as set out above, be received; and further that Charterways Ltd. be requested to supply Council with monthly figures regarding the number of passengers carried on each of the various routes."

RE: ITEM #650 - FILE 94-68 - CABLE TELEVISION - Part 2 of the recommendation on this item was deleted so that the recommendation now reads:

> "THAT a copy of a plan of the Town of Mississauga showing those areas allocated to cable T.V. companies and the area referred to in the application to the C.R.T.C. by Bramalea Tele Cable Limited, be supplied to all Council members."

RE: ITEM #662 - FILE 59-68 - CREDIT VALLEY CONSERVATION AUTHORITY
FILE OZ-88-66 - ANTHONY ADAMSON & PROTEOUS LIMITED

The recommendation on this item was amended to read as follows:

"That this clause be deferred for consideration for a period of two (2) weeks."

A copy of General Committee Report dated August 27, 1969, and amendments thereto are attached to the original of these minutes.

On motion by Councillor Parsons, the Committee rose.

A motion for recess was made at 3:30 p.m. and the meeting reconvened at 3:45 p.m.

UNFINISHED BUSINESS

RE: BLOOR STREET & QUEENSWAY BRIDGES - Councillor Killaby expressed concern on behalf of herself and residents in the Bloor Area, over the apparent delay in getting these projects under way. Mayor Speck advised that these projects would be tendered so that the bridges would be completed simultaneously, according to the present agreement. However, he went on to say that he is endeavouring to ascertain if there is any good reason why work on the two bridges cannot be commenced at the same time, in which event the Bloor Street Bridge would be finished ahead of the Queensway bridge.

RE: REMOVAL OF DEAD TREES - Mr. Anderson, Town Engineer, advised Councillor Clarkson, that his department is continuing its tree removal programme but is dealing with the more critical situations first.

RE: DEPARTMENT OF NATIONAL DEFENCE LANDS ON CAWTHRA ROAD - Councillor Kennedy was advised that the Ontario Housing Corporation has accepted the Town's Offer to purchase these lands, and that the subject will be discussed at General Committee meeting this week.

MOTIONS

Moved by: J. A. Kehoe
Seconded by: A. G. Clarkson
#220

RESOLVED that General Committee Report dated August 27, 1969, be adopted as amended in items 637, 649, 650 and 662.

CARRIED

The following motion was moved by Frank J. McKechnie and seconded by J. A. Kehoe:

"That the request of the Peel County Branch of the Ontario Human Society, for a tag day on Saturday, Sept. 27, 1969, be approved."

The following amendment to this motion was moved by L. H. Parsons and seconded by H. Kennedy:

"BE IT RESOLVED that permission to hold a tag day by the Humane Society be withheld pending the settling of the purchase of the shelter by the Town from the Humane Society."

A recorded vote was requested on the amendment, with the following results:

THOSE IN FAVOUR OF THE AMENDMENT	THOSE OPPOSED TO THE AMENDMENT
L. H. Parsons	C. J. Killaby
H. E. Kennedy	R. W. Speck
	R. K. McMillan
	A. G. Clarkson
	F. J. McKechnie
	J. A. Kehoe

AMENDMENT LOST

The motion was then voted on, with the following recorded vote:

Moved by: Frank J. McKechnie #221
Seconded by: J. A. Kehoe

THAT THE REQUEST of the Peel County Branch of the Ontario Humane Society for a tag day on Saturday, Sept. 27, 1969, be approved.

THOSE IN FAVOUR OF THE MOTION	THOSE OPPOSED TO THE MOTION
C. J. Killaby	L. H. Parsons
R. W. Speck	H. E. Kennedy
R. K. McMillan	
A. G. Clarkson	
F. J. McKechnie	
J. A. Kehoe	

MOTION CARRIED

Moved by: A. G. Clarkson #222
Seconded by: Frank J. McKechnie

AND RESOLVED THAT the contract for improvement of roads and parking lots at Huron Park, Confederation Square and Malton Community Centre (P.M. 55-69) be awarded to Fermar Paving in the amount of $15,785.35, this being the lowest tender received.

CARRIED

NOTE: During consideration of resolution #222, the Town Engineer asked that the work on Confederation Square be deferred until further direction is received from Council.

Moved by: J. A. Kehoe
Seconded by: Frank J. McKechnie #223

AND RESOLVED THAT the Contract for the construction of sanitary sewers on Stavebank Road (P.N. 37-69) be awarded to Lou Savini Limited in the amount of $44,149.50, subject to the approval of The Ontario Water Resources Commission.

CARRIED

Moved by: C. J. Killaby
Seconded by: L. H. Parsons #224

AND RESOLVED THAT the contract for the construction of Sherobee Road from North Service Road to Wicklow Road, storm and sanitary sewers, watermains, concrete surb, gutters, sidewalk (P.N. 104-68) be awarded to John Cucci Limited in the amount of $40,964.35 this being the lowest tender received.

CARRIED

Moved by: L. H. Parsons
Seconded by: C. J. Killaby #225

AND RESOLVED that the contract for the rental of Cab and Chassis Trucks be awarded to Royal Paving Limited for their bid of Five (5) Vehicles for 5 months at $400.00 per month per unit, subject to the approval of the Department of Highways.

CARRIED

Moved by: J. A. Kehoe
Seconded by: Frank J. McKechnie #226

AND RESOLVED that the contract for snow ploughing, P.N. 18-69, be awarded to the following firms, subject to the approval of the Department of Highways:

"A" MOULDBOARDS ONLY

Contractor	No. Units	H.P.	Daily Stand-by Rate	Hourly Op. Rate
Fermar Paving Ltd.	1	105-130	$20.00	$18.00
Del Brocco Contracting	1	105-130	23.00	15.50
Ambler Courtney Ltd.	1	105-130	28.00	18.00
Fermar Paving Ltd.	1	135-165	20.00	18.00
Canada Paving Contracting	1	135-165	14.00	12.00
Lesmar Construction Ltd.	2	135-165	28.00	19.00
Ambler Courtney	1	135-165	28.00	20.00

CARRIED

Moved by: L. H. Parsons
Seconded by: H. Kennedy #227

WHEREAS it is desirable to extend the services and provide temporary vehicle access across the one foot reserve at the end of Ambler Drive to a proposed industrial plant,

located on the lands covered by application OZ-45-69;

NOW THEREFORE BE IT RESOLVED that permission be granted to extend the services and temporary vehicle access across the one foot reserve at the end of Ambler Drive to the industrial plant being constructed on the lands covered under application OZ-45-69.

CARRIED

Moved by: L. H. Parsons #228
Seconded by: H. Kennedy

BE IT RESOLVED THAT the Department of Highways be requested to remove the small island located at the entrance to the plaza on Lakeshore Rd. South side, east of Clarkson Road.

CARRIED

Moved by: C. J. Killaby #229
Seconded by: L. H. Parsons

WHEREAS Bernick Construction Limited is the developer of proposed plan of subdivision T-19672 containing 35 R4 single lots and 37 semi lots and;

WHEREAS the developer is required to make a 5% cash in lieu of land contribution pursuant to Section 28(5) of The Planning Act; and

WHEREAS the Town Property Agent has suggested $64,125.00 as the cash contribution; and

WHEREAS the County Assessment Commissioner has suggested $62,625.00 as the cash contribution;

THEREFORE BE IT RESOLVED that the sum of $63,375.00 be accepted as the 5% cash in lieu of land contribution on proposed plan of subdivision T-19672.

CARRIED

Moved by: L. H. Parsons #230
Seconded by: H. Kennedy

BE IT RESOLVED that an expression of sincere thanks be conveyed to the Town Staff for their co-operation during the priod following the fire in the municipal offices.

CARRIED

BY-LAWS

A By-law to fix the salaries of The Commissioners of the Hydro Electric Commission of the Town of Mississauga was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 8154.

A By-law to accept a Deed of Land and to establish the lands described therein as part of the Municipal Highway System was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 8155. (This Deed is from Edrich Construction and provides for the extension of Davecath Road, just north of Petrie Way.)

A By-law to authorize the execution of a Housekeeping Agreement between Texaco Canada Ltd. and The Corporation of the Town of Mississauga was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 8156. (Requirement of the Committee of Adjustment re Service Station on the north side of #2 Highway at Clarkson.)

By-law 8023 being a By-law to authorize the construction of a watermain in the Town of Mississauga Water Area at an estimated total cost of $10,400.00 was given a third reading, finally passed, signed by the Mayor and the Clerk and the Corporate Seal attached thereto. (Watermain on Burnhamthorpe Road.)

A By-law to authorize the temporary borrowing of $10,400. pending the issue and sale of debentures was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 8157. (Re watermain in By-law 8023.)

By-law 8031 being a by-law to authorize the construction of a watermain in the Town of Mississauga Water Area at an estimated total cost of $5,000.00 was given a third reading, finally passed, signed by the Mayor and the Clerk and the Corporate Seal attached thereto. (On Barbertown Road from Base Line Road northerly 600 feet.)

A By-law to authorize the temporary borrowing of $5,000.00 pending the issue and sale of debentures was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 8158. (Re Watermain in By-law 8031.)

A By-law to authorize execution of a Grant of Easement was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 8159. (Condition of Committee of

Adjustment division of land corner of Stavebank Road and Pinetree Way.)

A By-law to accept a Deed of Land and to establish the lands described therein as part of the municipal highway system was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 8160. (Requirement of the Committee of Adjustment re division of land for Mickevicius and will provide widening for Stavebank Road.)

A By-law to establish certain lands as part of a municipal highway was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 8161. (This lifts one foot reserve to provide access to an apartment Bldg. located on Winding Trail.)

A By-law to authorize execution of an agreement was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 8162. (Between Peel County and the Town of Mississauga to provide for a grant by the County in aid of construction of Bloor St. and Queensway Bridges.)

NOTE: By-law with proposed number 8163 was deferred for two weeks.

A By-law to authorize execution of an agreement for municipal purposes was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 8164. (Contract P.N. 57-67 - awarded to Bifo Construction Ltd.)

A By-law to accept an Offer to Sell was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 8165. (Offer to Sell submitted by C. K. G. Draper for lands required for Burnhamthorpe Road reconstruction.)

NOTE: A recorded vote was requested on By-law 8165, with the following results:

THOSE IN FAVOUR OF THE BY-LAW	THOSE OPPOSED TO THE BY-LAW
H. E. Kennedy	R. W. Speck
L. H. Parsons	R. K. McMillan
C. J. Killaby	
A. G. Clarkson	
F. J. McKechnie	
J. A. Kehoe	

CARRIED - 6 - 2 (Absent C. M. Murray)

A By-law to accept a Deed of Land and to establish the lands described therein as part of the municipal highway system was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 8166. (Land from Pheonix Developments required for Lorne Park Road widening and sewers.)

By-law 8033 being a by-law to authorize an application to The Ontario Municipal Board for the approval of a capital expenditure in the amount of $42,000.00 for the construction of sanitary sewers in the Town of Mississauga was given a third reading, finally passed, signed by the Mayor and the Clerk and the Corporate Seal attached thereto. (on Torbram Road - south of Drew Road to north of Derry Road East.)

By-law 8104 being a by-law to authorize the temporary borrowing of $42,000.00 pending the issue and sale of debentures was given a second and third reading, finally passed, signed by the Mayor and the Clerk and the Corporate Seal attached thereto. (Temporary financing for sanitary sewer construction in By-law 8033.)

A By-law to authorize execution of an Agreement between Ontario Water Resources Commission, The Corporation of the Town of Mississauga, The Corporation of the Town of Port Credit, The Corporation of the Town of Streetsville, The Corporation of the Town of Brampton, The Corporation of the Township of Chinguacousy was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 8167. (Agreement to amend agreement dated Dec. 17, 1968.)

A By-law to accept a Deed of Land and to establish the lands described therein as part of the municipal highway system was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 8168. (Dorman Road)

A By-law to accept a Deed of Land and to establish the lands described therein as part of the municipal highway system was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 8169. (Northwest Dr.)

A By-law to accept a Grant of Easement was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 8170.

A By-law to establish certain lands as part of a municipal highway was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 8171. (Dorman Road)

A By-law to accept a Deed of Land was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 8172.

A By-law to authorize the execution of a Financial and Engineering Agreement between Saracini Investments Limited and the Corporation of the Town of Mississauga was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 8173.

NOTE: By-laws 8168 to 8173, both inclusive, cover requirements in conjunction with the development of the Dorlen Realty-Saracini Industrial Subdivision, Part of Lot 6, Concession 7 East of Hurontario Street.

A By-law to authorize the execution of an Engineering Agreement between Bernick Construction Limited and the Corporation of the Town of Mississauga was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 8174. (Part of Lot 11, Con. 1, N.D.S. - S. B. McLaughlin Lands.)

OTHER BUSINESS

APPOINTMENT OF A COUNCILLOR FOR WARD 7 - Councillor Killaby was advised that this matter would be considered at General Committee meeting on September 24, 1969.

FORTH COMING MEETINGS

Monday	September 8	7:30 p.m.	Recreation Committee
Tuesday	September 9	7:30 p.m.	Planning Board
Wednesday	September 10	9:00 a.m.	General Committee
Monday	September 22	1:30 p.m.	Council meeting
Thursday	September 25	12:00 noon	Industrial Association at Mississauga Golf and Country Club.

The meeting adjourned at 4:30 p.m.

MAYOR

CLERK

T 143

RESOLUTION

Seat 2 — SESSION 1962 — No. ____

MOVED BY C J Kilsby

SECONDED BY ____

Amendment Clause 675 S/Cement Seat 10/69

That the clause be referred back to S/c.
& further that Mr Seton & his solicitor be
requested to attend the General Committee meeting
when the clause is to be discussed.

Carried

T 143

RESOLUTION

Sept 22 SESSION 1969 No.

MOVED BY Murray

SECONDED BY

Item 692

Amendment Feb. 69 & Comment Sept 10/69. - Add the following "And further THAT ALL PLANS OF SUBDIVISION IN THE MALTON COMMUNITY BE PROCESSED AND THE ZONING AFFECTING THESE LANDS BE FINALIZED WITH THE UNDERSTANDING THAT DRAFT APPROVAL WILL BE WITHHELD UNTIL THE QUESTION OF SCHOOL ACCOMMODATION HAS BEEN RESOLVED IN CONSULTATION WITH THE PEEL COUNTY BOARD OF EDUCATION."

cc

T 143

RESOLUTION

Sept 22 SESSION 19 69 No.

MOVED BY Frank J McKeown

SECONDED BY

Amendment to Clause 713 Statement of Sept 10/69

That this clause be deferred for consideration on Sept 24/69.

Carried

REPORT NUMBER 31

672. FILE 80-69 - Resolutions from other Municipalities (Streetsville - Go Train)

873. FILE 80-69 - Resolutions from other Municipalities (St. Catharines - Conflict of Interest)

674. FILE 64-69 - Condemned Buildings (925 Dundas Street East)

675. FILE PROJECT 62-68 - Tomken Road Reconstruction (Suter)

676. FILE PROJECT 62-68 - Tomken Road Reconstruction (Boyd)

677. FILE 142-69 - Department of National Defence Property

678. FILE 7-69 - Clerks General (Credit Union)

679. FILE 26-69 - Zoning General (Foster Homes)

680. FILE 10-69 - Licensing General (Carmen Mastromatteo)

681. FILE 10-69 - Licensing General (Earl J. O'Meara)

682. FILE 10-69 - Licensing General (Robert Curtis)

683. FILE 9-69 - Library General (Film Service)

684. FILE PROJECT 85-69 - Erindale Fire Hall & Site

685. FILE 34-69 - Committee of Adjustment
FILE 13-69 - Planning Board

686. FILE 54-69 - Industrial Committee (Report)

687. FILE 12-69 - Peel County Health Unit (Sewage Disposal Lagoons)

688. FILE OZ-37-69 - Markborough Properties (Village of Meadowvale)

689. FILE 81-69 - Municipal Offices, Fire 1969
FILE 9-69 - Library General

690. FILE T-17953 - Mount Blanc

691. FILE 10-69 - Licensing General (Nasri Diab)

692. FILE 33-70 - Capital Budget 1970 (Board of Education)
FILE 170-69 - Development Policy

693. FILE 89-69 - Council General (Schedule of Meetings)

694. FILE OZ-29-69 - B. J. Jones & D. R. Dyke Limited

695. FILE OZ-49-65 - Branch Hill Holdings

696. FILE OZ-36-69 - Kaneff Construction

697. FILE OZ-46-65 - Southdown Road Study (East Side Fifth Line West)

698. FILE OZ-46-65 - Southdown Road Study (West Side Fifth Line West)

699. FILE OZ-54-68 - Imperial Oil Limited

700. FILE PROJECT 41-64 - Watermain Town Line from Highway #122, 2300 feet north
FILE 76-69 - Development Funds

701. FILE 164-69 - Traffic By-law (Meredith Avenue Parking)

702. FILE 164-69 - Traffic By-law (Traffic Signals, Highway #10 and Paisley Boulevard)

703. FILE 164-69 - Traffic By-law (Airport Road, Parking West Side Vicinity of Douglas Plant)

704. FILE 36-69 - County of Peel (Roads)

705. FILE 160-69 - Servicing South Peel

706. FILE 160-69 - Servicing South Peel

707. FILE 28-69 - Street Lights (Maintenance Budget)

708. FILE 152-69 - Queensway and Bloor Street Bridges

709. FILE 55-69 - Drainage General (Mr. Shaw, Mississauga Road)

710. FILE 19-69 - Roads General (Base Line Closing)

711. FILE PROJECT 20-69 - Burnhamthorpe Road Reconstruction

712. FILE 109-69 - Saleable Town Lots (Sewage Lift Stations)

713. FILE 25-69 - Works General (Winter Road Sanding)

714. FILE 174-69 - Fourth Line Road Closing

R E P O R T

OF THE GENERAL COMMITTEE MEETING

HELD IN THE COUNCIL CHAMBERS

SEPTEMBER 10, 1969

THOSE PRESENT: Mayor Speck, Deputy Reeve McMillan; Councillors Killaby, Kennedy, Kehoe, Clarkson, Parsons, and McKechnie.

STAFF PRESENT: M. D. Henderson, H. E. Stewart, W. J. Anderson, L. W. Stewart, and J. T. Corney.

REPORT NUMBER 31

ITEMS CONSIDERED:

672. **FILE 80-69 - RESOLUTIONS FROM OTHER MUNICIPALITIES (TOWN OF STREETSVILLE - GO TRAIN)**

The Committee was advised in a letter dated August 22, 1969, from the Town of Streetsville, that the Council of the Town of Streetsville intends to submit the following resolution to the Ontario Government for consideration:

"THAT Council petition the Ontario Government to pass the necessary legislation to have "Go Trains" operate on the present C.P.R. lines to accommodate the residents of this area, that this motion be circulated to the surrounding municipalities in Peel and Halton County requesting the endorsement of this motion."

The Town of Streetsville requested that this motion be considered by the Town of Mississauga for endorsement.

RECOMMENDATION: That Council endorse the resolution submitted by the Town of Streetsville and they be so advised.

673. **FILE 80-69 - RESOLUTIONS FROM OTHER MUNICIPALITIES (ST. CATHARINES - CONFLICT OF INTEREST)**

The Committee considered a letter dated August 22, 1969, from Mr. W. K. Fitzgerald, Deputy City Clerk, City of St. Catharines, with respect to

a resolution passed by that City petitioning the Prime Minister and the Government of Ontario to solicit the views of municipalities, interested groups and individuals before proceeding with the proposed legislation with respect to conflicts of interest of public employees.

RECOMMENDATION: That Council endorse the resolution submitted by the City of St. Catharines, and they be so advised.

674. FILE 64-69 - CONDEMNED BUILDINGS (PART LOT 9, CONC. 1, N.D.S. - 925 DUNDAS STREET EAST)

The Committee was advised by Mr. A. Franks, Deputy Director, Building and Zoning Department, that the condemned building on the subject property has now, in his opinion, reached the state of deterioration and danger from risk of fire and accident which would necessitate legal action by way of a demolition by-law. The owner has received the notification required by the Town Building By-law.

RECOMMENDATION: That a by-law be passed to authorize the pulling down of the unsafe building on part of Lot 9, Conc. 1, N.D.S., 925 Dundas Street East.

675. FILE PROJECT 62-68 - TOMKEN ROAD RECONSTRUCTION (SUTER PROPERTY) (#173)

The Committee was advised that at its meeting on June 26, 1969, Council considered a memo from the Property Agent regarding his most recent negotiations with Mr. Suter's solicitors in which they submitted an offer for the sale of land required for road widening on Tomken Road. This offer was refused. The Property Agent was requested to continue to negotiate on the basis of reducing the amount of money. A copy of a memo dated July 18, 1969, from the Property Agent, suggesting a new settlement offer is contained in the above file. An outside appraisal was obtained and a copy of it is contained in the above file. Mr. Wilkinson attended the meeting and reported on the history of the negotiations for this property.

RECOMMENDATION: That the Property Agent offer $10,000.00 plus ~~$5,000.00~~ $500. legal costs to Mr. Suter for the land required from him for road widening on Tomken Road.

676. FILE PROJECT 62-68 - TOMKEN ROAD RECONSTRUCTION (BOYD PROPERTY - 369 TOMKEN ROAD) (#899-68)

The Committee considered a memo dated July 25, 1969, from the Property Agent with respect to his negotiations for the settlement on the lands required from the Boyd property. This item was last considered by the Committee at its meeting on December 4, 1968, at which time the Property Agent advised that it will be necessary to either move or replace the Boyd House and reconstruct part of the greenhouse. The Property Agent recommended that a new house be constructed and the land purchase be negotiated on the basis of the estimate contained in his memo. The following recommendation was adopted by Council at its meeting on December 9, 1968: "That the Town Property Agent proceed with the purchase of the necessary widening and the replacement of the house; the reconstruction of part of the greenhouse, on the basis of the estimated cost contained in his memo dated November 27, 1968, provided this money is available in the Budget. Note: If funds are not available, that they be provided in the 1969 Budget". An outside appraisal was obtained and a copy of it is contained in the above file. Mr. Wilkinson attended the meeting and gave a history of the negotiations for the acquisition of the Boyd property road widening.

RECOMMENDATION: That the Property Agent be authorized to pay $107,767.00 as settlement for the road widening acquisition on the Boyd property.

677. FILE 142-69 - DEPARTMENT OF NATIONAL DEFENCE PROPERTY (#576)

At its meeting on July 16, 1969, the Committee was advised that the Ontario Housing Corporation approved the sale of the Department of National Defence property to the Town at a price of $30,000.00 per acre. The following recommendation was adopted by Council on July 28, 1969: "That the Town offer the Ontario Housing Corporation $20,000.00 per acre for the 66.672 acres of land known as the Department of National Defence Property, located at the north-east corner of Cawthra Road and Atwater Avenue". A letter dated August 28, 1969, from Mr. D. Haley, Administrative Officer, Land Development, Ontario Housing Corporation, was attached to the agenda. Mr. Haley advised that the Board of Directors of the Ontario Housing Corporation approved the sale of the land to the Town at a price of $20,000.00 per acre. The Corporation is now awaiting the approval of the sale by Central Mortgage and Housing Corporation. The offer to purchase referred to in the letter was prepared and forwarded to the Ontario Housing Corporation. Mr. H. J. A. Brown attended the Committee's meeting for the discussion on this item. Mr. Corney showed the Committee a proposed plan for the development of this site which included 15 acres for a high school site; 8 acres for a separate

school site, and a six acre parking lot between the high school and the arena site which contains five acres. This would be a joint use parking area and the School Board has advised that it will pay for 50% of the cost of same. The balance of the property would be used for park purposes, including approximately 10 acres for baseball, softball, soccer, field hockey and lacrosse. Mr. H. J. A. Brown advised the Committee that the School Board would be willing to purchase a total of 20 acres, including parking. It was decided that the final plan for the site could be evolved at a later date. Mr. Henderson suggested that that portion of the land to be used for Town purposes, be purchased from the parks fund.

RECOMMENDATION: That the Department of National Defence Property be purchased out of parks funds; and further, that 20 acres of the site be sold to the Peel County Board of Education and 8 acres be sold to the Dufferin-Peel Roman Catholic Separate School Board, at $20,000.00 per acre.

4/2.

678. FILE 7-69 - CLERKS GENERAL (CREDIT UNION)

In a letter dated September 3, 1969, Mr. R. Keleris, Secretary, Township of Toronto Municipal Employees Credit Union Ltd., requested Council to pass a resolution consenting to the renaming of the Township of Toronto Municipal Employees Credit Union Ltd. to the Mississauga Municipal Employees Credit Union, as required by the Department of Financial and Commercial Affairs.

RECOMMENDATION: That the request contained in the letter dated September 3, 1969, from Mr. R. Keleris, be granted.

679. FILE 26-69 - ZONING GENERAL (FOSTER HOMES) (#600)

At its meeting on July 30, 1969, the Committee considered a letter from Mr. Ernest Majury, Manager, Family and Children's Services, requesting on behalf of the Board of Directors of the Children's Aid Society of Peel, Council's consideration of the Special Category Zoning Amendment as adopted by the Township of Chinguacousy. The proposed amendment was submitted to the Building Department and the Planning Department for their comments. The following recommendation was adopted by Council at its meeting on August 11, 1969: "That this item be deferred until the

staff reports have been prepared". A copy of a report from the Commissioner of Planning dated August 22, 1969, and a copy of a report from the Director of Building and Zoning dated July 29, 1969, were attached to the agenda. A copy of Amendment 18 and the letter from Mr. Majury were also attached to the agenda. The application referred to in Mr. Law's report, was approved by the Committee of Adjustment for a temporary period of one year on a trial basis. This decision was appealed and is awaiting a hearing before the Ontario Municipal Board.

RECOMMENDATION: That this item be deferred until the Ontario Municipal Board has handed down a decision with respect to CAA 124-69.

680. FILE 10-69 - LICENSING GENERAL (FLEET CAB OWNER'S LICENSE - CARMEN MASTROMATTEO)

The Committee considered a letter dated August 27, 1969, from Mr. Carmen Mastromatteo, 502 Tedwyn Drive, Mississauga, requesting Council's approval of his application for a fleet owner's license. Mr. Mastromatteo made application for a fleet license on April 16, 1969. His application was one of four similar applications received. These applications were not dealt with because the Committee had considered a report on April 8, 1969, from the License Inspector with respect to brokerage companies, independent owner's licenses and fleet license operators. The report, in part, recommended that an independent owner operate for one year prior to consideration being given to a fleet license application by the said owner. At Council's meeting on April 14, 1969, it was decided that further consideration would be given to the issuance of independent and fleet licenses. This matter was again considered by the Committee at its meeting on April 30, 1969, and Council adopted the License Inspector's report and passed By-law 7936 which amended the Licensing By-law. In part, the amendment requires an independent owner to operate for one year before consideration is given to a request for a fleet license. A similar request from Mr. Neville was considered by the General Committee on August 13, 1969, and at that time, it was generally agreed that because his application was submitted before the amending by-law was passed and it is not normal that laws are made retroactive, that Mr. Neville's request be granted. A recommendation to this effect was adopted by Council on August 25, 1969.

RECOMMENDATION: That Mr. Mastromatteo's request, be granted with a limitation of four cars.

681. FILE 10-69 - LICENSING GENERAL (FLEET CAB OWNER'S LICENSE - EARL J. O'MEARA)

The Committee was advised that an application was received on April 16, 1969, for a fleet cab owner's license from Mr. Earl J. O'Meara, 127 Broadway Avenue, Toronto 12, Ontario. This application is similar to the Neville application. Mr. O'Meara was granted an independent owner's license on February 10, 1969.

RECOMMENDATION: That Mr. O'Meara's request be granted, with a limitation of four cars.

682. FILE 10-69 - LICENSING GENERAL (FLEET CAB OWNER'S LICENSE - ROBERT CURTIS)

The Committee was advised that an application was received on April 17, 1969, for a fleet cab owner's licecse from Mr. Robert Curtis, 78 Wheeler Avenue, Toronto 8, Ontario. This application is similar to the Neville application. Mr. Curtis was granted an independent owner's license on December 16, 1968.

RECOMMENDATION: That Mr. Curtis' request be granted, with a limitation of four cars.

683. FILE 9-69 - LIBRARY GENERAL (FILM SERVICE)

The Committee considered letters dated September 4, 1969, from Lesley Lindley, Norman Falchuk and David Martion, Associate Administrator, with respect to the Library Film Service. Mr. H. E. Stewart advised the Committee that this matter would be resolved by the Library Board.

RECOMMENDATION: That the information as set out above, be received

684. FILE PROJECT 85-69 - ERINDALE FIRE HALL AND SITE

Mr. Henderson advised the Committee that $110,000.00 will be required to construct the fire hall similar to the Dixie Road Fire Hall.

RECOMMENDATION: That an approval in the amount of $110,000.00 be requested from the Ontario Municipal Board.

685. FILE 34-69 - COMMITTEE OF ADJUSTMENT
FILE 13-69 - PLANNING BOARD (#466)

At its meeting on June 11, 1969, the General Committee considered honorariums paid to the Hydro Commission. The following recommendation was adopted by Council at its meeting on June 20, 1969:

"1. That the honorarium of the Chairman of the Hydro and Public Utilities Commission, be$1,200.00 per annum with the honorarium for members of these Commissions to be $1,000.00 per annum.

2. That the Planning Board and Committee of Adjustment honorarium be further considered when the budget review is considered in June".

The per diem allowance paid to the Planning Board and the Committee of Adjustment, is as follows:

Planning Board - Chairman	- $35.00 per meeting
Planning Board - Members	- $25.00 " "
Committee of Adjustment - Chairman	- $35.00 per meeting
Committee of Adjustment - Members	- $25.00 per meeting

RECOMMENDATION: That the Staff obtain a report from the Towns of Burlington, Oakville, Brampton, and the Township of Chinguacousy on the per diem allowance paid to the Chairman and Members of the Committee of Adjustment and Planning Board.

686. FILE 54-69 - INDUSTRIAL COMMITTEE (REPORT)

The Committee considered the minutes of the Industrial Committee meeting held on September 4, 1969. The following items required further action by Council: 1 - Zetland Holdings Ltd., 2 - Siscoe Mines Ltd.; and 3 - H. Ward Allen (Ambler Drive). Item 3 of this report was dealt with by resolution at Council's meeting on September 8, 1969. Mayor Speck requested that the meeting referred to in part 4, be held on the morning of Friday, September 19, 1969. Councillor McKechnie requested that he be kept advised on the situation referred to in Item #5 of the report.

RECOMMENDATION: That the Industrial Committee report dated September 4, 1969, be adopted.

687. FILE 12-69 - PEEL COUNTY HEALTH UNIT (SEWAGE DISPOSAL LAGOONS)

The Committee considered a letter dated August 28, 1969, from Mrs. Hanna Beshiri, Deputy Clerk-Treasurer, County of Peel, together with a copy of a report prepared by the Chief Public Health Inspector with respect to the issuance of permits for sewage disposal by lagoons. This report was received by County Council and amended by Resolution 69-88 which is quoted in the letter of August 28, 1969. The Director of Building and Zoning reported that the Town does not have a by-law regulating or permitting sewage disposal by lagoons and does not believe it is necessary to enact such a by-law. Mayor Speck advised the Committee that with the advent of the O.W.R.C. scheme for South Peel, it would seem unreasonable for the Peel County Health Unit to have lagoons in the Town of Mississauga unless requested to do so by Council. It did not seem advisable to pass a by-law regulating lagoons as this would indicate that the Town would agree to the sewage disposal lagoon system in Mississauga.

RECOMMENDATION: That the Town of Mississauga endorse Peel County Resolution #69-88; and further, that the Town not pass a by-law to cover the establishment of lagoons.

688. FILE OZ-37-69 - MARKBOROUGH PROPERTIES (VILLAGE OF MEADOWVALE)

The Committee considered a letter dated August 25, 1969, from H. Peter Langer, Vice President, Operations, Markborough Properties Limited, regarding the use of the name Meadowvale. Mr Langer advised that the Meadowvale Ratepayers Association would like to use the designation Meadowvale Village for the community located at the intersection of Derry Road West and the Second Line West. Markborough Properties fully supports this proposal. The Committee was advised that it would be illegal to erect signs in Meadowvale designating the community as "Meadowvale Village".

RECOMMENDATION: That the suggestion that Meadowvale be incorporated in the Markborough plans as Meadowvale Village, be referred to the Planning Staff for implementation.

689. FILE 81-69 - MUNICIPAL OFFICES, FIRE 1969
FILE 9-69 - LIBRARY GENERAL (#606)

The Committee was advised in a letter dated August 22, 1969, from the Secretary of the Library Board, that the following resolution was approved at a special meeting on Thursday, August 21, 1969:

"That the Library Board recommend to Council that the proposed extension to Central Library be built forthwith due to the urgent need for extra space;
That it be negotiated with the McLaughlin Group that when the Library Board wishes to move into the Mississauga City Centre, the Central Library site and buildings be exchanged for a site and buildings in the new City Centre, provided that we retain the option to rent back library space in the presently existing building."

RECOMMENDATION: That the information as set out above, be received.

690. FILE T-17953 - MOUNT BLANC

This proposed plan of subdivision is located north of Pathfinder Drive, between Camilla Road and Corsair Road and will contain 30 - R3 lots. Appraisals were requested to determine the 5% cash in lieu of land dedication from the Town Property Agent and the County of Peel Assessment Commissioner The Property Agent suggested an amount of $22,500.00 and the Assessment Commissioner suggested an amount of $22,475.00 as the 5% cash in lieu of land dedication.

RECOMMENDATION: That $22,487.50 be accepted as the 5% cash in lieu of land dedication for proposed plan of subdivision T-17953, Mount Blanc.

691. FILE 10-69 - LICENSING GENERAL (FLEET CAB OWNER'S LICENSE - NASRI DIAB)

The Committee was advised that an application was received on April 25, 1969, for a fleet cab owner's license from Mr. Nasri Diab, 3375 Ponytrail Drive, Mississauga, Ontario. This application is similar to the Neville application. Mr. Diab was granted an independent owner's license on December 12, 1968.

RECOMMENDATION: That Mr. Diab's request be granted with a limitation of four cars.

692. FILE 33-70 - CAPITAL BUDGET 1970 (BOARD OF EDUCATION) (#631)
FILE 170-69 - DEVELOPMENT POLICY

The Committee considered a report, as requested by Council, on the affect of the 1970 school budget and the development in the Town of Mississauga. Mr. H. J. A. Brown attended the Committee's meeting for the discussion on this item. He advised the Committee that in his opinion, because of the time of development of the four plans released in the North Cooksville Community, no money was provided in the 1970 budget. However, it is anticipated that any students generated by these plans, will be accommodated until 1971 budget has been considered. Mayor Speck suggested that the release of plans and development situation should be reviewed before the end of the year and in the event that because of other problems or because a developer has not proceeded on his petition, the approval for release for processing, may be withdrawn.

RECOMMENDATION: That the information as set out in the report, be received. and

693. FILE 89-69 - COUNCIL GENERAL (SCHEDULE OF MEETINGS)

The Committee was advised that a winter schedule of meetings for Council and General Committee, should be decided on. The winter schedule for 1968-1969 (October 1 to May 31), was as follows:

Council meetings - second Monday of each month at 1:30 p.m.
fourth Monday of each month at 1:30 p.m. and
7:30 p.m. if deemed necessary.

General Committee- every Wednesday, commencing at 8:30 a.m. to
12:30 p.m.

RECOMMENDATION: That the schedule of meetings from October 1, 1969, to May 31, 1970, be as follows:

Council meetings - second Monday of each month at 1:30 p.m.
fourth Monday of each month at 1:30 p.m. and
7:30 p.m. if deemed necessary.

General Committee- every Wednesday, as required, commencing at 9:00 a.m. to 1:00 p.m.; and further, that there be no delegations on the first and third Wednesdays of the month.

694. FILE OZ-29-69 - B. J. JONES AND D. R. DYKE LIMITED

This is a proposal to amend the Official Plan from Greenbelt to Industrial and the Zoning By-law from G to M1 in order to permit a 50-foot wide Greenbelt strip to be included in a proposed industrial development. The land affected by this application measures 50 feet by 768 feet and is immediately east of and parallel to the Hydro Electric Power Commission right-of-way in Lot 2, Concession 1, South of Dundas Street. The parcel has an area of approximately 0.9 acres. The 50 foot buffer strip is part of a larger 7.2 acre parcel on which industrial development is proposed. The Planning Board Staff concluded that the proposed change is acceptable from a planning point of view and should be approved, subject to a site development plan and the applicants agreeing to satisfy all the requirements of the Town of Mississauga and any other agency concerned with the development of these lands. The Planning Board considered this proposal at its meeting on July 29, 1969, and at a public meeting held on August 12, 1969, at which time it was recommended that the application be deferred for discussion to take place between the Planning Staff, the developers, and two representatives of the Coram Avenue ratepayers with a view to revising the plan for the future development of the subject lands, and that a further public meeting be held on August 26, 1969. The Planning Board again considered this proposal at a public meeting held on August 26, 1969, at which time the following recommendation was adopted: "That the application be approved, subject to the site plan as amended, including elevation control, the construction of a 6 foot chain link fence, and further, in consultation with Ontario Hydro, investigate ways and means of improving the drainage ditch immediately to the west of the applicants' property. A copy of the Planning Board Report dated July 29, 1969, was attached to the agenda.

RECOMMENDATION: That application OZ-29-69, B. J. Jones and D. R. Dyke Limited, be approved, subject to the Planning Board Report dated July 29, 1969.

695. FILE OZ-49-65 - BRANCH HILL HOLDINGS LIMITED

This is a proposal to amend the Zoning By-law from R4, H-RM7D3 and M2 to RM1 and RM5 to permit semi-detached and townhouse development in accordance with draft plan of subdivison T-18660. The site is a 14.2 acre irregular shaped parcel of land with a frontage of 1,304 feet on the north side of Derry Road East and a frontage of 1,165 feet on the west side of Indian Line. The area proposed for townhouse development comprises the westerly 2.75 acres of the site and if approved, could produce 47 townhouse units, accommodating about 212 persons. The remainder of the site after the land requirements of the Department of Highways are met, is proposed for development with 82 semi-detached

dwelling units accommodating about 368 persons. The Planning Board Staff concluded that the proposed amendment to the Zoning By-law, which will first require an amendment to the Official Plan from Residential Multiple Family to Residential Single Family/Semi-Detached, is in conformity with the adopted planning policy for the existing development of this area and should be approved, subject to its being implemented in conjunction with proposed plan of subdivision T-18660. The Planning Board considered this proposal at its meeting on August 12, 1969, and at a public meeting on August 26, 1969, when the following recommendation was adopted: "That the Staff Report recommending approval be adopted, and further, that consideration be given to a possible rezoning of lands situated between Indian Line and the applicant's property to a residential category". A copy of the Planning Board Report dated August 12, 1969, was attached to the agenda.

RECOMMENDATION: That application OZ-49-65, Branch Hill Holdings Limited, be approved, subject to the Planning Board Report dated August 12, 1969.

696. FILE OZ-36-69 - KANEFF CONSTRUCTION

This is a proposal to amend the Official Plan from Residential Single Family to Residential Multiple Family and to amend the Zoning By-law from R4 to RM7D4 to permit apartment development. The site is an L-shaped parcel of land with a total area of approximately 2.4 acres having a frontage of 113 feet on the west side of Gi en Road and a maximum depth of 495 feet. The parcel is approximately 1,000 feet north of Dundas Street. If approved, this proposal could permit about 110 apartment units accommodating approximately 288 persons. The Planning Board Staff concluded that the proposal is not in conformity with adopted planning policy for this area and should not be approved. The Planning Board considered this proposal at its meeting on August 26, 1969, when it was recommended that the application be refused. A copy of the Planning Board Report dated August 26, 1969, was attached to the agenda.

RECOMMENDATION: That the Planning Board Report dated August 26, 1969, be adopted.

697. FILE OZ-46-65 - SOUTHDOWN ROAD STUDY

This application covers land owned by a number of people on the east and west side of the Fifth Line West, just north of Queensway. When this application was considered by the Planning Board, all of the land between Queensway and Dundas Street; Fifth Line West and Southdown Road, and two parcels of land on the north-west corner of the Queensway and Fifth Line West, were also considered. The Staff was also requested to consider the land use between Southdown Road and Hammond Road, between the Queensway and Dundas Street. A public meeting was held and applications OZ-68-65 and OZ-25-66, being the properties between the subject application and Queensway, were approved for RM7D3 use. The Planning Board refused the requested RM7D5 use for application OZ-46-65. When application OZ-46-65, was considered by the Planning Board at its meeting on September 9, 1969, it was decided that the maximum density on this application should be RM1. Mr. Pallett attended the Committee's meeting and advised that he was the representative for the owners of the land covered by this application on the east side of the Fifth Line West. The application was made in 1965. A public meeting was eventually held in 1969 and many objections were received to the requested RM7D5 zoning and the Planning Board Staff recommended RM7D3. This was not accepted by the Planning Board. Mr. Pallett requested Council to pass the necessary by-law to rezone the subject land as recommended by the Planning Staff, or refuse to pass the by-law in order to bring the matter before the Ontario Municipal Board.

RECOMMENDATION: That the information as set out above, be received.

698. FILE OZ-46-65 - SOUTHDOWN ROAD STUDY

Mr. M. Weir appeared before the Committee on this item. The background information is the same as Item #697. In Mr. Weir's opinion, the problem with this proposed amendment is the number of people who objected and the weight given to their objections rather than to good planning. He reported that his clients were not speculators and had applied for the rezoning in 1965 before most of the objectors were living in the neighbourhood. Mr. Weir agrees with the Planning Staff that this site should be rezoned to RM7D3, Mr. Weir advised the Committee that he had objected to the R3 zoning adjacent to the westerly boundary of his clients' lands located on the west side of the Fifth Line West. It was agreed at the Ontario Municipal Board hearing that those people purchasing the R3 lands would be advised of the application for RM7D5, and further, that a sign would be erected on the site advising people that it would be multiple use. In Mr. Weir's opinion, his clients' lands should not be considered together with the lands under this application on the east side of the Fifth Line West. Mr. Weir requested Council's consideration

of RM7D3 zoning for his clients' lands.

RECOMMENDATION: That the information as set out above, be received.

699. FILE OZ-54-68 - IMPERIAL OIL LIMITED (#373)

This is a proposal to amend the Zoning By-law from A to HC to permit the renovation and reopening of a non-conforming service station located at the south-east corner of Airport Road and Steeles Avenue. The following recommendation was adopted by Council at its meeting on May 26, 1969: "That application OZ-54-68, Imperial Oil Limited, be approved, subject to the Planning Board Report dated January 21, 1969". The Staff report recommended approval, subject to certain conditions, including the replacement of the existing building on the site by a new service station building in the revised location shown on an approved site plan. The Zoning By-law states that there must be a minimum of 40 feet frontage at the property line between the access driveways to the service station. The proposed site plan provides for a 37 foot frontage at the property line between the access points on Airport Road. A 40 foot strip of property can be provided if the access points are at right angles to Airport Road. This is not desirable from a traffic movement point of view.

RECOMMENDATION: That the site plan as proposed with a 37 foot distance between the access points, be approved.

700. FILE PROJECT 41-64 - WATERMAIN ON TOWN LINE FROM HIGHWAY #122, A DISTANCE OF 2300 FEET NORTH
FILE 76-69 - DEVELOPMENT FUNDS

The Committee considered a report dated August 19, 1969, with respect to the above project. This watermain was approved in 1964 but was deferred until required by Park West Subdivision. The estimated cost approved by the Ontario Municipal Board is $32,000.00. The estimated cost today is $50,800.00. The Commission Manager requested that the additional cost be financed by Development Funds.

RECOMMENDATION: That $18,800.00 be allocated from Development Funds for this project.

701. FILE 164-69 - TRAFFIC BY-LAW (MEREDITH AVENUE PARKING)

The Committee considered a report dated August 25, 1969, from the Town Engineer in which he advised that Meredith Avenue is a narrow surface treated road with no exit above Third Street. When parking takes place on both sides of this road, it becomes very difficult to enter or exit from local driveways. In order to remove this problem and afford better access, the Town Engineer recommended that Meredith Avenue be posted with permanent "No Parking Anytime" signs on the east side of the road from Third Street to its northerly limits at the C.N.R. right-of-way. This ordinance is presently covered by Schedule II of Traffic By-law 7037.

RECOMMENDATION: That the Town Engineer's recommendation as set out in his report dated August 25, 1969, be adopted.

702. FILE 164-69 - TRAFFIC BY-LAW (TRAFFIC SIGNALS, HIGHWAY #10 AND PAISLEY BOULEVARD)

The Committee considered a report dated August 22, 1969, from the Town Engineer in which he advised that the Department of Highways has evaluated the need for traffic signals at this location and the results prove positive in favour of signal installation. Upon finalization of the necessary drawings and the Department of Transport approval, the District Electrical Staff will proceed with this installation.

RECOMMENDATION: That the Town Engineer's report dated August 22, 1969, be received.

703. FILE 164-69 - TRAFFIC BY-LAW (AIRPORT ROAD, PARKING WEST SIDE - VICINITY OF DOUGLAS PLANT)

The Committee considered a memo dated August 28, 1969, from the Deputy Town Engineer in which he advised that the Mississauga Police Department has conferred with the Engineering Department on a parking problem associated with the west side of Airport Road, adjacent to the Douglas Aircraft Plant, south of Derry Road. All day parking is taking place in this location and traffic congestion occurs in the A.M. and P.M. rush hours, associated with discharging and picking up passengers and the resultant turning movements. The Deputy Town Engineer recommended that the County of Peel be requested to establish a permanent "No Parking

Anytime" area from the southerly limits of the four corners business section, southerly to the commencement of the existing No Parking, No Standing, No Stopping limits presently displayed.

RECOMMENDATION: That the recommendation contained in the Deputy Town Engineer's report dated August 28, 1969, be adopted.

704. FILE 36-69 - COUNTY OF PEEL (COUNTY ROADS) (#616)

This item was last considered by the General Committee on August 13, 1969, at which time a resolution from the County was considered. The resolution accepted as a "desirable County road system" the existing system along with a large number of additions, including 17 from the Town of Mississauga. The Committee also considered a report from the Town Engineer dated July 10, 1969. The following recommendation was adopted by Council at its meeting on August 25, 1969: "That the County Engineer, the Town Engineer, and a representative of the firm McCormack and Rankin, attend the General Committee meeting on September 10, 1969, at 9:00 a.m. for consideration of this item". Mayor Speck advised the Committee that the County Engineer could not appear until a meeting of the Technical Co-ordinating Committee was held to appoint someone from that Committee to appear with him.

RECOMMENDATION: That this item be deferred.

705. FILE 160-69 - SERVICING SOUTH PEEL

The Committee considered a report dated September 2, 1969, from the Town Manager with respect to the moneys received from the Ontario Water Resources Commission on account of the sale of existing facilities.

RECOMMENDATION: That the information contained in the Town Manager's report dated September 2, 1969, be received.

706. FILE 160-69 - SERVICING SOUTH PEEL (#89)

At its meeting on January 29, 1969, the Committee was advised that under the provisions of the agreements covering these programmes, certain

lands owned by the Town are to be transferred to the Ontario Water Resources Commission. The price to be paid is to be determined by two independent appraisers; one to be appointed by each party with the consent of the other. The terms of reference for these appraisers are to be determined by the Commission, subject to prior consultation with the parties. The proposed terms of reference as suggested by the Ontario Water Resources Commission are as follows:

'The land is to be appraised as of ....., 1969, assuming it to be vacant, to have a good and marketable title, and to be zoned in the same manner as similar land in the immediate vicinity'.

The following recommendation was adopted by Council at its meeting on February 7, 1969: "That the Ontario Water Resources Commission be advised that the Town of Mississauga agrees with these terms of reference". Attached to the agenda was a schedule of evaluations received. The Committee was advised that the Town is now in a position to convey to the Ontario Water Resources Commission, all of the properties listed on the schedule, with the exception of the Town of Mississauga W.T.P. Intake. The exact acreage of the land involved in this item has not as yet been determined.

RECOMMENDATION: That the information as set out above, be received.

707. FILE 28-69 - STREET LIGHTS (MAINTENANCE BUDGET)

The Committee considered the street light report covering the period January 1 to July 31, 1969, together with a letter dated September 5, 1969, from Mr. R. Ewasiuk explaining the budget.

RECOMMENDATION: That the information as set out above, be received.

708. FILE 152-69 - QUEENSWAY AND BLOOR STREET BRIDGES

This item was considered at a special meeting of Council on August 13, 1969, at which time it was agreed that Council representatives would meet with representatives of the Council of the Borough of Etobicoke to request an amendment to the agreement entered into between the Corporation of the Borough of Etobicoke and the Corporation of the County of Peel whereby the agreement will not provide for the simultaneous completion of the two bridges. The following resolution was

passed by Council:

BE IT RESOLVED that the Ontario Municipal Board be ad vised that the Town of Mississauga will enter into an agreement with the Borough of Etobicoke for the construction of the Bloor Street and Queensway bridges and further, that the Staff commence negotiations with Etobicoke".

RECOMMENDATION: That no changes be made in the agreement.

709. FILE 55-69 - DRAINAGE GENERAL (3414 MISSISSAUGA ROAD, MR. SHAW)

The Committee considered a report dated August 28, 1969, from the Deputy Town Engineer with respect to a drainage problem in the Featherstone Drive-Mississauga Road area and his recommendation for correcting same. He recommended that Council consider the construction of the proposed storm sewer from the cross culvert on Featherstone Drive to the cross culvert on Mississauga Road during consideration of the 1970 Roads budget. The Committee was requested to give consideration to the Deputy Town Engineer's suggestion for a temporary solution estimated to cost $700.00. Mr. Anderson advised the Committee that if the expenditure of $700.00 is approved and Mr. Shaw concurs, the money will be wasted when, or if the $9,000.00 project is carried out.

RECOMMENDATION: That the Deputy Town Engineer's report dated August 28, 1969, be adopted.

710. FILE 19-69 - ROADS GENERAL (BASE LINE ROAD CLOSING)

At Council's meeting on August 25, 1969, Mr. Bodnar, Deputy Town Engineer stated that he would investigate and see what occasioned the Base Line Road closing. A copy of a report dated August 27, 1969, advising that the closure was in compliance with instructions from the Town Engineering Department, excepting the duration of the closure which was 5 hours rather than the originally estimated 2 hours, was attached to the agenda.

RECOMMENDATION: That the information contained in the report dated August 27, 1969, be received.

711. FILE PROJECT 20-69 - BURNHAMTHORPE ROAD RECONSTRUCTION

In reply to the following decisions of Council:

1. That the County of Peel commence negotiations for the construction of the bridge over the Etobicoke Creek on the Burnhamthorpe Road;
2. That the Borough of Etobicoke be requested to reconstruct that portion of Burnhamthorpe Road, east of the Etobicoke Creek to four lanes;

the Borough of Etobicoke advised that in view of the unavailability of debenture credit in 1969, it is recommended that no action be taken at this time but that the works be included among those items considered when the capital construction programme is prepared early in 1970. A copy of a letter from Mr. J. M. McIlroy, Committee Secretary, Borough of Etobicoke dated August 21, 1969, together with a copy of Clause 112 of the Eighth Report of the Works Committee adopted by Council (Etobicoke) on August 18, 1969, was attached to the agenda. Mayor Speck reported on the County's request that the Town incorporate the design of the bridge with the design of the road on the basis that the County would assume their share of the cost of the bridge. This request was referred back to the Roads Committee of County Council because the Town's designs for Burnhamthorpe Road are complete. Mayor Speck also advised that the County cannot deal with Etobicoke and had passed a resolution to make a grant to the Town of Mississauga to design the bridge.

RECOMMENDATION: That the information from the Borough of Etobicoke be received; and further, that the Town incorporate the design of the bridge with the design of the road on the basis that a grant for the cost of this work will be received from the County of Peel.

712. FILE 109-69 - SALEABLE TOWN LOTS (SEWAGE LIFT STATIONS)

The Committee considered a report dated July 29, 1969, from the Town Engineer recommending the removal of all equipment and the sale of two of the Town's sewage lift stations; one on Camilla Road and one on Welwyn Drive. A copy of a report from the Town Property Agent with respect to the cost of removal of buildings and the estimated value of land, was available at the meeting. Mr. Henderson advised the Committee that Mississauga Hydro had requested first chance at the purchase of any saleable Town property.

RECOMMENDATION: That the Property Agent be authorized to sell the

subject properties, subject to Mississauga Hydro being given first chance at the purchase of same.

713. FILE 25-69 - WORKS GENERAL (WINTER ROAD SANDING)

The Committee considered a report dated September 8, 1969, with respect to the tenders received for the supply of Tandem Type Hopper Sanders for the 1969-70 road sanding season. Considerable discussion took place with respect to the past performance of the companies who had submitted tenders.

RECOMMENDATION: That all bids be rejected.

714. FILE 174-69 - FOURTH LINE ROAD CLOSING (#663)

At its meeting on August 27, 1969, the Committee considered a letter dated August 18, 1969, from Mr. A.A. Speer, Regional Manager, Real Estate, Department of Transport, ad vising that a Notice of Expropriation was duly registered in the Registry Office for the Registry Division of the County of Peel for Mississauga at 2:15 p.m. on the 7th day of August, 1969, as Number 117154, regarding the road allowance between Concessions 4 and 5, East of Hurontario Street, Town of Mississauga (formerly Township of Toronto). Mr. Henderson advised the Committee that he was advised that the Provincial Expropriation law does not apply to the Federal Government. The first notification the Town had of this expropriation, was the receipt of the letter dated August 18, 1969, and received by the Town on August 25, 1969. It was recommended that Mr. J. T. Weir advise the Municipality on this matter and report to the General Committee at its next meeting. Subsequently, a letter dated August 27, 1969, was received by the Clerks Department on August 29, 1969, advising that the Department of Transport, Property Division, had been given authority to open negotiations with Town Officials to initiate action towards transfer of title of a 100 foot strip of land between Dixie Road and the Fourth Line East to provide alternate access to the owners who presently have access over that portion of the Fourth Line expropriated by the Department of Transport. A copy of this letter was attached to the agenda. Messrs. Petschar, Anderson and Corney, met with Mr. G. Smith of Arnup, Foulds, Weir, Boeckh, Morris and Robinson, on September 3, 1969, and reviewed the situation with him. Mr. Smith and Mr. Weir attended the Committee's meeting for the discussion on this item. The Town Engineer advised the Committee that the Fourth Line

East has provided access to the rear of the Ambler-Courtney, Kelly and Scarlett properties. The proposed alternate route would require two bridges and result in an unsatisfactory intersection at Dixie Road. Mr. Weir advised the Committee that under the present expropriation legislation, the expropriation by the Department of Transport of the established Fourth Line road allowance, is a valid, legal expropriation. The Town is under no obligation to accept the alternate road in an undeveloped state. If amicable settlement is not reached between the affected property owners and the Department of Transport, the matter will go to Court. In his opinion, the problem is probably the result of a break-down in communication between the Department of Transport and the Town. After considerable discussion, the Committee noted its concern on the following items:

1. A break-down in communication between the Town and the Department of Transport;
2. The effects of the extension of the east-west runway on the residents of Mississauga;
3. The possible legal access to the owners affected by the Fourth Line East road closing;
4. The alternate arrangement for access as suggested by the Department of Transport being unsatisfactory.

RECOMMENDATION: The recommendation on this item is in three parts:

1. That Mr. H. Chappell be requested to attend the General Committee to advise Council on how the lines of communication can be re-established with the Federal Government with respect to Airport Expansion.

2. That the Staff prepare a report on the best use and the best economical use of the lands lying east of the Etobicoke Creek, affected by the Fourth Line Road East closing, taking into consideration, the construction of the alternate road and bridges v.s. the acquisition of the subject lands.

3. That the Planning Commissioner prepare a report for consideration of the General Committee to determine the effect the extension of the east-west runway will have on the residents of Mississauga.

The meeting adjourned at 1:58 p.m.

REPORT ADOPTED:

MAYOR

CHAIRMAN

Mississauga, Ontario,
October 2, 1969.

A special meeting of Mississauga Council was held in the Council Chambers on the above date. The meeting commenced at 1:34 p.m. with the following members present: Acting-Mayor C. M. Murray, Deputy-Reeve R. K. McMillan, Councillors A. G. Clarkson, F. J. McKechnie, C. J. Killaby, J. A. Kehoe and L. H. Parsons.

Members of staff present: M. D. Henderson, Henry E. Stewart, W. J Anderson, L. W. Stewart and John T. Corney.

The following by-laws were dealt with at this meeting:

By-law 7911 being a by-law to authorize an application to The Ontario Municipal Board for the approval of a capital expenditure in the amount of $4,433,140.00 (of which $2,500,000.00 is to be debentured) for purposes of The Hydro Electric Commission of The Town of Mississauga was given a third reading, finally passed, signed by the Acting-Mayor and the Deputy-Clerk and the Corporate Seal attached thereto.

A By-law to authorize the temporary borrowing of $4,433,140.00 (of which $2,500,000.00 is to be debentured) pending the issue and sale of debentures was given a first, second and third reading, finally passed, signed by the Acting-Mayor and the Deputy-Clerk, the Corporate seal attached thereto and numbered 8218.

A By-law to authorize an application to The Ontario Municipal Board for the approval of a capital expenditure in the amount of $500,000.00 for the construction of a community centre in the Town of Mississauga was read a first and second time and numbered 8219.

The meeting adjourned at 1:40 p.m.

MAYOR

CLERK

Mississauga, Ontario,
September 24, 1969.

A special meeting of the Town of Mississauga Council was held on September 24, 1969, in the Council Chambers, commencing at 1:15 p.m. The following members of Council were present: Mayor R. W. Speck, Reeve C. M. Murray; Councillors C. Killaby, J. Kehoe, L. Parsons, A. G. Clarkson, F. J. McKechnie and H. E. Kennedy. The following members of staff were in attendance: M. D. Henderson, Chief Administrative Officer; L. W. Stewart, Solicitor; W. J. Anderson, Town Engineer; H. Petschar, Commissioner of Planning, and J. T. Corney, Deputy-Clerk.

The following resolutions were considered and passed by Council:

Moved by: L. H. Parsons
Seconded by: J. A. Kehoe
#245

BE IT RESOLVED that the Committee carry out detailed negotiations with Mr. McLaughlin on the proposal of $1,275,000.00 price limitation for 51,000 sq. ft.

CARRIED

Moved by: L. H. Parsons
Seconded by: J. A. Kehoe
#246

AND RESOLVED that the contract for construction of concrete sidewalks, P.N. 14-69, be extended to Goldpark Construction to provide for the construction of sidewalks as outlined in the report of the Town Engineer, dated September 16, 1969.

CARRIED

The meeting adjourned at 1:20 p.m.

MAYOR

CLERK

Mississauga, Ontario,
September 22, 1969.

The regular meeting of Mississauga Council was held in the Council Chambers on September 22, 1969. The meeting commenced at 1:30 p.m. with the following members present: Mayor R. W. Speck, Reeve C. M. Murray, Deputy-Reeve R. K. McMillan, Councillors H. E. Kennedy, L. H. Parsons, C. J. Killaby, A. G. Clarkson, F. J. McKechnie, J. A. Kehoe.

Members of staff present: Mr. M. D. Henderson, Chief Administrator, Mr. W. J. Anderson, Town Engineer, Mr. L. W. Stewart, Town Solicitor, Mr. H. Petschar, Commissioner of Planning, and Mr. G. Lummiss, Town Clerk.

Minutes of Council Meeting held on September 8, 1969, were adopted as read.

DEPUTATIONS

Mr. D. R. Turcotte, of the Clerk's Department, having successfully completed a three year course sponsored by The Association of Municipal Clerks and Treasurers of Ontario, was presented with a Certificate signifying his right to use the initials A.M.C.T. The Mayor made this presentation and extended congratulations on behalf of the members of Council.

COMMUNICATIONS

Association of Municipal Clerks & Treasurers of Ontario - Letter from the Secretary-Treasurer re graduation of D. R. Turcotte. To be received.

Canada Post Office - Letter from the Cooksville Postmaster advising that present governmental economy measures prohibit the erection of additional street letter boxes. Post Office to be requested to move existing letter box opposite Dixie Market to Coram Crescent and a copy of letter to be sent to Mr. H. G. Chappell, M.P.

Canadian Mental Health Association (South Peel Branch) -letter asking for consideration of a motion to require developers of apartment buildings to include in their plans adequate space to be used for day-care centres and activity areas for pre-school children. This letter was referred to staff for consideration for possible incorporation in Town requirements.

Marlam Industries Limited - Letter stressing the need for traffic signals in the area of Rangeview Road and No. 2 Highway. To be received and acknowledged.

Mrs. Elizabeth Leary - 1043 Ogden Avenue - letter expressing concern over lack of traffic signals at the intersection of No. 2 Highway and Ogden Avenue. To be received

and acknowledged.

Letter from Mr. G. Maurais, 7227 Hermitage Road - Re lack of Cable TV service to his home. To be acknowledged.

Mr. M. L. Heisler, 3728 Woodruff Crescent - Letter protesting enclosure of town property for private use by property owners. Engineering Department to report on this for consideration of General Committee.

Letter from Mrs. Eleanor M. Fogden, 1580 Watersedge Road - re pollution and algae problems. O.W.R.C. to be asked to investigate. Copy of letter to be sent to Hon. George Kerr and Chairman of O.W.R.C.

Letter from Hugh McDiarmid, 1177 Bloor Street East, commenting on delayed signals at Dundas and Dixie Road; also reporting Teenage problem in the Applewood Area. This was referred to General Committee with a report from the Police Department.

Letter from J. P. Kuliak, 3410 Bannerhill Ave. - re parking of cars in front of apartment at 1701 Wavell Crescent. This was referred to General Committee with a report from the Police Department.

COMMITTEE REPORTS

On Motion by Reeve Murray Council moved into Committee for presentation of Committee Reports, Councillor Kennedy in the Chair.

GENERAL COMMITTEE REPORT DATED SEPTEMBER 10, 1969

RE: ITEM #675 - FILE PROJECT 62-68 - TOMKEN ROAD RECONSTRUCTION (SUTER PROPERTY)

The recommendation on this item was amended to read as follows:

"That this clause be referred back to General Committee; and further, that Mr. Suter and his solicitor be requested to attend the General Committee meeting when this clause is to be discussed."

RE: ITEM #692 - FILE 33-70 - CAPITAL BUDGET 1970 (BOARD OF EDUCATION)
FILE 170-69 - DEVELOPMENT POLICY

The recommendation on this item was amended to read as follows:

"That the information as set out in the report, be received; AND FURTHER that all plans of subdivision in the Malton Community be processed and the zoning affecting these lands be finalized with the understanding that draft approval will be withheld until the question of school accommodation has been resolved in consultation with the Peel County Board of Education."

RE: ITEM #713 - FILE 25-69 - WORKS GENERAL (WINTER ROAD SANDING)

This item was dealt with by resolution #234.

A copy of this report and amendments thereto are attached to the original of these minutes.

On motion by Councillor Parsons, the Committee rose.

The meeting recessed at 3:45 p.m. and reconvened at 4:10 p.m.

UNFINISHED BUSINESS

RE: CABLE TV - Councillor McKechnie made the following verbal motion:

That the Town Solicitor investigate and report to General Committee on the possibility of getting a Private Bill or general legislation to regulate cable TV operations.

RE: CONSTRUCTION OF FENCES ON TOWN PROPERTY BY PROPERTY OWNERS - Councillor McKechnie asked for a legal opinion on the erection of such fences. He also asked for a report from the standpoint of snowplowing and traffic hazards regarding such fences.

RE: TRAFFIC STUDY DIXIE-BLOOR AREA - Mr. Anderson advised Councillor Killaby that this report will be ready in about two weeks' time.

RE: ICE CREAM VENDING TRUCKS - Councillor Killaby expressed concern over the hazards created for children by these trucks.

RE: ROAD DESIGN AT THE FOUR CORNERS IN MALTON - Mayor Speck advised Councillor McKechnie that the County has adopted, in principle, a scheme presented by the Department of Highways, and this will be sent on to the Town of Mississauga for comment. Councillor McKechnie reminded Council that a delegation of Malton businessmen had been promised they would be permitted to present their comments on proposed plans.

RE: WATERMAIN ON CREDITVIEW ROAD - Deputy-Reeve McMillan advised that residents on this road have been denied connections to this watermain. Mayor Speck was requested to enquire about this report at the Public Utilities Meeting.

RE: REGIONAL GOVERNMENT - Mayor Speck advised Councillor Killaby that financial information from the Inter-Regional Committee will be discussed by Peel County Regional Committee, and should be before County Council in October.

RE: ROAD WIDENINGS - It was suggested that this matter should be discussed at a General Committee meeting in the near future.

MOTIONS

Moved by: H. E. Kennedy
Seconded by: L.H. Parsons #231

RESOLVED that General Committee Report dated September 10, 1969, be adopted as amended in items 675, 692 and 713.

CARRIED

Moved by: R. K. McMillan #232
Seconded by: L. H. Parsons

AND RESOLVED that accounts paid by the Treasurer, as follows, be approved:

	January	February	March
General	$1,515,416.98	$3,392,970.78	$1,759,726.86
Roads	121,571.42	133,401.53	124,315.34
Welfare	36,405.67	30,644.92	29,299.55
Payroll	303,664.82	338,056.65	319,864.42

CARRIED

Moved by: R. K. McMillan #233
Seconded by: L. H. Parsons

AND RESOLVED that accounts paid by the Treasurer as follows be approved:

General	$2,622,972.08	$1,359,521.62	$6,202,927.35
Roads	103,183.29	277,368.12	276,274.02
Payroll	318,995.99	534,762.00	373,245.48
Welfare	28,502.95	27,696.48	36,887.58

CARRIED

Moved by: L. H. Parsons #234
Seconded by: H. E. Kennedy

AND RESOLVED that the contract for Winter Road Sanding Equipment, P.N. 19-69 - be awarded to the following firms, subject to the approval of the Department of Highways:

	Daily Standby Rate	Operational Rate
One Unit - L. Moore Haulage	$15.00	$25.00
Six Units - W. A. Ryder Paving Ltd.	$30.00	$20.00

CARRIED

Moved by: R. K. McMillan #235
Seconded by: A. G. Clarkson

RESOLVED that the contract for snow plowing P.N. 18-69 be awarded to the following firms, subject to the approval of the Department of Highways:

"B" Graders with Mouldboards & Wings -

Contractor	No. of Units	H.P.	Daily Standby Rate	Hourly Op. Rate
Fermar Paving Limited	1	105-130	$22.00	$20.00
Del Brocco Contracting	1	105-130	23.00	17.90
J. Heck & Sons	4	105-130	25.00	19.00
W. Ryder & Son	1	105-130	25.00	18.00
Bramall & Company	4	105-130	28.00	23.00
Fermar Paving	1	135-165	22.00	20.00
R. Rozell	2	135-165	25.00	18.50
Bramall & Company	1	135-165	28.00	25.00

CARRIED

Moved by: J. A. Kehoe
Seconded by: Frank J. McKechnie

#236

AND RESOLVED that the contract for construction of storm sewers and watercourse improvements on Wolfedale Road (P.N. 128-68) be awarded to Pilen Construction of Canada Limited in the amount of $35,015.00, this being the lowest tender received.

CARRIED

Moved by: C. M. Murray
Seconded by: A. G. Clarkson

#237

WHEREAS the Council of The Corporation of the Town of Mississauga intends to construct the following sanitary sewers, as a local improvement:

(a) 10 inch diameter sanitary sewer on Hensall Circle (south leg) from Dundas Street East to 550 feet east of Hensall Street, a distance of 1100 feet at an estimated total cost of $21,400.00;

(b) 10 inch diameter sanitary sewer on Hensall Street from Hensall Circle to 120 feet south of the H.E.P.C. right-of-way, a distance of 3200 feet at an estimated cost of $62,000.00;

(c) 10 inch diameter sanitary sewer on Claircrest Avenue from northerly limit of Claircrest Avenue to Hensall Street a distance of 630 feet at an estimated cost of $12,600.00.

The total cost of the work is $96,000.00. Owners' share of the cost of sewers is $39,250.00; owners', cost of 400 residential private drain connections and 3 commercial private drain connections is $8,750.00; Sewer Area's share of the sewers is $48,000.00. The post per foot frontage for the sewers is $5.00; annual cost per foot frontage for the sewers is $0.528; term twenty (20) years. Cost of each residential private drain connection is $200.00; annual cost $21.13; term twenty years. Cost of each commercial private drain connection is $250.00; annual cost $26.42; term twenty years.

THEREFORE BE IT RESOLVED that the report of W. J. Anderson, Town Engineer, dated the 10th day of September, 1969, be adopted and the Clerk be authorized to advertise

the Council's intention to undertake this work as a local improvement.

CARRIED

Moved by: J. A. Kehoe #238
Seconded by: Frank J. McKechnie

WHEREAS all requirements of The Corporation pertaining to the development of Registered Plan 746, Alka Developments Limited, have been fulfilled;

THEREFORE BE IT RESOLVED that all securities in connection with Registered Plan 746, (Alka) in possession of the Town, be released, as recommended by the Town Engineer.

CARRIED

Moved by: R. K. McMillan #239
Seconded by: A. G. Clarkson

WHEREAS all requirements of The Corporation pertaining to the development of Registered Plan 724, Paronal Construction Co. Limited, have been fulfilled;

THEREFORE BE IT RESOLVED that all securities in connection with Registered Plan 724, Paronal Construction Co. Limited, in possession of the Town, be released, as recommended by the Town Engineer.

CARRIED

CARRIED

Moved by: C. M. Murray #240
Seconded by: Frank J. McKechnie

WHEREAS all requirements of The Corporation pertaining to the development of Registered Plan 723, Paronal Construction Limited, have been fulfilled;

THEREFORE BE IT RESOLVED that all securities in connection with Registered Plan 723, Paronal Construction Co. Limited in possession of the Town, be released, as recommended by the Town Engineer.

CARRIED

Moved by: H. E. Kennedy #241
Seconded by: L. H. Parsons

WHEREAS the Peel County Board of Education and the Dufferin-Peel Roman Catholic Separate School Board have indicated support of a school safety patrol pilot project;

NOW THEREFORE it is recommended that the Chief of Police establish a co-ordinating committee consisting of one (1) member from each of the following:

1. Police Department
2. Peel County Board of Education
3. Dufferin-Peel Roman Catholic Separate School Board
4. Principal or his delegate from the participating school
5. Traffic Safety Council
6. Traffic Co-ordinator
7. Any other co-operating agency

The purpose of the Committee shall be to establish and operate the patrol system and report as per the recommendations of the Traffic Safety Council. It is further recommended that the Traffic Safety Council appointee to this Committee be Dr. A. W. S. Wood; and further that in the interim the Traffic Safety Officers be authorized to travel to various areas to study existing patrol systems to facilitate the areas implementation of this project.

CARRIED

Moved by: L. H. Parsons
Seconded by: C. M. Murray
#242

BE IT RESOLVED that when plans of subdivision are dealt with by Planning Board that involve lots of lesser size because of the area being pre-sewered, that such applications be dealt with in the same manner as re-zonings and that a public meeting be held and the neighbouring property owners be so advised.

CARRIED

Moved by: R. K. McMillan
Seconded by: A. G. Clarkson
#243

AND RESOLVED that the Council of The Corporation of the Town of Mississauga hereby consents to the renaming of "The Township of Toronto Municipal Employees Credit Union Ltd." to "The Mississauga Municipal Employees Credit Union."

CARRIED

Moved by: L. H. Parsons
Seconded by: C. M. Murray
#244

BE IT RESOLVED that File OZ-88-66, Adamson Proteous Ltd. zoning as recommended by Planning Board be proceeded with and that the holding zone as recommended by Planning Board be placed on the lands westerly from the rear of lots on the west side of Beechwood Ave. to Enola Ave. including "The Greenway" as discussed with the residents at a public meeting; and further, that the zoning of the lands on Beechwood Ave. both east and west be deferred until the final disposition of the Cooksville Creek study is made.

CARRIED

BY-LAWS

A By-law to change the names of public highways in the Town of Mississauga was given a first and second reading and numbered 8175. (This covers parts of Bradco Boulevard and General Road.)

A By-law to establish certain lands as parts of municipal highways was read a first, second and third time, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 8176. (Vernor Drive, Constable Road, Tredmore Drive - one foot reserves on Registered Plan 797.)

A By-law to establish certain lands as part of the municipal highway system was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 8177. (Part of Northwest Drive)

A By-law to establish certain lands as part of a municipal highway was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 8178. (Klaiman Drive in R.P. 837.)

A By-law to accept a Deed of Land was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 8179. (From A. Finkler - One foot reserve on R.P. 879.)

A By-law to authorize execution of a Grant of Easement was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 8180. (Parts of Lots 1, 26, 27, 28, 29 and 30, R.P. 879.)

A By-law to authorize the execution of a Grant of Easement was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 8181. (Easements in R.P. 879 - A. Finkler.)

A By-law to accept a Deed of Land was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 8182. (From Credit Heights Ltd.

One foot reserve and Block A, R.P. 880.)

A By-law to authorize the execution of a Financial and Engineering Agreement between Deering Construction Limited and the Corporation of the Town of Mississauga was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 8183. (Parts of Lots 2 and 3, R.P. 357, South side of Burnhamthorpe Road - east of Cawthra Road.)

A By-law to authorize the execution of a Financial/Engineering Agreement between Sorrento Developments, Henry L. Sekyrka and The Corporation of the Town of Mississauga was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, and the Corporate Seal attached thereto and numbered 8184. (Requirement of Committee of Adjustment File CAB. 183-68.)

A By-law to amend By-law Number 550 as amended was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 8185. (To provide for the creation of two semi-detached lots - R4 to RM1 - east of Dixie Road and south of Burnhamthorpe.)

A By-law to amend By-law Number 2273 as amended was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 8186. (To establish definition of "Take-out Restaurants" and include same in EC and DC zones.)

A By-law to amend By-law 2273 as amended was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 8187. (To change lands at Steeles Ave. and Airport Rd. from A to HC-Section 133 to permit automobile service station only in conformity with site plan.)

A By-law to authorize the execution of a Grant of Easement was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 8188. (Requirement of Engineering Agreement for R.P. 878 - Park West, Phase I)

A By-law to accept a Deed of Land was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 8189. (Requirement of the Engineering Agreement for R.P. 878.)

A By-law to authorize the execution of a Grant of Easement was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 8190. (Requirement of Engineering Agreement with Metro

Developments, R.P. 877.)

A By-law to amend By-law Number 1735 and put certain lots under part-lot control was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 8191. (To place subdivision control on newly registered plans 877, 878, 879 and 880.)

A By-law to set aside for specific purposes part of the moneys received from subdividers under agreements was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 8192. (For construction of a 12 inch watermain on Winston Churchill Blvd.)

A By-law to authorize an application to the Ontario Municipal Board for approval of a capital expenditure in the amount of $110,000 for construction of a firehall in the Town of Mississauga was given a first and second reading and numbered 8193. (Erindale)

A By-law to accept a Deed of Land and to establish the lands described therein as part of the municipal highway system was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 8194. (Requirement of the Committee of Adjustment - 10 ft. widening for Tomken Road re division of land for J. Jach.)

A By-law to accept a Deed of Land and to establish the lands described therein as part of the municipal highway system was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 8195. (Land for widening of Burnhamthorpe Road E.)

A By-law to accept a Deed of Land and to establish the lands described therein as part of the municipal highway system was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 8196. (Requirement of the Committee of Adjustment re division of land for Treanor - Widening for Second Line West.)

A By-law to authorize the execution of a Housekeeping Agreement between

Tassos Poulos and Maria Poulos and The Corporation of the Town of Mississauga was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 8197. (Shopping Plaza at Kipper and South Service Road.)

A By-law to accept an Indemnity Agreement was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 8198. (Agreement re installation of water pipes to serve a greenhouse business, Second Line E.)

A By-law to fix the salaries of The Commissioners of The Public Utilities Commission of the Town of Mississauga was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 8199.

A By-law to execute an Agreement between the Corporation of the Town of Mississauga and Allen, Brown & Sherriff, Architects was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 8200. (Agreement between Client and Architect re Erindale Firehall.)

A By-law to execute an Offer to Purchase was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numered 8201. (Purchase of land on the east side of Cawthra Road from Ontario Housing Corporation.)

A By-law to authorize execution of an agreement for municipal purposes was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 8202. (P.N. 14-69 awarded to Goldpark Construction)

A By-law to authorize execution of an agreement between The Corporation of the Town of Mississauga and Charterways Co. Limited was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 8203. (Re Surface transit system.)

A By-law to execute Deeds between the Corporation of the Town of Mississauga and The Ontario Water Resources Commission was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 8204.

A By-law to authorize execution of an agreement between The Corporation of the Town

of Mississauga and the Corporation of the Borough of Etobicoke was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 8205. (Agreement with respect to construction of Bloor Street and Queensway bridges.)

A By-law to authorize execution of a Quit Claim Deed and Grant of Easement was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 8206. (Re Imperial Oil property at Burnhamthorpe Road and Mavis Road - to Quit Claim an easement taken in error and to accept a corrected easement.)

A By-law to authorize execution of an agreement for municipal purposes was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 8207. (P.N. 55-69 - improvement of roads and parking lots at Huron Park, Confederation Square and Malton Community Centre - awarded to Fermar Paving Limited.)

A By-law to authorize the construction of sanitary sewers and private drain connections in The Town of Mississauga Sewer Area, at an estimated total cost of $96,000.00 was given a first and second reading and numbered 8208. (Hensall Street-Claircrest Ave.)

A By-law to execute a Grant of Easement was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 8209. (Re R.P. 881)

A By-law to execute a Grant of Easement was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 8210. (Re: R.P. 881 - Care Construction)

A By-law to execute a Grant of Easement was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 8211. (Requirement for registration R.P. 881.)

A By-law to accept a Deed of Land was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate

Seal attached thereto and numbered 8212. (Requirement for registration of R.P. 881).

A By-law to authorize the construction of sanitary sewers in Dorlen Realty Industrial Subdivision at an estimated total cost of $8,931.00 was given a first and second reading and numbered 8213.

A By-law to authorize execution of an agreement for municipal purposes was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 8214. (P.N. 37-69 - Awarded to Lou Savini Ltd. for construction of sanitary sewers.)

A By-law to amend By-law Number 5500 as amended was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 8215. (To permit either a restaurant or drive-in restaurant to be located on certain lands described in the by-law.)

A By-law to authorize the construction of storm sewers in the Dorlen Industrial Subdivision, Town of Mississauga, at an estimated cost of $6,040.00 was given a first and second reading and numbered 8216.

A By-law to authorize the construction of roads in Dorlen Industrial Subdivision, Town of Mississauga, at an estimated total cost of $22,346.00 of which $10,810.00 is to be debentured was given a first and second reading and numbered 8217.

OTHER BUSINESS

RE: QUEENSWAY AND BLOOR STREET BRIDGES - Mayor Speck advised Councillor Killaby that these projects are not yet ready for tender.

RE: STOPPAGE IN 1969 SCHOOL CONSTRUCTION PROGRAMME - Councillor Clarkson asked that this be a subject for discussion at an early date.

RE: AWARD OF SIDEWALK CONSTRUCTION - Mr. Anderson asked that this award be dealt with at a special meeting of Council on September 24.

FORTHCOMING MEETINGS

Tuesday	September 23 -	7:30 p.m. -	Planning Board
Wednesday	September 24 -	9:00 a.m. -	General Committee
Wednesday	September 24 -	1:00 p.m. -	Housing Committee
Wednesday	September 24 -	p.m. -	Conservation Authority
Thursday	September 25 -	12:00 noon -	Mississauga Industrial Association at Mississauga Golf Club

Tuesday October 14 - 1:30 p.m. - Council meeting

Wednesday October 15 - 9:00 a.m. - General Committee

The meeting adjourned at 5:50 p.m.

MAYOR

CLERK

T 143

RESOLUTION

Act 14 SESSION 1969 No.

MOVED BY G. J. Killaby

SECONDED BY

Amendment to item # 743 GC Report Oct 2, 1969

Be it resolved that the staff be asked to investigate alternate ways of moving food to the upper level in Yuro A Centre

~~other than a Paint machine~~

Carried

Cumming

T 143

RESOLUTION

Oct. 14 SESSION 19 69 No.

MOVED BY Thomas

SECONDED BY

Item 774 - S-C. Oct. 2.
Rec. that provisions be made in the 1970 Budget
re Sidewalk on Greenway between
Greenleaf Ave. and Eldridge Creek
and both sides of Dixie Rd.
Carried Unanimously

GENERAL COMMITTEE MEETING, OCTOBER 2, 1969

REPORT NUMBER 33

726. FILE 18-69 - Recreation General (Minutes)

727. FILE PROJECT 61-68 - Burnhamthorpe Road Reconstruction (Chapman)

728. FILE 12-69 - Peel County Health Unit (Sewer Connections)

729. FILE 33-69 - Current Budget (Report)

730. FILE 10-69 - Licensing General (Stephen J. McDonald)

731. FILE PROJECT 61-68 - Burnhamthorpe Road Reconstruction

732. FILE 16-67 - Public Utilities Commission
FILE 76-69 - Development Funds (Watermain on Novar Road from Dundas to Agnes)

733. FILE 64-69 - Condemned Buildings (3627 Wolfedale Road)

734. FILE 18-69 - Recreation General (1969-70 Season Rink Budget)

735. FILE PROJECT 61-68 - Burnhamthorpe Road Reconstruction (Gray)

736. FILE 109-69 - Town Lots (Lot 165, Plan C-22)

737. FILE 47-69 - Traffic Safety Council (Report)

738. FILE 80-69 - Resolutions from other Municipalities (Chatham)

739. FILE 28-69 - Street Lights (Knareswood Drive)

740. FILE 173-69 - Cable Television

741. FILE 80-69 - Resolutions from other Municipalities (Woodstock)

742. FILE T-17953 - Mount Blanc

743. FILE 163-69 - Huron Park Recreation Centre (Dumb Waiter)
FILE 18-69 - Recreation General

744. FILE 139-69 & FILE 139-69B - Day Care Nurseries (Lakeview & Scout Hall)
FILE 135-69 - Subsidized Housing (60 Family Units)

745. FILE 100-69 - Tag Days (Royal Canadian Legion)

746. FILE 131-69 - Humane Society

747. FILE PROJECT 61-68 - Burnhamthorpe Road Reconstruction (Hellenkemper)

748. FILE PROJECT 61-68 - Burnhamthorpe Road Reconstruction (Stanfield)

749. FILE 10-69 - Licensing General (William Taylor)

750. FILE 165-69 - Toronto International Airport
FILE 174-69 - Fourth Line East Closing

751. FILE T-19323 - Ridgewood Estates

752. FILE 7-69 -Clerks General (Meadowvale Ratepayers Association)

753. FILE PROJECT 60-68 - Reconstruction Lorne Park Road (Jacobs)

754. FILE 170-69 - Development Policy (Impact Report)

755. FILE T-17276 - Idlewylde Developments Limited

756. FILE 137-69 - Town of Streetsville ( )-law 69-63)

757. FILE 170-69 - Development Policy (Levies)

758. FILE OZ-46-67 - Calvin Cappell

759. FILE 132-69 - Brampton By-laws

760. FILE 137-69 - Streetsville By-laws (69-46)

761. FILE REGISTERED PLAN 745 - Charwick Estates (Block B)

762. FILE 167-69 - Borouth of Etobicoke (By-law 1391)

763. FILE OZ-83-69 - Danny & Company

764. FILE OZ-11-69 - Minden Acres Limited

765. FILE T-20026 - Nikanna Investments Limited

766. FILE 59-68 - Credit Valley Conservation Authority (Cooksville Creek)

767. FILE 8-68 - Complaints (Mr. Owles)

768. FILE 8-69 - Complaints (Wooden Fence, 3717 Woodruff Cr.)

769. FILE 75-69 - Local 66 (1969 Contract Negotiations)

770. FILE 164-69 - Traffic By-law (Gordon Drive)

771. FILE REGISTERED PLAN 722 - John F. McLennan

772. FILE 170-69 - Development Policy (Model Homes)

773. FILE 121-69 - Malton Bus Service

774. FILE 47-69 - Traffic Safety Council (Sidewalks, Both Sides of Dixie Road and the Queensway, south side from Greenhurst Avenue to Etobicoke Creek Bridge)

R E P O R T

OF THE GENERAL COMMITTEE MEETING

HELD IN THE COUNCIL CHAMBERS

OCTOBER 2, 1969

THOSE PRESENT: Reeve Murray, Deputy Reeve McMillan; Councillors Killaby, McKechnie, Parsons, Kennedy, Clarkson, and Kehoe.

STAFF PRESENT: M. D. Henderson, H. E. Stewart, L. W. Stewart, W. J. Anderson, H. Petschar, and J. T. Corney.

REPORT NUMBER 33

ITEMS CONSIDERED:

726. **FILE 18-69 - RECREATION GENERAL (MINUTES)**

The Committee considered a report of the meeting of the Mississauga Recreation Committee and Community Centres Board held on September 8, 1969. The agreement referred to in Item #3 of the report, was attached. Also attached to the agenda was a copy of another report from the Mississauga Recreation Committee and Community Centres Board held on September 18, 1969, with regard to insurance requirements for the Mississauga Hockey League. Mr. Henderson advised the Committee that it had previously been decided that the Clarkson Secondary School should be built as proposed and that this would then provide the Town with two types of construction with respect to dressing room space. In time, we would be able to determine the best method of providing dressing room space for school and swimming pool purposes within secondary schools.

RECOMMENDATION: That item #4 of the report of September 8, 1969, be amended to read: "That the Clarkson Secondary School design not be changed with respect to dressing room space"; and further, that the report be adopted as amended.

727. FILE PROJECT 61-68 - BURNHAMTHORPE ROAD RECONSTRUCTION (CHAPMAN, 951 BURNHAMTHORPE ROAD EAST)

The Committee considered a report dated September 11, 1969, from the Town Property Agent with respect to an Offer to Sell submitted by Mr. and Mrs. Chapman in the amount originally offered by the Property Agent for the 1,307 sq.ft. being taken from their property for road widening purposes. Mr. Wilkinson attended the Committee's meeting for the discussion on this item.

RECOMMENDATION: That the offer to sell submitted by Mr. and Mrs. Chapman, be accepted.

728. FILE 12-69 - PEEL COUNTY HEALTH UNIT (SEWER CONNECTIONS)

The following sewer connections in the Town of Mississauga were recommended by the Board of Health, Peel County Health Unit, in accordance with subsection 2 of Section 24 of The Public He alth Act:

1. Lot 18, Plan B-21
   Town of Mississauga
   Known as 1068 Meredith Avenue
   Owner - Joseph & Boris Aultman

2. Lot 174 & 175, Plan C-22
   Town of Mississauga
   Known as 854 Fourth Street
   Owner - Walter & Anna Donaubauer

3. Part Lot 14, Plan F-21
   Town of Mississauga
   Known as 2003 Lushes Avenue
   Owner - Lydia Walters

The Committee was advised that these installations will be paid, initially, by the Town and the Municipality's portion reimbursed by the property owners over a period of time, not exceeding five years.

RECOMMENDATION: That the Town of Mississauga concur with the Peel County Health Unit recommendation of the above sewer connections, in accordance with Section 24, subsection 2 of The Public Health Act.

729. FILE 33-69 - CURRENT BUDGET (REPORT)

The Committee considered the Budget Report to the end of August, 1969.

RECOMMENDATION: That a special General Committee meeting be held to discuss this item on Thursday, October 9, 1969, at 2:00 p.m.

730. FILE 10-69 - LICENSING GENERAL (FLEET CAB OWNERS LICENSE, MR. STEPHEN J. McDONALD)

The Committee was advised that an application was received from Mr. Stephan J. McDonald of 18 Fleetwell Court, Willowdale, Ontario, for a fleet cab owner's license. Mr. McDonald has been an Independent Cab Owner since March 25, 1968. He has completed the required length of time as required by By-law 7936.

RECOMMENDATION: That the application for a fleet cab owner's license from Mr. Stephen J. McDonald, be approved, subject to a limitation of four cars.

731. FILE PROJECT 61-68 - BURNHAMTHORPE ROAD RECONSTRUCTION

The Committee considered a report from the Town Property Agent with respect to the acquisition of properties required for the Burnhamthorpe Road East widening. Mr. Wilkinson attended the Committee's meeting and reported on the properties that he has negotiated for in connection with the widening.

RECOMMENDATION: That the information supplied by the Property Agent, be received.

732. FILE 16-67 - PUBLIC UTILITIES COMMISSION
FILE 76-69 - DEVELOPMENT FUNDS (16 INCH WATERMAIN ON NOVAR ROAD FROM DUNDAS STREET TO AGNES STREET)

The Committee considered a report from Mr. A. P. Kennedy, Manager of the Public Utilities Commission, requesting the use of development funds to finance the above watermain.

RECOMMENDATION: That the request as set out above, be granted.

733. FILE 64-69 - CONDEMNED BUILDINGS (PART LOT 21, CONC. 1 NDS - 3627 WOLFEDALE ROAD)

The Committee was advised by Mr. A. Franks, Deputy Director, Building and Zoning Department, that the condemned house on the above property has now, inhis opinion, reached the state of deterioration and danger from risk of fire and accident which would necessitate legal action by way of a demolition by-law. The owner has received the notification required by the Town Building By-law.

RECOMMENDATION: That a by-law be passed by Council to authorize the pulling down of an unsafe house on part of Lot 21, Conc. 1, N.D.S., 3627 Wolfedale Road.

734. FILE 18-69 - RECREATION GENERAL (1969-1970 SEASON RINK REPORT)

The Committee considered a report dated September 5, 1969, with respect to the 1969-1970 season rink budget. The proposed budget provides for 48 rinks to be supervised and maintained by volunteers. The proposed maintenance budget is $19,060.00, plus supplementary estimates totalling $21,300.00 or $14,900.00 depending on whether or not the Parks Department installs the proposed new lighting facilities. Councillor Killaby suggested that the Coram Park rink be moved to take advantage of the existing lighting, and noted that provision had not been made for two rinks in Forest Glen and two rinks in Applewood Hills as requested by the ratepayers.

RECOMMENDATION: That the report dated September 5, 1969, be adopted, based on Items A, B, D and E, representing a total cost of $33,960.00.

735. FILE PROJECT 61-68 - BURNHAMTHORPE ROAD RECONSTRUCTION (GRAY - 4006 TOMKEN ROAD)

The Committee was advised that this property is located at the north-west corner of Burnhamthorpe Road and Tomken Road. It was pointed out to the Committee that it will be necessary to purchase the whole property at this time and ultimately dispose of the surplus land when the road is completed and future development takes place. A copy of a report from the Town Property Agent dated September 10, 1969, was before the Committee for its consideration. Mr. Wilkinson attended the Committee's meeting for the discussion on this item.

RECOMMENDATION: That the Town Property Agent's report dated September 10, 1969, be adopted.

736. FILE 109-69 - TOWN LOTS FOR SALE (LOT 165, PLAN C-22, FOURTH ST.)

The Committee was advised that this lot is located on the south side of Fourth Street and is 20 feet by 110 feet. In 1968, the owner of vacant lot No. 166 immediately east of this lot, was interested in purchasing Lot 165 from the Town. None of the interested departments objected to the sale and an easement over the entire area of Lot 165 was reserved for future storm drainage facilities. He offered to purchase the lot for $4,000.00, subject to the Town permitting him to construct a carport of 12 ft. by 30 ft. and subject to him obtaining a permit to construct a one storey bungalow on Lot 166. The Town Engineer objected to the proposed carport construction as it would leave only 8 feet for the construction of the future storm drain from the end of Fourth Street. In a memo dated September 11, 1969, the Property Agent advised that the owner of Lot 166 agrees to purchase Lot 165 for the sum of $4,000.00 and agrees to the Town retaining a blanket easement over the whole parcel and further agrees that there will be no construction on the Town lot. The offer will be conditional to the purchaser obtaining a building permit for a one storey bungalow on Lot 166. The Committee was advised that it is likely that the owner will have to get Committee of Adjustment approval for the construction of the proposed bungalow. Mr. Wilkinson attended the Committee's meeting for the discussion on this item.

RECOMMENDATION: That Lot 165 be sold to the owner of Lot 166 for the sum of $4,000.00, subject to a blanket easement being retained by the Town over said Lot 165; and further, that the offer be conditional upon the owner of Lot 166 obtaining a building permit for a residence.

737. FILE 47-69 - TRAFFIC SAFETY COUNCIL (REPORT)

The Committee considered the report of the Traffic Safety Council meeting held on Wednesday, September 17, 1969.

RECOMMENDATION: That the report dated September 17, 1969, from the Traffic Safety Council, be adopted.

738. FILE 80-69 - RESOLUTIONS FROM OTHER MUNICIPALITIES (CITY OF CHATHAM)

The Committee considered a letter dated September 16, 1969, from Wm. L. Foreman, City Clerk, City of Chatham. The City requested Council's consideration and endorsation of a resolution requesting the Government of Ontario to uphold the rights of the people of Ontario to enjoy the benefits of the practitioner of their choice by including the option of chiropractic benefits in OHSIP. This resolution was also forwarded to the Ontario Municipal Association and the Ontario Mayors and Reeves Association requesting their endorsation.

RECOMMENDATION: That the Town Manager determine what professional services are included in OHSIP and report back to the General Committee.

739. FILE 28-69 - STREET LIGHTS (KNARESWOOD DRIVE)

The Committee considered a letter dated September 17, 1969, from Mrs. Hickey, 1533 Knareswood Drive, who requested a street lamp to be installed about five feet north of the driveway.

RECOMMENDATION: That Mrs. Hickey's request be deferred until the street lighting study on up-grading the older areas of the Town, has been submitted by the Hydro.

740. FILE 173-69 - CABLE TELEVISION (#650)

Mr. L. W. Stewart presented a report dated October 2, 1969, with respect to the situation of Cable Television in the Town of Mississauga. Consideration was given to the necessity for a private bill. If general legislation was passed by the Province, a private bill would not be necessary.

RECOMMENDATION: The recommendation on this item is in two parts:

1. That the Town Solicitor prepare a resolution requesting the Minister of Municipal Affairs for legislation which would give clear powers of local licensing and regulation of Cable Television.

2. That this resolution be submitted to County Council for its consideration and endorsation.

741. FILE 80-69 - RESOLUTIONS FROM OTHER MUNICIPALITIES (WOODSTOCK)

The Committee considered a letter dated September 17, 1969, from Mr. K. Miller, Deputy City Clerk, City of Woodstock, requesting support of a resolution with respect to overdue penalties on unpaid taxes. The Committee was advised that the Legislature will be considering this at its fall session.

RECOMMENDATION: That the information as set out above, be received.

742. FILE T-17953 - MOUNT BLANC (#690)

This subdivision is located north of Pathfinder Drive, between Camilla Road and Corsair Road. On November 6, 1968, Council agreed to co-operate with the developer on the extension of the road from the plan to Camilla Road to the extent of 50% of the cost of acquiring the land. At its meeting on July 30, 1969, the Committee considered a letter dated July 24, 1969, from Mr. M. Olanick, solicitor for Mount Blanc Developments Limited, advising that the total cost of acquiring the lands referred to in part 3 of the recommendation of November 6, 1968, is $63,466.00. Mr. Olanick requested the Town to agree to pay one half of the total cost, amounting to $31,733.00, together with interest from the 31st day of August, 1969, in accordance with the aforementioned recommendation. Part of the land acquired will be retained by the developer for development in conjunction with the adjacent lands. This parcel lies on the south side of the proposed road extension indicated as Block B on the proposed plan. In order to extend the road, the entire parcel of land had to

be purchased. The northerly 31 feet of this property will become part of the road allowance while the remaining portion will be retained by the developer. Mr. H. E. Stewart advised the Committee that Council previously agreed to pay for 50% of the cost of the land required for road purposes and the developer is now asking Council to contribute 50% of the cost of acquiring all of the land between the plan and Camilla Road. The following recommendation was adopted by Council at its meeting on August 11, 1969: "That the Town agree to pay 50% of the cost of land acquisition for road purposes only". The Town Property Agent suggested the Town's share for the cost of land for road purposes only, is $21,293.75. This does not include interest from the time of purchase of the properties. The rate of interest paid was 9%. One property closed on April 30, 1968, and the other property closed on November 30, 1967.

RECOMMENDATION: That the Town pay to the developer, the sum of $21,293.75 for its share of the cost of acquiring land for the extension of Tedwyn Drive.

743. FILE 163-69 - HURON PARK RECREATION CENTRE (DUMB WAITER) (#544)
FILE 18-69 - RECREATION GENERAL

At its meeting on July 16, 1969, the Committee was advised that when the report dated May 12, 1969, of the Mississauga Recreation Committee and Community Centres Board, Item 23 of that report dealing with a $10,000.00 expenditure for Huron Centre capital repairs, was deferred. A copy of Item 23, together with a report on possible installation of a dumb waiter system from the food supply depot to the upstairs, was attached to the agenda. The following recommendation was adopted by Council at its meeting on July 28, 1969: "That staff investigate other ways and means of providing food service to the upstairs rooms". The Commissioner of Recreation and Parks advised that the only other method of providing food service to the upstairs rooms, is the method presently used, i.e., by hand.

RECOMMENDATION: That the information as set out above, be received.

744. FILE 139-69 - DAY CARE NURSERIES (LAKEVIEW UNITED CHURCH)
FILE 139-69B - DAY CARE NURSERIES (SCOUT HALL, WESTERN AVENUE)
FILE 135-69 - SUBSIDIZED HOUSING (50 FAMILY UNITS)

The Committee considered a report from the Housing Committee meeting of September 24, 1969.

RECOMMENDATION: That the report from the Housing Committee meeting of September 24, 1969, be adopted.

745. FILE 100-69 - TAG DAYS (ROYAL CANADIAN LEGION)

The Committee was advised that the Royal Canadian Legion has designated November 8, 1969, as "Poppy Day" this year. The Col. Alex. Thomson Branch 82 respectfully requested Council's permission to enable them to sell poppies in the area south of the Queen Elizabeth Way in the Town of Mississauga.

RECOMMENDATION: That permission be granted to the Col. Alex. Thomson Branch 82 of the Royal Canadian Legion to sell poppies in the area south of the Queen Elizabety Way on November 8, 1969.

746. FILE 131-69 - HUMANE SOCIETY (#633)

The Committee considered a letter dated September 22, 1969, from Mr. T. I. Hughes, General Manager, Ontario Humane Society, with respect to animal control services and the existing contract between the Society and the Town. The Society suggested that this contract be extended on the present terms, with the exception nf the agreement that the contract can be terminated on 60 days notice being given by either party. Reeve Murray pointed out that/the Town agree to this, it would preclude should
any action on the part of the Town with respect to its last decision concerning Mr. Braithwaite's proposal to operate the animal control service. It was generally agreed that two months notice would not be enough to allow the Town to institute another service. Mr. Henderson advised the Committee that the Humane Society has not, as yet, supplied the information on the cost to the Town of purchasing the shelter.

RECOMMENDATION: That this item be deferred.

747. FILE PROJECT 61-68 - BURNHAMTHORPE ROAD RECONSTRUCTION (HELLENKEMPER PROPERTY, 4012 TOMKEN ROAD)

The Committee considered a report dated September 24, 1969, from the Town Property Agent with respect to the acquisition of a 27 foot road widening on this property. Mr. Wilkinson attended the meeting for the discussion on this item.

RECOMMENDATION: That the offer to sell from Hellenkemper, be accepted.

748. FILE PROJECT 61-68 - BURNHAMTHORPE ROAD RECONSTRUCTION (ESTATE OF MINNIE STANFIELD)

This property is located on the north side of Burnhamthorpe Road East, just west of Dixie Road. A copy of a report dated September 24, 1969, from the Property Agent with respect to an offer of settlement, was before the Committee for its consideration. Mr. Wilkinson attended the Committee's meeting for the discussion on this item.

RECOMMENDATION: That the Town Property Agent's report dated September 24, 1969, be adopted.

749. FILE 10-69 - LICENSING GENERAL (FLEET CAB OWNER'S LICENSE, WILLIAM TAYLOR)

The Committee was advised that an application was received from William Taylor of 724 Abana Road, Mississauga, for a fleet cab owner's license. Mr. Taylor was granted an independent owner license in October of 1967, and has continued the operation of his car since that time, renewing his license in 1968 and 1969.

RECOMMENDATION: That Mr. Taylor's request be granted with a limitation of four cars.

750. FILE 165-69 - TORONTO INTERNATIONAL AIRPORT
FILE 174-69 - FOURTH LINE ROAD EAST CLOSING (#714)

The Committee considered a letter from Mr. J. T. Weir which was sent subsequent to Mr. Weir's appearance before the General Committee on

September 10, 1969. Councillor McKechnie advised that he had been supplied with noise contour maps with respect to the new runway. Westwood Village is not affected; Meadowvale is affected and the Department of Transport suggested that no residential development take place in that area with the exception of rental units which must be soundproofed. The Department of Transport stated that there should be no residential development in the Mount Charles Area. Councillor McKechnie inquired whether or not the Department is prepared to expropriate the residences presently located in the Mount Charles Area.

RECOMMENDATION: The recommendation on this item is in two parts:

1. That the information contained in the letter from Mr. Weir, be received.

2. That all members of Council be supplied with a copy of an authentic noise contour map and that this item be placed on the General Committee agenda as soon as possible.

751. FILE T-19323 - RIDGEWOOD VILLAGE ESTATES

This proposed plan is located within the Malton Area and will provide for the easterly extension of Victory Crescent. It contains 3 - RM1 building lots. Appraisals were requested from the Town Property Agent and the County of Peel Assessment Commissioner and they suggested $2,625.00 and $2,700.00 respectively as the cash payment in lieu of land dedication.

RECOMMENDATION: That $2,662.50 be accepted as the 5% cash in lieu of land dedication on proposed plan T-19323, Ridgewood Estates.

752. FILE 7-69 - CLERKS GENERAL (MEADOWVALE RATEPAYERS ASSOCIATION)

The Committee considered a letter dated September 26, 1969, from Mrs Albert H. Stewart, inviting all members of Council and staff to attend their fair to be held on October 4, 1969, at 1:00 p.m. in the Meadowvale Conservation Area.

RECOMMENDATION: That the information as set out above, be received.

753. FILE PROJECT 60-68 - RECONSTRUCTION OF LORNE PARK ROAD (JACOBS PROPERTY - 1136 LORNE PARK ROAD)

This property is located on the south side of Lorne Park Road and is leased to Mac's Milk. A 20 foot strip of land with a total area of 2,526 sq.ft. is required for the widening of Lorne Park Road. A copy of a report from the Town Property Agent dated September 29, 1969, is contained in the above file.

RECOMMENDATION: That the Council accept the Offer to Sell from Mr. and Mrs. Jacobs, ~~be accepted.~~

754. FILE 170-69 - DEVELOPMENT POLICY (IMPACT REPORT)

The Committee considered a report from the Impact Meeting held on September 17, 1969, to consider one residential plan - S-16-69, Revenue Properties; two industrial plans and the Development Policy generally. Councillor McKechnie suggested that the Staff should proceed with the necessary Official Plan amendment on application OZ-51-68, Runnymede Investments Ltd. Mr. Petschar advised that his staff is working on the Official Plan amendment but is waiting to meet with the Department of Municipal Affairs to consider its proposed planning surrounding the Airport.

RECOMMENDATION: That part 3 of the recommendation on Item #3, be amended to read: "That this proposal be reconsidered in October 1970"; and further, that the report be adopted, as amended.

755. FILE T-17276 - IDLEWYLDE DEVELOPMENTS LIMITED (#520)

This proposed plan of subdivision contains 23 acres and is located on the east side of Clarkson Road, between Highway #2, and the C.N.R. It is located in the Lakeshore Study Area and was not included in the 4,000 units released for processing in 1969. Council, at its meeting on March 25, 1968, considered the above plan and decided that it be declared premature due to a lack of school accommodation. Mr. R. Webb, Mr. D. J. Williams, and Mr. G. Oughtred attended the Committee's meeting for the discussion on this item on June 26, 1969. Mr. Webb outlined the proposal for the development of this land for town houses, apartments, etc., and advised the Committee that all municipal services

have been available for the past two years, with the exception of school accommodation which is still in doubt. He has approached the School Board and was advised that the plan must be released for processing before the Board can consider it. He advised that proposed plan T-17434, lying just west of the subject property, was released for processing on the basis of no registration until all municipal services and school accommodation is available. Mr. Webb requested that this plan be released for processing. The following recommendation was adopted by Council at its meeting on July 14, 1969: "That proposed plan T-17626, be considered when Council meets with the School Board to discuss allocation of the School Board 1970 Capital Budget." The following recommendation was adopted by Council at its meeting on September 8, 1969: "That this item be deferred until the Staff has presented its report on the effects of the County of Peel School Board Capital Budget". The Committee was advised that pursuant to the staff report on the effects of the County of Peel School Board CapitalBudget, there will be no school accommodation for this proposed plan in the 1970 County of Peel School Board Capital Budget.

RECOMMENDATION: That the decision on this request be deferred until such time as the report from the staff on the status of the 1969 releases has been considered by Council.

756. FILE 137-69 - TOWN OF STREETSVILLE BY-LAWS (BY-LAW 69-43)

The Committee was advised that notification was received from the Town of Streetsville that the above-noted by-law will be forwarded to the Ontario Municipal Board for approval; the last day for filing objections being October 2, 1969. By-law 69-43 will permit the construction of a double duplex dwelling on Lot 48 and part Lot 47, Plan STR-4. The site has a frontage of 75.92 feet on the south side of Ontario Street and a depth of 116.85 feet on the east side of William Street. The Commissioner of Planning can see no reason for objecting to this by-law on behalf of the Town of Mississauga.

RECOMMENDATION: That the Town of Mississauga not object to Town of Streetsville By-law 69-43.

757. FILE 170-69 - DEVELOPMENT POLICY (LEVIES)

The Committee considered a report dated September 12, 1969, with respect to Development Levies. Mr. Henderson advised the Committee that discussions must be held with the Department of Highways to determine whether the Department will subsidize the cost of the purchase of property for road purposes if the property had previously been purchased by the Town.

RECOMMENDATION: That the report dated September 12, 1969, be adopted.

758. FILE OZ-46-67 - CALVIN CAPPELL (#427)

This is a proposal to rezone approximately 1.5 acres of land from R4 to RM7D5 located between Dundas Street East and Main Street. This property is being considered for the extension of Camilla Road. The Town Property Agent was instructed to negotiate the purchase of the Lamanenza property with a closing date of December 31, 1969, and report back to the General Committee. A copy of his report dated September 19, 1969, is contained in the above file.

RECOMMENDATION: That this property be purchased at the price suggested in the Property Agent's report dated September 10, 1969, subject to the approval of the Department of Highways of the proposals in the report from the Town Manager dated September 12, 1969, with respect to development levies.

759. FILE 132-69 - BRAMPTON BY-LAWS

The Committee was advised that the Town of Brampton will make application to the Ontario Municipal Board for approval of Restricted Area By-law 5326. This by-law will prohibit or regulate the use of and the erection, use, bulk, height and location of buildings pursuant to Section 30 of The Planning Act. This by-law was referred to the Commissioner of Planning and he advised that he can see no reason for objection to this by-law on behalf of the Town.

RECOMMENDATION: That the Town of Mississauga not object to the Town of Brampton By-law 5326.

760. FILE 137-69 - STREETSVILLE BY-LAWS (69-46)

The Committee was advised that the above by-law will change the zoning of parcels of land located on the north-west corners of Kenninghall Boulevard and Creditview Road from an "H" category to an "R4" (Medium Density Residential) category to permit the construction of town houses. The last day for filing objections is October 6, 1969. The Committee expressed concern on the hazard that could be created at the intersection of Kenninghall Boulevard and Creditview Road and the necessity of reconstructing Creditview Road to accommodate the increased traffic flow.

RECOMMENDATION: That the Town of Mississauga object to the Town of Streetsville By-law 69-46 until such time as the Town of Streetsville supplies information on a cost sharing arrangement for the reconstruction of Creditview Road; and further, that all of the lots on Creditview Road have reversed frontages.

761. FILE REGISTERED PLAN 745 - CHARWICK ESTATES (BLOCK B)

The Committee considered a report dated September 23, 1969, from the Planning Board with respect to proposed condominium development by Bramalea Consolidated Development Corporation Limited on part of Block H, Registered Plan 745 located on the south side of Lenester Drive in Erindale Woodlands. The subject application has been examined by the Planning Board Staff, the Town Engineering Department and the Town Building and Zoning Department, and it would appear that there are no Town requirements to be fulfilled by the applicant prior to registration of the proposed condominium. It was suggested that the Minister of Municipal Affairs be advised accordingly. The Planning Board considered this report at its meeting on September 23, 1969, and recommended that the Minister of Municipal Affairs be advised that the Town has no objection to the registration of plan CDM-25, Bramalea Consolidated Development Corporation Limited; and further, that on future condominium applications, it be recommended to Council that the Staff be authorized to deal directly with the Department of Municipal Affairs in instances where it is found after inter-department consultation that there are no municipal requirements to be placed on the particular proposal.

RECOMMENDATION: That the Planning Board Report dated September 23, 1969, be adopted.

762. FILE 167-69 - BOROUGH OF ETOBICOKE BY-LAWS (1391)

The Committee was advised that the above by-law rezones approximately 1.5 acres of land situated at the south-east corner of North Queen Street and The West Mall Extension from Greenbelt to Industrial Class A to permit the construction of a transport terminal. The last day for the filing of objections will be October 8, 1969. The Commissioner of Planning advised that he could see no reason for objecting to this by-law on behalf of the Town of Mississauga.

RECOMMENDATION: That the Town of Mississauga not object to Borough of Etobicoke By-law 1391.

763. FILE OZ-43-69 - DANNY AND COMPANY (COOKSVILLE) LIMITED

This is a proposal to amend the Zoning By-law from R4 to RM1 to permit the construction of a semi-detached dwelling. The site is on the south side of Main Street approximately 200 feet west of Edenhurst Drive and has a frontage of 66 feet and a depth of 115 feet. The Planning Board Staff concluded that the application to rezone the subject lands from R4 to RM1 does not conform with adopted planning policy of the Town for this area and, therefore, should not be approved. The Planning Board considered this proposal at its meeting on September 23, 1969, and recommended that the application be refused.

RECOMMENDATION: That the Planning Board Report dated September 23, 1969, be adopted.

764. FILE OZ-11-69 - MUNDEN ACRES LIMITED

This is a proposal to amend the Zoning By-law from R3 to RM7D4 to permit the construction of apartments. The site is a 12 acre irregularly shaped parcel of land with a total frontage of 1074 feet on North Service Road adjacent to the west side of Cawthra Road. The Planning Board Staff concluded that the proposed change to the Zoning by-law is not in conformity with the adopted planning policy for the area and should not be approved. RM7D3 zoning should be considered as an alternative subject to an acceptable site development plan with all development to take place through a plan of subdivision. The Planning Board considered this proposal at its meeting on March 11, 1969, and recommended that a public meeting be held on the basis of rezoning to RM7D3, subject to the applicant preparing a satisfactory site plan and entering into financial

and engineering agreements with the Town. At its meeting on September 9, 1969, the Planning Board recommended that the site plan and model presented to the Board, be referred to the Planning Staff for consideration and the preparation of a report to form the basis for further consideration of the application by the Board. A copy of the report dated March 11, 1969, and a copy of the report dated September 23, 1969, were attached to the agenda. In the report dated September 23, 1969, the Planning Board Staff concluded that the application to amend the 12 acre parcel of land from H-RM7D3 to RM7D3 to permit the construction of 252 garden court type apartment units, conforms to the floor area standards of an RM7D3 zone and, therefore, should be approved, subject to conformity with the submitted site development plan and the applicant satisfying the various requirements of the Town of Mississauga and any other agency concerned with the development of this property. The Planning Board at its meeting on September 23, 1969, recommended that the application be approved, subject to a site plan being prepared in conformity with the proposal submitted in model form by the applicant and the applicant satisfying the various requirements of the Town of Mississauga and any other agency concerned with the development of this property.

RECOMMENDATION: That application OZ-11-69, Honden Acres Limited, be approved, subject to the Planning Board Report dated September 23, 1969.

765. FILE T-20026 - NIKANNA INVESTMENTS LIMITED

This proposed plan is located south of John Street and east of Jaguar Valley Drive. The following material was attached to the agenda:

1. Consolidated Report dated September 22, 1969;
2. Copy of a letter dated September 23, 1969, from the developer, in which he requested coverage for Block K which was to be deeded to the Town for possible future road extension. He advised that they are negotiating with Hydro Mississauga for a site and requested part coverage for lands described in Instrument No. 143830;
3. Planning Board Report dated September 23, 1969.

The Planning Board considered this proposed plan at its meeting on September 23, 1969, and recommended that the conditions of approval for proposed plan of subdivision T-20026 Nikanna Investments Limited, be approved; and that Block K be deeded gratuitously to the Town for road purposes without the proviso concerning a limitation in time;

and further, that RM7D4 zoning coverage equivalent in area to Block K, be transferred to adjoining lands of the applicant. The Town Engineer advised the Committee that the channelization of the watercourse is covered in the consolidated report on page 4, Item 5 and it will be necessary to acquire easements outside of the 80 foot greenbelt area.

RECOMMENDATION: That proposed plan of subdivision T-20026, Nikanna Investments Limited, be referred to the Metropolitan Toronto Planning Board and the Minister of Municipal Affairs for draft approval, subject to the Planning Board Report dated September 23, 1969.

(#662)

766. FILE 59-68 - CREDIT VALLEY CONSERVATION AUTHORITY (COOKSVILLE CREEK)

At its meeting on October 15, 1968, Council passed the following resolution: "Be It Resolved that the Credit Valley Conservation Authority be requested to initiate a study for improvements to the Cooksville Creek from the Canadian National Railway right-of-way, southerly to Lake Ontario, naming the Corporation of the Town of Mississauga as the benefiting municipality". The Committee considered a copy of the Credit Valley Conservation Authority Study for improvements to the Cooksville Creek and a copy of a report from the Town Engineer dated September 15, 1969, with respect to the proposed grade separation at Cawthra Road and the C.N.R. and a suggestion of diverting the Cawthra Creek to the Cooksville Creek. The Town Engineer made seven recommendations in his report dated September 15, 1969. Mr Anderson advised the Committee that the total cost of the recommended improvements to the Cooksville Creek and the diversion of the Cawthra Creek, is $3,000,000.00.

RECOMMENDATION: That the Town Engineer's report dated September 15, 1969, be adopted.

767. FILE 8-68 - COMPLAINTS (MR. OWLES) (#397-68)

At its meeting on May 29, 1968, the Committee considered a problem on property owned by Mr. Owles, 695 Byngmount Avenue, caused by garbage and erosion of the Cawthra Road Creek. The garbage is carried onto Mr.

Owles' property by the Creek. Mr. Owles was to have appeared before the Committee but for some reason, he was unable to attend. Mr. Anderson advised the Committee that he could not recommend that the Town become involved in keeping open water courses clean on private property. During the discussion, he pointed out that the County is proposing to improve the watercourse, north of the property and that if the Creek is not diverted that the Town would probably be involved in improving the Creek from the point where the County improvement ceases, through to the Lake. Mayor Speck asked about diversion of the Creek and Mr. Anderson explained that the County had considered a diversion which would take this Creek over to the Cooksville Creek but the County had now decided against this plan. Mayor Speck suggested that the County be requested to investigate again. The following recommendation was adopted by Council at its meeting on June 10, 1968: "That the County of Peel be requested to consider the diversion of the Cawthra Creek to the Cooksville Creek and advise the General Committee for the Town of Mississauga of the additional costs involved". The dispersement of this item depended on the decision made on the preceding item.

RECOMMENDATION: That Mr. Owles be advised of the General Committee's recommendation with respect to Item #766 of this report.

768. **FILE 8-69 - COMPLAINTS (WOODEN FENCE, 3717 WOODRUFF CRESCENT)**

Pursuant to a letter of complaint considered by Council at its meeting on September 22, 1969, the Town Engineer prepared a report on the erection of a wooden fence at 3717 Woodruff Crescent, Malton. The fence has been constructed on Town property and for the various reasons set out in the report, the Town Engineer requested that the fence be forthwith removed from the road allowance.

RECOMMENDATION: That the Town Engineer's report dated September 25, 1969, be adopted.

769. **FILE 75-69 - LOCAL 66 (1969 CONTRACT NEGOTIATIONS)**

The Committee considered a report dated September 16, 1969, from the Town Engineer, together with memorandum of settlement with the Works Section signed on August 11, 1969, and a memorandum of settlement with the Survey and Inspection Section signed on September 15, 1969.

RECOMMENDATION: That the memorandum of settlement be used as a basis of settlement for disposing of matters of dispute between the Corporation and Local 66, C.U.P.E.

770. FILE 164-69 - TRAFFIC BY-LAW (GORDON DRIVE)

Council directed that a traffic survey be conducted on Gordon Drive as a result of residential complaints about increased traffic on a narrow road condition. A copy of a report from the Town Engineer dated July 29, 1969, with respect to this matter, was attached to the agenda. The Town Engineer concluded that Gordon Drive is being used as a definite short-cut in the a.m. and p.m. peak hours by those other than local residents. Also, total two way volumes have increased in one year by 60%. Gordon Drive is not the shortest route through the study area with respect to travel times. Vehicular speeds are considered in excess and not within safe limits for the nature of the road. This latter condition imposes a definite hazard and infringement to all pedestrian and cyclist movements. The Town Engineer recommended that the high incidence of through traffic on Gordon Drive, be curtailed in the interests of safety to local pedestrians and cyclists who must use this narrow roadway. In this respect, the following proposals were suggested:

1. Left turns out of and right turns onto Gordon Drive at Queensway West could be implemented by appropriate signing and by-laws for the hours of 7:30 a.m. to 6:00 p.m. Monday to Saturday inclusive. This would require an amendment to the Traffic By-law to include a new schedule for turn prohibitions.

2. A second method to discourage through traffic in the subject area would be a realignment of the Harborn Road pattern in the vicinity of Highway 10. Plan No. 2 attached shows two proposals: (a) the extension of Harborn Road in registered plan 673 establishing Gordon Drive as a stop pattern at Harborn Road; (b) or the serpentine alignment of Premium Way. Scheme (b) would be somewhat difficult with respect to drainage and close proximity to the Grange Drive intersection.

3. Consideration must be given to Queensway West and realizing that any turn prohibitions in this area will only augment the traffic congestion on this County of Peel road, it is suggested that early reconstruction of Queensway West be initiated with major intersection treatment for Stavebank Road and Queensway West and full

channelization for Queensway West and Hurontario Street to be carried out in 1970.

Mr. Anderson advised the Committee that suggestion #1 will solve the problem on a temporary bais. Councillor Kehoe stated that should the Engineer's suggestion be adopted, he will advise the people in the area.

RECOMMENDATION: That left turns out of and right turns into Gordon Drive at Queensway West, be implemented during rush hours only; and further, that school buses be exempted and Traffic By-law 7037 be amended accordingly.

771. FILE REGISTERED PLAN 722 - JOHN F. McLENNAN

This plan is located south of Burnhamthorpe Road, on the west bank of the Etobicoke Creek. The developer has not complied with the maintenance requirements of the subdivision agreement. The Mississauga Water Commission requested Council to release an amount of $550.00 from funds of the developer on deposit with the Town. This money is required so that the Commission may arrange to have the outstanding work performed.

RECOMMENDATION: That $550.00 be released from funds of the developer on deposit with the Town in order that the Mississauga Water Commission can arrange to have the outstanding work peformed.

772. FILE 170-69 - DEVELOPMENT POLICY (MODEL HOMES)

The Committee considered a report dated September 19, 1969, from the Town Engineer with respect to the establishment of a policy for the construction of model homes in new subd ivisions. The Town Engineer stated that the number of variable conditions within each development make it difficult to formulate a fixed set of rules which would apply to all possible developments. He proposed that the requirements for building permits as presently contained in the Engineering Agreement, remain unchanged but that the Building and Engineering Departments be authorized to consider each developer's request formodel home permits on its own merits and, not withstanding the requirements of the

Engineering Agreement, to permit the issuance of model home permits and recommended 5 conditions to be employed as guide lines.

RECOMMENDATION: That this item be referred to the Town's U.D.I. Committee.

773. FILE 121-69 - MALTON BUS SERVICE

The Committee considered a letter dated September 22, 1969, from Mr. H. E. Pettett, General Secretary, Toronto Transit Commission, with respect to an increase in rates on the Malton route to reduce the annual operating loss.

RECOMMENDATION: That this information be received and the Town Solicitor investigate the possibility of this route being assumed by another carrier.

774. FILE 47-69 - TRAFFIC SAFETY COUNCIL (SIDEWALKS, BOTH SIDES OF DIXIE ROAD AND THE QUEENSWAY, SOUTH SIDE FROM GREENHURST AVENUE TO THE ETOBICOKE BRIDGE)

The Committee considered a report dated September 24, 1969, from the Town Engineer recommending that Council approve the construction of sidewalks on both sides of Dixie Road where such do not exist at the present time, and on the Queensway, south side between Greenhurst Avenue and the Etobicoke Creek bridge. He further recommended that provision be made in the 1970 sidewalk capital programme to provide for the cost of the works involved estimated to be $18,000.00.

RECOMMENDATION: That the proposed sidewalks be considered during the 1970 Capital Budget discussions.

The meeting adjourned at 1:34 p.m.

REPORT ADOPTED:

MAYOR

CHAIRMAN

T 143

RESOLUTION

Oct 14 SESSION 19 69 No.

MOVED BY Parsons.

SECONDED BY

Item 778 - S.C. - Oct 8

Res: that proposed plan & subdivision T-18203 be referred back to Planning Staff for revised layout plan as proposed by developer and that the proposed plan be shown to the interested ratepayers before presentation to Gen. Comm.

Carried Unanimously

T 143

RESOLUTION

Oct 14 SESSION 19 69 No.

MOVED BY Kennedy

SECONDED BY

Re File OZ-1-69 GC Report Oct 8, 1969 # 179

~~That the Planning Board recommendation~~
Re File OZ-1-69 dated August 12, 1969.
be adopted

Carried

Cameron

Parsons ✓
Mc Millan ✓
Kennedy ✓
Speck ✓
Kehoe ✓
Parsons ✓
Mc Millan ✓
Kehoe

REPORT NUMBER 34

775. FILE 41-69 - Personnel

776. FILE 173-69 - Cable Television (Bramalea Telecable Limited)

777. FILE PROJECT 62-68 - Tomken Road Reconstruction (Suter)

778. FILE T-18203 - Edrich Construction
FILE RESTRICTED AREA BY-LAW 7834 - Edrich Construction

779. FILE OZ-1-69 - Wharton Construction, Tormal Developments and Mississauga Crane Services

780. FILE OZ-10-63 - North Dixie Community Study

R E P O R T

OF THE GENERAL COMMITTEE MEETING

HELD IN THE COUNCIL CHAMBERS

OCTOBER 8, 1969

THOSE PRESENT: Mayor Speck; Councillors Killaby, Kennedy, Clarkson, McKechnie, and Kehoe.

STAFF PRESENT: M. D. Henderson, H. E. Stewart, L. W. Stewart, W. J. Anderson, H. Petschar, and J. T. Corney.

REPORT NUMBER 34

ITEMS CONSIDERED:

775. FILE 41-69 - PERSONNEL

Mr. Henderson reported on a petition received from non-union employees. The number of people affected, is 243, excluding department heads and deputies. Considerable discussion took place on this matter.

RECOMMENDATION: That this item be deferred until after the budget meeting on Thursday, October 9, 1969.

776. FILE 173-69 - CABLE TELEVISION (BRAMALEA TELECABLE LIMITED) (#740)

The Committee considered a letter dated July 31, 1969, from Mr. Pirie, Bramalea Telecable Limited, with respect to an application to the C.R.T.C. by Bramalea Telecable Limited. Mr. Pirie and Mr. B. Ross, Vice President of Rogers Cable Television, appeared before the Committee for the discussion on this item. Mr. Pirie presented a letter dated October 7, 1969, outlining their proposals and services should they obtain a license for cable television in the Town of Mississauga. Mr. Pirie advised that their application will cover an area extending southerly to Dundas Street, but excluding a portion of the central part of the Town. Mayor Speck advised Mr. Pirie that his main concern is that the

Town be adequately serviced, and further that Council has already supported Communicomp Data Limited before the C.R.T.C. Bramalea Telecable Limited has agreed to enter into the Town's Cable T.V. agreement.

RECOMMENDATION: That the information as set out above, be received.

777. FILE PROJECT 62-68 - TOMKEN ROAD RECONSTRUCTION (SUTER) (#675)

At its meeting on September 10, 1969, the Committee was advised that Council on June 26, 1969, considered a memo from the Property Agent regarding his most recent negotiations with Mr. Suter's solicitor in which they submitted an offer for sale of land required for road widening on Tomken Road. This offer was refused. The Property Agent was requested to continue to negotiate on the basis of reducing the amount of money. A copy of a memo dated July 18, 1969, from the Property Agent in which he suggested a new settlement offer, is contained in the above file. An outside appraisal was obtained and a copy of it is also contained in the above file. Mr. Wilkinson attended the meeting and reported on the history of the negotiations for this property. The following recommendation was adopted by Council on September 22, 1969: "That this clause be referred back to General Committee; and further, that Mr. Suter and his solicitor, be requested to attend the General Committee meeting when this clause is to be discussed". Mr. Wilkinson, Mr. Suter and his solicitor, Mr. A. J. C. O'Marra, attended the Committee's meeting for the discussion on this item. Mr. Wilkinson provided the Committee with the background of his negotiations with Mr. Suter. Mr. O'Marra advised the Committee that there are a number of areas in Mr. Wilkinson's appraisal that his client does not agree with, and further that his client had not, as yet, obtained an independent appraisal, nor included an amount for interest, both of which are allowed in the new Expropriation Acts.

RECOMMENDATION: That Mr. Suter be offered $12,500.00 for the property required for the Tomken Road widening.

778. FILE T-18203 - EDRICH CONSTRUCTION
FILE RESTRICTED AREA BY-LAW 7834 - EDRICH CONSTRUCTION (#719)

The Committee considered this item at its meeting on September 24, 1969, at which time Mr. D. Brown and 8 other ratepayers from the area, attended.

The following recommendation was made at that meeting:

1. That Mr. C. Clarke of the Peel County Health Unit, be invited to attend the General Committee meeting to explain the septic tank problems on Registered Plan 801, and further to explain his subsequent approval of septic tank installation on proposed plan T-18203.

2. That the developer be invited to attend the General Committee meeting to explain his action in requesting 60 foot lots on proposed plan T-18203, whereas phase 1 of this development has 80 foot lots.

Mr. C. Clarke of the Peel County Health Unit and Messrs. S. and Wm. Faye and their solicitor, Mr. A. J. C. O'Marra, attended the Committee's meeting for the discussion on this item. Mr. Clarke advised the Committee that there was some clay soil in R.P. 801 which affected three lots. However, the developer imported sand fill and the surface drainage problem affecting one of the lots was rectified when the developer put in a swale and enlarged the septic tank. The drainage of surface waters can be affected by the residents raising the height of their lots. The balance of the soil in R.P. 801 and proposed plan T-18203, is excellent for septic tank operation. Mr. O'Marra reviewed the backgroumd of the application before the Ontario Municipal Board for approval of By-law 7834 and suggested that the main objection of the residents was the matter of aesthetics as a result of smaller lots on the proposed plan. He and his clients met with Messrs. Patterson, Davis and Butler and agreed to increase the size of the lots adjacent to their existing houses. Mr. S. Faye requested Council to expedite any changes in the plans agreed upon among the residents, Council, and himself. He also advised the Committee that he did not purchase the land included in the proposed plan until plan 801 was just about registered.

RECOMMENDATION: That this item be deferred until Councillor Parsons is present.

779. FILE OZ-1-69 - WHARTON CONSTRUCTION LIMITED, TORMAL DEVELOPMENTS LIMITED AND MISSISAUGA CRANE SERVICES LIMITED (#723)

This item was considered at the General Committee's meeting on September 24, 1969, when the following recommendation was made:

"That this item be deferred and the applicant and the objector be invited to appear before the General Committee to discuss this item".

Mr. D. Courtney and his solicitor, Mr. J. Beatty, attended the Committee's meeting on this item. Mr. Beatty advised the Committee that his client was prepared to enter into an agreement whereby five to six acres of land surrounding the proposed service station, would be zoned and used for hotel-motel purposes only. Mr. Petschar advised the Committee that the Planning Board was concerned about this proposal in case owners of other land in the Town requested the same arrangement. Mr. Nillson of Uddeholm Steel Limited and Mr. Mackie, his solicitor, attended the meeting after Mr. Beatty and Mr. Courtney left. Mr. Mackie advised the Committee that they objected to the rezoning for the following reasons:

1. There are sufficient service stations in the area at this time;
2. The location does not conform to Town Service Station Policy;
3. A service station in this area will create a traffic problem;
4. His client had entered into an agreement with the Town on the understanding that there would be no access roads to Dixie Road between Highway 401 and Matheson Boulevard. For this reason, his client donated approximately 43' x 456' on the rear of his property for the use by the Town for the construction of Ambler Drive which provides access to the industrial lands north of Uddeholm Steel.

Mr. Mackie agreed that a hotel-motel complex would be an asset to the Town.

RECOMMENDATION: The recommendation on this item is in two parts:

1. That application OZ-1-69, being an application to permit a service station, be approved, subject to 5 to 6 acres of contiguous land being zoned simultaneously, together with an agreement to permit only the erection of a hotel and/or motel to be commenced within three years from the time the zoning is approved. ✓

2. That the Staff investigate the dedication of land for Ambler Drive and report back to the General Committee. ✓

780. FILE OZ-10-63 - NORTH DIXIE COMMUNITY STUDY

At Council's meeting on August 11, 1969, Councillor Killaby requested a report on the proposed zoning and density development in the area south of Burnhamthorpe Road and east of Dixie Road. A copy of this report dated October 2, 1969, was attached to the agenda. Mr. Petschar showed a map to the Committee which outlined the greenbelt and recreation areas in the North Dixie Community Study. He advised the Committee that a major recreation facility is planned for the area north of Burnhamthorpe Road. Councillor Killaby suggested that the money collected for 5%

cash in lieu of land dedication, should be spent in that area from which it is collected.

RECOMMENDATION: That the information as set out above, be received.

The meeting adjourned at 1:00 p.m. ✓

REPORT ADOPTED:

MAYOR

CHAIRMAN

RESOLUTION

Oct '4 SESSION 19 69 No.

MOVED BY Ivan Ofuel

SECONDED BY

Amendment to item 718 P/C Report Sept. 24/69

That applications 02-70-69 James Seeback, and 02-71-69 Fred Panasiuk, be considered ~~for refusal~~ after the Lakeshore Community Study has been completed R.S.

Carried

T 143

Item 724

RESOLUTION

Oct. 14 SESSION 1969 No.

MOVED BY J. A. Kehoe

SECONDED BY Frank J. McKeown

GENERAL COMMITTEE REPORT - 24 September, 1969.

Item 724 - File OZ-46-65

OZ-68-65

OZ-25-66

OZ-22-67

WHEREAS the above applications were considered by the Planning Board on 21st January, 1969, and two public meetings were held, on 25th March, 1969 and 8th July, 1969, respectively; and

WHEREAS these applications have aroused the greatest show of public interest in recent years, to wit, a public meeting of between four hundred and five hundred people; and

WHEREAS the Council have singly and collectively considered and

T f43

RESOLUTION

SESSION 19 No.

MOVED BY J. A. Kehoe

SECONDED BY Frank J. McKechnie

re-considered these applications subsequent to Planning Board decisions; and

WHEREAS the general character of the existing residential area requires preservation and protection; and

WHEREAS the existing home owners have been assured that the general type of planning will not be changed to allow large areas of apartment development

NOW THEREFORE be it resolved that all applications for multiple density be refused with the exception of two smaller parcels of land, fronting on Queensway, (applications OZ-68-65 and OZ-25-66) being approved for an RM7D3 zoning

Carried
Chairman

Passed on unanimous vote - 9-0.
(not recorded)

REPORT NUMBER 32

715. FILE 89-69 - Council General (Councillor Ward 7)

716. FILE PROJECT 84-69 - Clarkson Community Centre

717. FILE 81-69 - Municipal Offices, Fire

718. FILE OZ-70-69 - James Seeback
FILE OZ-71-69 - Fred Panasiuk

719. FILE T-18203 - Edrich Construction
FILE RESTRICTED AREA BY-LAW 7834 - Edrich Construction

720. FILE OZ-53-69 - Focal Properties Limited

721. FILE T-19816 - Focal Properties Limited

722. FILE OZ-54-69 - Kaneff Construction Limited

723. FILE OZ-1-69 - Wharton Construction Limited, Tormal Developments Limited and Mississauga Crane Services Limited

724. FILE OZ-46-65 - Southdown Road Study

725. FILE 101-69 - Highway #27 Diversion (Malton Four Corners)

R E P O R T

OF THE GENERAL COMMITTEE MEETING

HELD IN THE COUNCIL CHAMBERS

SEPTEMBER 24, 1969

THOSE PRESENT: Mayor Speck, Reeve Murray; Councillors Killaby, Kehoe, Parsons, Clarkson, McKechnie and Kennedy.

STAFF PRESENT: M. D. Henderson, H. E. Stewart, L. W. Stewart, W. J. Anderson, H. Petschar, and J. T. Corney.

REPORT NUMBER 32

ITEMS CONSIDERED:

715. **FILE 89-69 - COUNCIL GENERAL (COUNCILLOR WARD 7) (#570)**

The Committee was advised that Council considered letters with respect to the appointment of a replacement of Mr. Ronald A. Searle as Councillor for Ward 7. A letter recommending Mr. V. Mattiussi and a letter from Mr. W. L. Boyle submitting his name for consideration, were considered and deferred. Since that time, Mrs. Mary Cuomo has submitted an application to appear before Council to apply for the vacancy. A number of letters in support of each of the three persons, were attached to the agenda. Also attached was a letter from Mr. A. H. Partridge suggesting that the elected representative for Ward 1 represent the two wards. Councillor Kennedy advised the Committee that he does not feel that he should, or could accept the responsibility of acting as representative for both ward 1 and ward 7. He also had a discussion with Mr. R. A. Searle regarding the vacancy and requested that this item be deferred.

RECOMMENDATION: That this item be deferred.

716. FILE PROJECT 84-69 - CLARKSON COMMUNITY CENTRE (#627)

The Committee was advised that the architect's most recent proposal is $1,300.00 over the approved amount. Councillor Parsons advised the Committee that the Lions Club will not start its campaign until the project has been approved. Mr. Henderson advised the Committee that on the basis of the last decision of Council to tender the arena portion and the community centre portion at one time, it will not be possible to tender until March. United Lands Corporation has agreed to up-date its commitment of funds to April 1, 1970. It will also be necessary to apply to the Ontario Municipal Board for approval of an amount of money equal to the Corporation's share and the Lions Club share of the cost.

RECOMMENDATION: That an application be made to the Ontario Municipal Board for approval of an amount of money equal to the Corporation's share and the Lions Club share of the cost of the Clarkson Community Centre.

717. FILE 81-69 - MUNICIPAL OFFICES, FIRE (#689)

Mr. Henderson advised the Committee that the following arrangments have been concluded with S. B. McLaughlin:

1. Exchange of the Municipal site, with the exception of one acre of land around each of the Police and Library buildings, for a 10 acre site in the McLaughlin Development.

2. Exchange of the existing 21,000 sq.ft. of usable space for 51,000 sq.ft. of usable space at the new location.

3. The proposed site is located between proposed Highway #403 and Burnhamthorpe Road, with frontage on Highway #10 and an east-west road leading to the shopping complex, and on an internal road within the complex.

4. The estimated value of the Town owned holdings to be exchanged is $1,450,000.00; the estimated value of the holdings to be acquired is $2,475,000.00.

In addition, the Town would save on the cost of debenturing for an addition valued at approximately $1,000,000.00. Mayor Speck advised the Committee that the Hydro and Public Utilities Commission have agreed to locate in the McLaughlin Centre if the Town decides to move there. It is proposed that the Hydro will build and lease to the Public Utilities Commission. The Mayor also suggested that a part of the existing municipal building could be leased to the library for its administrative staff, and to the Police for part of its staff. This would provide the library with additional space until a decision has been made on the location of a central library. The Mayor also advised the Committee that Mr. McLaughlin wishes to build in 1970.

RECOMMENDATION: That the Staff enter into detailed negotiations with Mr. McLaughlin on the proposal of a $1,275,000.00 price limitation for 51,000 square feet.

NOTE: This item was dealt with at a special meeting of Council on September 24, 1969.

718. **FILE OZ-70-69 - JAMES SEEBACK**
FILE OZ-71-69 - FRED PANASIUK

The Committee was advised that these applications are located on the south side of Lushes Avenue, just east of Southdown Road and are requests for rezoning from R4 to RM7D5. The Seeback property has a frontage of 281 feet on Lushes Avenue with an average depth of approximately 390 feet. The Panasiuk property has a frontage of 123 feet and an average depth of 461 feet. Proposed plan T-18820, Seadade Developments, lies to the south of the proposed application, and proposed plan T-18984, Domex, lies to the east of the proposed application. Mr. Weir, solicitor for the applicants has been advised by the Commissioner of Planning that the applications are within the Lakeshore Community area for which a comprehensive planning study is in preparation and, therefore, the applications will be deferred for consideration in the context of the completed Community Study. Mr. Weir and Messrs. Seeback and Panasiuk attended the Committee's meeting for the discussion on this item. Mr. Weir requested Council to release the subject lands from the Lakeshore Community Study. These lands are close to main arterial roads and adjacent to other lands that have been released for development. The services will be available and will be adequate to handle these lands. Mr. Weir was advised that the Greenglade school which will be used to accommodate children from this area, has not

been approved for construction by the Department of Education. Mayor Speck suggested that these lands should be developed in conjunction with the adjacent lands to the north and west, all of which are separated from the Seadade and Domex developments by a natural watercourse.

RECOMMENDATION: That applications OZ-70-69, James Seeback, and OZ-71-69, Fred Panasiuk, not be released until the Lakeshore Community Study has been completed.

719. FILE T-18203 - EDRICH CONSTRUCTION
FILE RESTRICTED AREA BY-LAW 7834 - EDRICH CONSTRUCTION

This proposed plan is located north of Indian Road and west of Madigan's Lane and provides the extension of Chriseden Drive, Edistel Crescent and Terlin Boulevard. There will be 18 lots and 4 blocks. The land is zoned R2. By-law 7834 was passed by Council on March 24, 1969. This by-law has the effect of permitting one family detached dwellings on lots having the same minimum frontage and area dimensions as R2 lots with water and sewers, but these lots will be presewered and temporarily developed on a septic tank basis. The by-law was mailed to everyone within 400 feet of the subject property and 19 setters of objection were received. A copy of these letters were attached to the agenda, together with a copy of resolution #145 referring the by-law to the Ontario Municipal Board notwithstanding the objections. This resolution was first considered by Council on April 28, 1969, and referred to the General Committee for further consideration. It was eventually passed by Council on May 26, 1969, The Ontario Municipal Board held a hearing on August 27, 1969, and the decision of the Board was reserved pending a certificate from the Town Engineer advising that all drainage problems have been resolved. Mr. D. Brown and 8 other ratepayers from the area, attended the Committee's meeting for the discussion on this item. Mr. Anderson advised that if the present sanitary sewer programme is carried out, trunk sewers will be available in this area in 1972. This is a part of the Official Plan Statement. Mr. Brown advised the Committee that two lots on Registered Plan 801 which is adjacent to the westerly boundary of this proposed development, have a severe drainage problem. The 19 objectors who recently purchased houses in Registered Plan 801, were given to understand by the developer that the second phase would be developed on 80 foot lots. Their basic objection is that smaller lots will change the character of the subdivision, and further, that there is no guaruantee of the eventual size of lots or type of houses which will be constructed

should By-law 7834 be approved. Mr. Brown requested Council to pass a by-law to withdraw by-law 7834 or refer the matter back to the Planning Board. Mr. Brown advised that he is satisfied that the drainage problem is being looked after. Mr. Anderson advised that the lands included in Plan 801 have been properly graded, however, there is no control with respect to the construction of houses and their relationship to the overall drainage scheme. The construction of and location of septic tanks can add to the drainage problem.

RECOMMENDATION: The recommendation on this item is in two parts:

1. That Mr. C. Clarke of the Peel County Health Unit, be invited to attend the General Committee meeting to explain the septic tank problems on Registered Plan 801, and further to explain his subsequent approval of septic tank installation on proposed plan T-18203.

2. That the developer be invited to attend the General Committee meeting to explain his action in requesting 60 foot lots on proposed plan T-18203, whereas phase 1 of this development has 80 foot lots.

720. FILE OZ-53-69 - FOCAL PROPERTIES LIMITED

This is a proposal to amend the Zoning By-law from RR and A to M2 to permit industrial development. The site is an 87 acre parcel of land lying north of Base Line Road East and east of Second Line East. It is vacant and is zoned Agricultural and Rural Residential. The Planning Board Staff concluded that the application, in accordance with draft plan of subdivision T-19816, is in conformity with the adopted planning policy for this area and should be approved, provided that the lands related to the Little Etobicoke Creek, that are required for flood control and conservation purposes, are zoned Greenbelt. The Planning Board considered this application at its meeting on September 9, 1969, and recommended that the staff report recommending approval, subject to certain conditions, be adopted. A copy of the Planning Board Report dated September 9, 1969, was attached to the agenda.

RECOMMENDATION: That application OZ-53-69, Focal Properties Limited,

be approved, subject to the Planning Board Report dated September 9, 1969.

721. FILE T-19816 - FOCAL PROPERTIES LIMITED

This proposed plan of subdivision is located on the east side of the Second Line East, north of Base Line Road East and will contain 8 blocks. The following material was attached to the agenda:

1. Consolidated Report dated September 2, 1969;
2. Letter dated September 5, 1969, from the developer's agent agreeing to the requirements of the Consolidated Report;
3. Planning Board Report dated September 9, 1969.

The Planning Board considered this proposed plan at its meeting on September 9, 1969, and recommended that the conditions of approval for proposed plan of subdivision T-19816, Focal Properties Limited, be approved.

RECOMMENDATION: That proposed plan of subdivision T-19816, Focal Properties Limited, be recommended to the Metropolitan Toronto Planning Board and the Minister of Municipal Affairs for draft approval, subject to the Planning Board Report dated September 9, 1969.

722. FILE OZ-54-69 - KANEFF CONSTRUCTION LIMITED

This is a proposal to amend the Zoning By-law from R1 and RM5 to RM7D4 to permit apartment development that could produce approximately 92 apartment units accommodating approximately 240 persons. The site is a 2 acre L-shaped parcel of land having a frontage of 266 feet on the north side of Dundas Street and an approximate depth of 380 feet of which the westerly 66 feet are zoned RM5 and the remainder R1. The parcel is located approximately 780 feet west of Erindale Station Road. The Planning Board staff concluded that the proposed amendment is acceptable from a planning point of view and should be approved, subject to an acceptable site plan, and the applicant agreeing to satisfy all the requirements of the Town of Mississauga and any other agency concerned with the development of these lands. The Planning Board considered this proposal at its meeting on August 26, 1969, and a public meeting on September 9, 1969, when it was recommended that the staff report recommending approval of the application, subject to certain conditions, be adopted; and further, that the site plan accompanying the application, be approved. A copy of the Planning Board Report dated August 26, 1969, was attached to the agenda.

RECOMMENDATION: That application OZ-54-69, Kaneff Construction Limited, be approved, subject to the Planning Board Report dated August 26, 1969.

723. FILE OZ-1-69 - WHARTON CONSTRUCTION LIMITED, TORMAL DEVELOPMENTS LIMITED AND MISSISSAUGA CRANE SERVICES LIMITED

This is a proposal to amend the Official Plan from Industrial to Highway Commercial and the Zoning By-law from M1 to AC to permit a service station. The site is a 0.92 acre parcel of land at the north-west corner of Dixie Road and proposed Aerowood Drive in the second stage of Aerowood Industrial Park. Aerowood Drive, the proposed east-west collector road, will be constructed approximately 2,000 feet south of the Highway 401 centreline. The Planning Board Staff concluded that the proposal is not consistent with the land use planning policies or traffic planning for this area and it is suggested therefore, that this application should not be approved, alternatively, however, consideration could be given to a service station site as an integral part of a hotel complex, provided that 5 to 6 acres of the adjacent land were rezoned at the same time as the service station site to restrict their use exclusively for hotel development. The Planning Board considered this proposal at its meeting on August 12, 1969, and recommended that a public meeting be held on the basis of the proposed service station site being an integral part of a six acre motel or hotel development. At its meeting on August 26, 1969, the Planning Board recommended that consideration of the application be deferred until the applicant can be present. The following recommendation was adopted by the Planning Board at its meeting on September 9, 1969: "That the application be approved in principle, but that the necessary amendments to the Official Plan and Zoning By-law not be enacted until the applicant has furnished proof to the Town that the proposed service station is to be built at the same time as the adjoining hotel complex proposed by the applicant, and a site development plan showing the service station as an integral part of the hotel complex has been approved by the Planning Board and Council. A copy of the Planning Board Report dated August 12, 1969, was attached to the agenda. The Committee was advised that the Clerk's Department received a request from the applicant and from the solicitor for an objector to appear before the Committee. Both people were advised that the length of the agenda would not permit an appearance before the Committee this week.

RECOMMENDATION: That this item be deferred and the applicant and the objector be invited to appear before the General Committee to discuss this item.

724. FILE OZ-46-65 - BANKS, VANHORN, BONNING, COUPER & GALLEY - ONISTCHENKO, JENSEN, SCOTT, FINLAY, ANDERSON & RIPLEY
FILE OZ-68-65 - SHERIDAN HOMELANDS
FILE OZ-25-66 - S. EDELSTEIN
FILE OZ-22-67 - MACDONALD, DEWARD, DOUGHTY, GILLIS, HEINS, EASTERBROOK, ROGERSON, SHIMANO, KULIKOVSKY & WIECZOREK

The Committee was advised that these are proposals to amend the Zoning By-law from RS and R1 to RM7D5, RM7D3, RM1 and R2. The four applications involve lands lying to the north of Queensway West and to the west of Southdown Road, as shown on Map I of the Planning Board Report dated January 21, 1969. The Planning Board Staff concluded that the densities requested in OZ-46-65, OZ-25-66, and OZ-22-67, are not in conformity with the Official Plan and it is, therefore, suggested that these three applications not be approved as submitted, but that consideration be given to revised applications which are in conformity with the recommendations of this report. The proposals of OZ-68-65, are in conformity with these recommendations and could be approved, subject to an acceptable site development plan and the applicant satisfying the requirements of those agencies concerned with the development of the lands and entering into the usual engineering and financial agreements. These matters were considered by the Planning Board on January 21, 1969, and a public meeting was held on March 25, 1969. Further consideration was given at a meeting on July 8, 1969, when it was agreed that each of the four rezoning applications be considered individually with the following results:

1. OZ-68-65 - SHERIDAN HOMELANDS LIMITED

This application contains land located at the north-west corner of the Fifth Line West and Queensway West and it is proposed to amend the Zoning By-law from RS to RM7D3 to permit apartment development. The Planning Board recommended that the application be approved, subject to, among other things, the preparation of a satisfactory site development plan.

2. OZ-46-65 - BANKS, VANHORN, BONNING, COUPER & GALLEY

This proposed rezoning is located on the west side of the Fifth Line West, north of Queensway West and will amend the Zoning By-law from RS to RM7D5, amended to RM7D3, to permit apartment development. The Planning Board recommended that the application be refused; and further, that the Staff provide the Board with alternative land use proposals for the lands covered by this application which will be considered at the next meeting of the Planning Board.

3. OZ-46-65 - JENSEN, SCOTT, FINLAY, ANDERSON & RIPLEY

This proposed rezoning is located between Fifth Line West and Southdown Road, north of the Queensway West and will amend the Zoning By-law from

R1 to RM7D5, amended to RM7D3, to permit apartment development. The Planning Board recommended that the application be refused; and further, that the Staff provide the Board with alternative land use proposals for the lands covered by this application which will be considered at the next meeting of the Planning Board.

4. OZ-25-66 - S. EDELSTEIN

This proposed rezoning is located between the Fifth Line West and Southdown Road, immediately north of the Queensway West and will amend the Zoning By-law from R1 to RM7D5, amended to RM7D3, to permit apartment development. The Planning Board recommended that the application be approved, subject to, among other things, the preparation of a satisfactory site development plan.

5. OZ-22-67 - MACDONALD, DWAR, DOUGHTY, GILLIS, HEINS, EASTERBROOK, ROGERSON, SHIMANO, KULIKOVSKY & WIECZOREK

This proposed rezoning is located between the Fifth Line West and Southdown Road, north of the Queensway West and will amend the Zoning By-law from R1 to R2, RM1 and RM7D3 to permit single family, semi-detached and apartment development. The Planning Board recommended that the application be refused but the subject lands including an area to the north, be rezoned to R2 and RM1 in conformity with the study recommendations.

6. OZ-46-65 - SOUTHDOWN ROAD STUDY (EAST OF SOUTHDOWN ROAD AND NORTH OF QUEENSWAY WEST)

The Planning Board also considered the land use proposals contained in the Southdown Road Study for the area east of Southdown Road and north of Queensway West. The Planning Board recommended that no multiple family development be permitted in the area east of Southdown Road, north of Queensway West, west of Hammond Road and south of Highway #5.

The Planning Board at its meeting on September 9, 1969, reconsidered applications as set out in numbers 2 and 3 above.

1. OZ-46-65 - BANKS, VANHORN, BONNING, COUPER & GALLEY

This proposed rezoning is located on the west side of the Fifth Line West, north of Queensway West and will amend the Zoning By-law from RS to RM7D5, amended to RM7D3, to permit apartment development. The Planning Board recommended that the subject properties be allowed to develop on the basis of a maximum zoning of RM1.

2. OZ-46-65 - JENSEN, SCOTT, FINLAY, ANDERSON & RIPLEY

This proposed rezoning is located between the Fifth Line West and Southdown Road, north of Queensway West and will amend the Zoning By-law from R1 to RM7D5, amended to RM7D3, to permit apartment development. The Planning Board recommended that the subject properties be allowed to develop on the basis of R2 zoning along the frontage of Fifth Line West and RM1 zoning on the rear lands extending to Southdown Road.

A copy of the Planning Board Report dated January 21, 1969, was attached to the agenda.

Mr. Petschar explained the background of the area and the decisions of the Planning Board. It was generally agreed that Council could not arbitrarily rezone someone's land unless they so desire. Mr. Petschar advised that if Council agrees in principle with the rezoning, he would approach the applicants to determine whether or not they agree with the proposed rezoning and request them to submit plans of subdivision where necessary. If they do not agree, they would probably go to the Ontario Municipal Board. Mr. Petschar also advised that the Official Plan does not officially designate multiple family use, however, in his opinion, it is clear that the land use adjacent to the Queensway is proposed for RM7D3 because a block of land on the north side of the Queensway and adjacent to the west side of application OZ-68-65, is already zoned RM7D3.

RECOMMENDATION: That all of the applications as outlined above, be refused.

725. FILE 101-69 - HIGHWAY #27 DIVERSION (MALTON FOUR CORNERS)

Mr. Miles of Damas and Smith, Mr. Knight, County Engineer, and Mr. Urvari, attended the Committee's meeting for the discussion on this item. Mr. Miles advised the Committee that this proposal had been adopted in principle by County Council. The Department of Highways has abandoned the Belfield Expressway and the two highways proposed for this area will be 407, north of Steeles and 427 to be built in 1980 and located just west of Highway #27. The proposed improvements will permit continued use of Derry Road and Airport Road during construction. The ultimate location of Derry Road will be just south of the existing road and Airport Road will be just east of the existing road at the four corners. There will be grade separations on both Airport Road and Derry Road. The proposal will permit the continued use of most of the existing commercial area. All buildings between the two banks located on the west side of Airport Road, just south of Derry Road, will be eliminated, together with the Sunoco Service Station and the two

buildings adjacent to the notth side of same, all of which are located on the east side of Derry Road. Sidewalks will be provided for pedestrian traffic and people will be able to cross at grade level with the set of traffic lights to be located at the intersection. The estimated total cost is $5,000,000.00. The County share is approximately 1.1 million; Department of Highways approximately 2.25 million; Canadian Transport Commission 1.46 million; Railways approximately 62 thousand and Utilities 100 thousand. If approvals are obtained in 1969, the project could be started in 1971 and finished in 1973. The Committee expressed concern for the future of the commercial section of the four corners and pedestrian access to same. Mr. Miles advised that they will consider pedestrian separations. Councillor McKechnie suggested that the County should authorize the construction of a model of the proposal. The cost of this is estimated between two and five thousand dollars. Mr. Peter Harris has requested a copy of the proposal for consideration at the Association's meeting on Monday, September 29, 1969, and further requested that a representative of Damas and Smith attend the meeting. Mr. Miles said he would make a copy of the proposal available and will try to attend the meeting.

RECOMMENDATION: That the information as set out above, be received and referred to the Malton Business Men's Association for consideration and comment to the General Committee. ✓

The meeting adjourned at 1:15 p.m.

REPORT ADOPTED:

MAYOR

CHAIRMAN

STREET NAMES COMMITTEE REPORT

The meeting was held in the

Council Chambers

October 2, 1969

1:45 P.M.

THOSE PRESENT: Councillors L. H. Parsons, F. J. McKechnie, and Deputy-Reeve R. K. McMillan

STAFF PRESENT: J. T. Corney - Deputy Clerk

ITEMS CONSIDERED

All staff members of the Committee were contacted and all agreed to the recommendation contained in the memo dated September 29, 1969 from W. J. Anderson that the following street names be changed.

1. That Hayford Crescent on Registered Plan 874 be changed to Hayford Court in order to properly identify it as a cul-de-sac.

2. That Barnestone Crescent on Registered Plan 824 be changed to Barnstone in order to bring the spelling of the new portion of the street into line with that of the existing portion of Barnstone Crescent.

RECOMMENDATION: The recommendation on this item is in two parts:

1. That Hayford Crescent on Registered Plan 874 be changed to Hayford Court.

2. That Barnestone Crescent on Registered Plan 824 be changed to Barnstone Crescent.

MEETING ADJOURNED AT 1:50 P.M.

Mississauga, Ontario,
October 14, 1969.

The regular meeting of Mississauga Council was held in the Council Chambers on October 14, 1969. The meeting commenced at 1:30 p.m. with the following members present: Mayor R. W. Speck, Reeve C. M. Murray, Deputy-Reeve R. K. McMillan, Councillors H. E. Kennedy, L. H. Parsons, C. J. Killaby, A. G. Clarkson, F. J. McKechnie and J. A. Kehoe.

Members of staff present: Mr. M. D. Henderson, Chief Administrative Officer; Mr. W. J. Anderson, P. Eng., Town Engineer; Mr. L. W. Stewart, Q. C., Town Solicitor; Mr. H. Petschar, Commissioner of Planning and Mr. G. Lummiss, Town Clerk.

Minutes of Council meetings held on September 22, 1969, September 24, 1969 and October 2, 1969, were adopted as read.

DEPUTATIONS

RE: APPOINTMENT OF COUNCILLOR FOR WARD 7 - Mr. R. A. Searle, former Councillor for Ward 7, appeared before Council and requested that he be considered by Council for appointment to fill this vacancy.

RE: SANITARY SEWER EASEMENT OVER BALES PROPERTY - FOURTH STREET - Mrs. Beaton, (nee Bales) again complained that no settlement has been made for this easement. It was pointed out that Mrs. Beaton has not been satisfied with any offer made to her by the Town. The Town Solicitor was asked to look into this matter to see if a settlement can be arrived at which would be satisfactory to both Mrs. Beaton and the Town.

COMMUNICATIONS

Building Report for the month of September 1969, with figures for the year to September 30th and comparative figures for the year 1968. To be received.

Report on new Industrial Buildings for September, 1969. To be received.

Residential and Multi-Residential Breakdown for September 1969. To be received.

Office of the Minister of Transport - Copy of letter addressed to Mr. J. T. Weir, Q. C., re breakdown in communication between the Department of Transport and the Town of Mississauga. To be received.

County of Peel - Letter enclosing copy of County Peel By-law #2192 which extends the time for the return of the Assessment Roll for the Town of Mississauga from the 1st day of October, 1969, to the 30th day of November, 1969. To be received.

A. Hauk, of Arnhold Hauk & Associates commending Mr. D. R. Billett and Mr. T. Koz of the Planning Department for splendid co-operation extended to him in connection with a study of Mississauga being carried out for a client. To be received.

Ontario Dairy Princess (Miss Lorene Archdekin) - Letter of thanks to Council for bracelet presented to her at Council meeting on September 8, 1969. To be received.

Request to declare Oct. 11th to 18th, 1969, as "CEREBRAL PALSY WEEK" in The Town of Mississauga. This was dealt with by resolution.

COMMITTEE REPORTS

On motion by Reeve Murray, Council moved into Committee for presentation of Committee Reports - Reeve Murray in the Chair.

GENERAL COMMITTEE REPORT DATED SEPTEMBER 24, 1969

RE: ITEM #718 - File OZ-70-69 - James Seeback
File OZ-71-69 - Fred Panasiuk

The recommendation on this item was amended to read as follows:

"That applications OZ-70-69, James Seeback, and OZ-71-69, Fred Panasiuk, be considered for release after the Lakeshore Community Study has been completed."

RE: ITEM #724 - File OZ-48-65 - SOUTHDOWN ROAD STUDY - The recommendation on this item was amended to read as follows:

"File OZ-46-65 - OZ-68-65 - OZ-25-66 - OZ-22-67 .....
WHEREAS the above applications were considered by the Planning Board on 21st January, 1969, and two public meetings were held, on 25th March, 1969, and 8th July, 1969, respectively; and

WHEREAS these applications have aroused the greatest show of public interest in recent years, to wit; a public meeting of between four hundred and five hundred people; and

WHEREAS the Council have singly and collectively considered and reconsidered these applications subsequent to Planning Board decisions; and

"WHEREAS the existing home owners have been assured that the general type of planning will not be changed to allow large areas of apartment development;

NOW THEREFORE BE IT RESOLVED that all applications for multiple density be refused with the exception of two smaller parcels of land fronting on Queensway (applications OZ-68-65 and OZ-25-66) being approved for an RM7D3 zoning."

NOTE: This recommendation passed with a unanimous vote - 9-0. (not recorded)

GENERAL COMMITTEE REPORT DATED OCTOBER 2, 1969

RE: ITEM #743 - FILE 163-69 - Huron Park Recreation Centre (Dumb Waiter)
FILE 18-69 - Recreation General

The recommendation on this item was amended to read as follows:

"That the staff be asked to investigate alternate ways of moving food to the upper hub in Huron Centre."

RE: ITEM #761 - FILE REGISTERED PLAN 745 - CHARWICK ESTATES (Block B)

The following verbal amendment was proposed by Councillor McKechnie:

"That this item be deferred for one week in order to give consideration to a housekeeping agreement requirement for condominium development in the Town of Mississauga."

This amendment was voted on and LOST.

The recommendation as written in the report was then voted on and CARRIED.

RE: ITEM 774 - FILE 47-69 - TRAFFIC SAFETY COUNCIL (Sidewalks, both sides of Dixie Road and the Queensway, south side from Greenhurst Ave. to Etobicoke Creek Bridge.)

The recommendation on this item was amended to read as follows:

"That provisions be made in the 1970 budget as per Engineer's recommendations re sidewalk on Queensway between Greenhurst Ave. and Etobicoke Creek, and both sides of Dixie Road."

GENERAL COMMITTEE REPORT DATED OCTOBER 8, 1969

RE: ITEM #779 - FILE OZ-1-69 - WHARTON CONSTRUCTION, TORMAL DEVELOPMENTS, MISSISSAUGA CRANE SERVICES

A recorded vote was requested on part 1 of the recommendation for this item, with the following results:

Those in favour of the recommendation		Those opposed to the recommendation	
H. E. Kennedy	C. J. Killaby	A. G. Clarkson	R.K.McMillan
J. A. Kehoe	R. W. Speck	C. M. Murray	L. H. Parsons
F. J. McKechnie			

LOST (See note following)

NOTE: This recommendation, which varied from the recommendation of the Planning Board did not carry with the required two-thirds majority as required in Section 14(2) of The Planning Act, R.S.O. 1960, chapter 296.

A recorded vote was requested on the following amendment to Part 1 of Item #779.

"That the Planning Board recommendation re File OZ-1-69 - dated August 12, 1969, be adopted."

Those in favour of the Amendment	Those opposed to the Amendment
H. E. Kennedy	
L. H. Parsons	
C. J. Killaby	Nil
C. M. Murray	
R. W. Speck	
R. K. McMillan	
A. G. Clarkson	
F. J. McKechnie	
J. A. Kehoe	

CARRIED - 9-0

Part 2 of the recommendation remained unchanged.

RE: STREET NAMES COMMITTEE REPORT DATED OCTOBER 2, 1969.

This report was adopted as presented.

Copies of General Committee Reports dated September 24th, October 2nd and October 8th, and amendments thereto, and copy of Street Names Committee Report dated October 2, 1969, are attached to the original of these minutes.

ON motion by Councillor Parsons, the Committee rose.

A motion for recess was made at 2:55 p.m. and the meeting reconvened at 3:10 p.m.

UNFINISHED BUSINESS

MISSISSAUGA TRANSIT SYSTEM - The Town Solicitor advised Councillor Kehoe that he has not as yet received a report on the number of passengers carried on the various routes during the month of September.

RE: REGIONAL GOVERNMENT - Councillor Killaby asked the Mayor what progress has been made to date regarding Regional Government for Peel, and the Mayor indicated that at a recent Counties Association Convention held in Belleville, the Minister of Municipal Affairs asked them to proceed with recommendations

on the consolidation of Peel County only for Regional Government. The Committee of County Council, appointed for this purpose, have come up with a recommendation to split the County into three local government regions with the North having three (3) votes, the Central Section having four (4) votes and the Southern Section having seven (7) votes, and this Committee is now ready to proceed and hold meetings with the various municipalities in the County of Peel in order to ascertain the local feeling and come up with final recommendations.

RE: ONTARIO WATER RESOURCES COMMISSION - Reeve Murray reported on a meeting he attended recently at which time it had been decided that items to be brought before the Commission should be referred to them in time to be included on the agenda for distribution to the various municipalities so that the representative attending the meeting could have direction from his council. Reeve Murray also suggested that due to the complexity of matters discussed at these meetings, it would be advisable to have the same person attend all meetings rather than having an alternate.

MOTIONS

Moved by: C. M. Murray #247
Seconded by: L. H. Parsons

RESOLVED that General Committee Report dated September 24, 1969, be adopted as amended in items 718 and 724.

CARRIED

Moved by: C. M. Murray #248
Seconded by: L. H. Parsons

RESOLVED that General Committee Report dated October 2, 1969, be adopted as amended in items 743 and 774.

CARRIED

Moved by: C. M. Murray
Seconded by: L. H. Parsons #249

RESOLVED that General Committee Report dated October 8, 1969, be adopted as amended in item 778. Item 779(1) was voted on and lost, and a later amendment was voted on and carried.

CARRIED

Moved by: C. M. Murray #250
Seconded by: L. H. Parsons

RESOLVED that Street Names Committee Report dated October 2, 1969, be adopted as presented.

CARRIED

Moved by: J. A. Kehoe #251
Seconded by: A. G. Clarkson

WHEREAS the business of Community Antenna Television, or Cable Television is rapidly emerging as a powerful new force of importance in Ontario Municipalities;

AND WHEREAS Cable Television Companies operate by virtually a monopoly right, either controlling all of a smaller municipality or specifically described sections of larger municipalities;

AND WHEREAS municipal public property, such as roads, streets, easements, lanes, etc., is used to erect poles, string cables, or bury lines which carry the C.A.T.V. signals;

AND WHEREAS it is desirable and necessary that Cable Television systems evolve in the public interest, and that public interest be protected;

AND WHEREAS responsible regulation of Community Antenna Television by local municipal governments is both necessary and proper;

NOW THEREFORE BE IT RESOLVED that the Legislative Assembly of the Province of Ontario be requested to pass legislation enabling local municipalities to license Community Antenna Television companies that have Canadian Radio-Television Commission authorization, such municipal license to provide for;

1. Location of equipment, removal, safety precautions, etc., and
2. Fees at the rate of a percentage of gross charges to subscribers within the municipality.

AND FURTHER that the above resolution be submitted to all municipalities in the Province of Ontario for their consideration and endorsement.

CARRIED

Moved by: L. H. Parsons #252
Seconded by: H. E. Kennedy

BE IT RESOLVED that at its Oct. 15th meeting the Traffic Safety Council be requested to consider and make a firm recommendation to alleviate the hazardous situation at the intersection of Lewisham Drive and Truscott Drive.

CARRIED

Moved by: A. G. Clarkson #253
Seconded by: R. K. McMillan

BE IT RESOLVED that the week of October 11th to 18th, 1969, be declared "CEREBRAL PAESY WEEK" in the Town of Mississauga.

CARRIED

Moved by: C. M. Murray #254
Seconded by: L. H. Parsons

AND RESOLVED that we petition the Department of Highways under By-laws 7841 and 7939 for interim subsidy on expenditures to September 30, 1969, of $2,274,777.81.

CARRIED

BY-LAWS

A By-law to accept an Offer to Sell was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 8220. (Purchase from Chapman for Burnhamthorpe Road widening.)

A By-law to execute a Grant of Easement, was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 8221. (Easement required for watermain purposes in Block B, R.P. 737, approximately 25 x 230 feet.)

A By-law to amend By-law Number 8194 was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 8222. (This is required to correct an error in the description of land in By-law 8194.)

A By-law to accept a Deed of land and to establish the lands described therein as part of the municipal highway system was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 8223. (For road widening purposes as follows: 17 x 150 ft. on Indian Road; 10 x 180 ft. on Lorne Park Road and 25 ft. radius corner rounding at the intersection for daylighting purposes.)

A By-law to accept a Deed of Land and to establish the lands described therein as part of the municipal highway system was given a first, second and third

reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 8224. (Required for widening of Creditview Road - condition for division of land for Pengilley.)

A By-law to accept a Deed of Land and to establish the lands described therein as part of the municipal highway system was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 8225. (Required for jog elimination at the intersection of First Line East and Steeles Avenue.)

A By-law to accept a Deed of Land and to establish the lands described therein as part of the municipal highway system was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 8226. (Required for widening Burnhamthorpe Road and Tomken Road intersection - owner, Hill.)

A By-law to accept a Deed of Land was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 8227. (Requirements of the Engineering Agreement for Registered Plan 882, Metro Development Company.)

A by-law to execute a Grant of Easement was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 8228. (Engineering Requirement re R.P. 882, Metro Development Co.)

By-law 8125 being a by-law to change the names of public highways in the Town of Mississauga, was given a third reading, finally passed, signed by the Mayor and the Clerk and the Corporate Seal attached thereto. (Part of General Road to Bradco Blvd. and part of Bradco Blvd. to General Road.)

By-law 8124 being a by-law to change the names of public highways in the Town of Mississauga was given a third reading, finally passed, signed by the Mayor and the Clerk and the Corporate Seal attached thereto. (Edmund Drive on Registered Plan 386 changed to Bloor Street West.)

A By-law to name a public highway in the Town of Mississauga was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk,

the corporate Seal attached thereto and numbered 8229. (This is a service road adjacent to the C.P.R. underpass on Dixie Road abutting the Tonolli property - to be named Tonolli Road.)

By-law 8137 being a by-law to stop up part of the road allowance between Concessions 7 and 8, E.H.S., Town of Mississauga, County of Peel was given a third reading, finally passed, signed by the Mayor and the Clerk, and the Corporate Seal attached thereto. (This is part of the Seventh Line between Concessions 7 and 8, E.H.S.)

A By-law to authorize the execution of a Housekeeping Agreement between Karfoods Limited and the Corporation of the Town of Mississauga was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 8230. (Agreement for Block B, Plan 564, Kipper Ave. at S. Service Rd.)

A By-law to authorize the demolition of a foundation structure was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 8163. (This structure is located at 26 Sledman Street, Malton.)

By-law 8098 being a by-law to authorize an application to The Ontario Municipal Board for the approval of a capital expenditure in the amount of $5,600.00 for the construction of a sidewalk in the Town of Mississauga was given a third reading, finally passed, signed by the Mayor and the Clerk, and the Corporate Seal attached thereto. (On Mississauga Road from Temagami Crescent to Comanche Road.)

A by-law to authorize the temporary borrowing of $5,600.00 pending the issue and sale of debentures was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corperate Seal attached thereto and numbered 8232. (To provide for temporary financing for sidewalk construction in By-law 8098.)

By-law 8100 being a by-law to authorize an application to The Ontario Municipal Board for the approval of a capital expenditure in the amount of $20,900.00 for the construction of a sidewalk in the Town of Mississauga was given a third reading, finally passed, signed by the Mayor and the Clerk and the Corporate Seal attached thereto. (On Highway #2, s. side, from Lorne Park Rd. to W. Limit of Port Credit.

A By-law to authorize the temporary borrowing of $20,900.00 pending the issue and sale of debentures was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 8233. (To provide for temporary financing for sidewalk construction in By-law 8100.)

By-law 8123 being a by-law to authorize an application to The Ontario Municipal Board for the approval of a capital expenditure in the amount of $60,000.00 (of which $40,000.00 is to be debentured) for the construction of storm sewers in the Town of Mississauga was given a third reading, finally passed, signed by the Mayor and the Clerk, and the Corporate Seal attached thereto. (Storm sewer on Wolfedale Road and on easement over Lot 11, Range 1, N.D.S., Racey Tract.)

A By-law to authorize the temporary borrowing of $60,000.00 (of which $40,000.00 is to be debentured) pending the issue and sale of debentures, was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, and numbered 8234. (To provide for temporary financing for storm sewer construction contained in By-law 8123.)

By-law 7969 being a by-law to authorize an application to The Ontario Municipal Board for the approval of a capital expenditure in the amount of $93,200.00 for the construction of sidewalks in the Town of Mississauga was given a third reading, finally passed, signed by the Mayor and the Clerk and the Corporate Seal attached thereto. (1969 Sidewalk Programme.)

A by-law to authorize the temporary borrowing of $93,200.00 pending the issue and sale of debentures was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 8235. (To provide for temporary financing for sidewalk construction in By-law 7969.)

A By-law to authorize the issue of debentures in the aggregate amount of $40,000.00 was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 8236. (To cover purchase of Erindale Fire Hall site and will be purchased by the Town, repayable over 20 years at 8.75%.)

A By-law to amend By-law Number 1735 and put certain lots under part-lot control was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 8237. (To place subdivision control on newly registered plans 881, 882, 883 and 884.)

A By-law to amend By-law Number 1735 was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 8238. (To delete Dorlen (Saracini) Industrial Subdivision from provisions of By-law 1735, subdivision control.)

A By-law to authorize the pulling down of unsafe buildings was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 8239. (Buildings located on Part Lot 144, R.P. B-19)

A By-law to authorize the execution of a Financial-Engineering Agreement between Roche Developments Limited and the Corporation of the Town of Mississauga was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 8240. (This covers lands re-zoned in File OZ-36-69 and File OZ-37-69 - north west corner of Southdown Road and North Sheridan Way.)

A By-law to accept a Deed of Land was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 8241. (One foot reserve on R.P. 884, Deering Construction, South side of Burnhamthorpe Road, east of Cawthra Road. This is a condition of the engineering agreement.)

A By-law to accept a Grant of Easement was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 8242. (Condition of the Engineering Agreement for R.P. 884.)

A-By-law to accept a Grant of Easement was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 8243. (Condition of the Engineering Agreement for R.P. 884.)

A By-law to accept a Grant of Easement was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 8244. (Condition of the Engineering Agreement for R.P. 884.)

A By-law to change the names of Public Highways in the Town of Mississauga was given a first and second reading and numbered 8245. (To change Hayford Crescent to Hayford Court (R.P. 874) and Barnestone Crescent to Barnstone Crescent (R.P. 824.)

A By-law to authorize execution of agreements for municipal purposes was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 8246. (P.N. 104-68 and P.N. 128-68.)

A By-law to set aside for specific purposes part of the moneys received from subdividers under agreements was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 8247. (For watermain on Novar Road and Agnes Street.)

A By-law to authorize execution of an agreement between the Corporation of the Town of Mississauga and Canadian Union of Public Employees, Local 66, (Works Section) Town of Mississauga was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 8248.

A By-law to authorize execution of an Agreement between the Corporation of the Town of Mississauga and Canadian Union of Public Employees, Local 66, (Inspection and Survey Section) Town of Mississauga was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 8249.

OTHER BUSINESS

RE: ROAD PATTERN IN THE COOKSVILLE AREA - At the time Item #758, General Committee Report dated October 2, 1969, (re purchase of Lamenza property on the south side of Dundas Street opposite Kirwin Avenue) was dealt with,

Councillor Killaby expressed concern over traffic problems in the area of Camilla Road and King Street and asked that the whole matter of road pattern in the Cooksville Area be considered at a General Committee meeting.

RE: HOME FOR THE AGED - CLARKSON AREA - Reeve Murray advised that United Lands Corporation has accepted the County's offer to purchase land on Truscott Drive in the Clarkson Area for a new county home, and asked that the required exchange of lands with the Parks Department be expedited so that this project may proceed without delay.

RE: REPRESENTATION ON U. D. I. - Mayor Speck advised that Council appointees to this liaison committee would be Reeve Murray and Councillor Kehoe. In view of Councillor Kehoe's inability to attend a meeting to be held at the Mississauga Golf and Country Club on October 16th, at 12 noon, Councillor Killaby stated her willingness to attend in his stead.

FORTHCOMING MEETINGS

Tuesday	- October 14 - 7:30 p.m. -	Planning Board
Wednesday	- October 15 - 9:00 a.m. -	General Committee
Wednesday	- October 15 -	Industrial committee following General Committee
Wednesday	- October 22 - 9:00 a.m. -	General Committee
Monday	- October 27 - 1:30 p.m. -	Council meeting

A motion for adjournment was made at 5:30 p.m.

MAYOR

CLERK

REPORT NUMBER 35

781. FILE 64-69 - Condemned Buildings (Lots 35 & 36, Plan 314)

782. FILE 47-69 - Traffic Safety Council (Walkway, Glengarry & Rosemary)

783. FILE T-18220 - Seadade Investments Ltd.
FILE 51-69 - Hydro Mississauga (Substation Site)

784. FILE REGISTERED PLAN 878 - Bramalea Consolidated (Park West)
FILE 51-69 - Hydro Mississauga (Substation Site)

785. FILE S-37-67 - Dorlen Realty (Seventh Line East Closing)

786. FILE 78-69 - Divisions of Land (Gallene Construction)

787. FILE 10-69 - Licensing General (Robert H. Stewart)

788. FILE 10-69 - Licensing General (Albert Leeder)

789. FILE 47-69 - Traffic Safety Council (Membership)

790. FILE 109-69 - Town Lots for Sale (Block C, Plan 759)

791. FILE 3-69 - Assessment General

792. FILE 54-69 - Industrial Committee (Advertising)

793. FILE 118-69 - Etobicoke Creek Improvements

794. FILE 164-69 - Traffic By-law (Applewood Hills Plaza)

795. FILE 164-69 - Traffic By-law (Parking Problems)

796. FILE 164-69 - Traffic By-law (Airport Road & Thamesgate Drive)

797. FILE 160-69 - Servicing South Peel (Town Sewage Requirements to December 31, 1972)

798. FILE 26-68 - Zoning General (Brown Camps)

799. FILE 40-69 - Weed Control

800. FILE 164-69 - Traffic By-law (Bloor-Dixie Area)

801. FILE 28-69 - Street Lights (Hawthorne Valley Golf Club)

802. FILE 26-69 - Zoning General (United Church, Mimosa Row)

803. FILE 36-69 - County of Peel (Site for County Home)

804. FILE 140-69 - Post Offices (Malton)

805. FILE 18-69 - Recreation General (Senior Citizens, Serson Park)

806. FILE 41-69 - Personnel

R E P O R T

OF THE GENERAL COMMITTEE MEETING

HELD IN THE COUNCIL CHAMBERS

OCTOBER 15, 1969

THOSE PRESENT: Mayor Speck, Deputy Reeve McMillan; Councillors Killaby, Kehoe, Parsons, McKechnie, Kennedy and Clarkson.

STAFF PRESENT: M. D. Henderson, H. E. Stewart, W. J. Anderson, L. W. Stewart, and J. T. Corney.

REPORT NUMBER 35

ITEMS CONSIDERED:

781. FILE 64-69 - CONDEMNED BUILDINGS (LOTS 35 AND 36, PLAN 314 - MARTINS BOULEVARD)

The Committee was advised by Mr. A. Franks, Deputy Director, Building and Zoning Department, that the condemned house and outbuilding on the above property, have now, in his opinion, reached the state of deterioration and danger from risk of fire and accident which would necessitate legal action by way of a demolition by-law. The owner has received the notification required by the Town Building By-law.

RECOMMENDATION: That a by-law be passed to authorize the pulling down of the unsafe buildings on Lots 35 and 36, Registered Plan 314, Martins Boulevard.

782. FILE 47-69 - TRAFFIC SAFETY COUNCIL (WALKWAY, GLENGARRY ROAD & ROSEMARY DRIVE)

The Committee considered a report dated September 30, 1969, from the Property Agent with respect to the school walkway between Glengarry Road and Rosemary Drive. He advised that the present leases run out November 15, 1969, and it will be necessary to renew them for at least

one year. The rear portions of the properties over which the walkway is located, have been sold to Rubin Corporation and that company has indicated that it will agree to the present use of the walkway until development of the lands takes place. The cost of the walkway over the remaining two properties will be $1,200.00 each from November 15, 1969, to July 1, 1969.

RECOMMENDATION: That this item be deferred and the Staff investigate the possibility of relocating the walkway.

783. FILE T-18220 - SEADADE INVESTMENTS LTD.
FILE 51-69 - HYDRO MISSISSAUGA (ORR ROAD SUBSTATION SITE) (#577)

At its meeting on July 30, 1969, the Committee was advised that Hydro Mississauga has requested permission to locate a substation site on land that will be owned by the Municipality as a result of the registration of the above proposed plan of subdivision. The site is to be located immediately adjacent to the Gulf Oil Spur Line on the north side of Orr Road. A temporary substation is presently located in this vicinity. The Town Property Agent suggested an amount of $26,000.00 for the 130 ft. by 130 ft. parcel of land required for the substation site. The following recommendation was adopted by Council at its meeting on August 11, 1969: "That the substation site being 130 ft. by 130 ft. to be located on Town property, be offered for sale to Hydro Mississauga for $26,000.00". NOTE: Councillor H. E. Kennedy did not participate in the discussion or voting on this item. In a letter dated October 3, 1969, the Treasurer of Hydro Mississauga advised that the Commission considered an appraisal and suggested that the price should be $15,000.00.

RECOMMENDATION: That the Town's Offer to Sell the property for $26,000.00, be reaffirmed.

784. FILE REGISTERED PLAN 878 - BRAMALEA CONSOLIDATED (PARK WEST)
FILE 51-69 - HYDRO MISSISSAUGA (PARK WEST SUBSTATION SITE)

The Committee was advised that Hydro Mississauga requires a substation site on Winston Churchill Boulevard. The site would be approximately 205 ft. by 160 ft. This matter was submitted to the Town Property Agent for an appraisal.

RECOMMENDATION: That the site be offered for sale to Hydro Mississauga for the sum of $45,000.00.

785. FILE S-37-67 - DORLEN REALTY (SEVENTH LINE EAST ROAD CLOSING)

This development is located south of American Drive, on the west side of the Seventh Line East. At its meeting on March 10, 1969, Council agreed to close a portion of the Seventh Line East and that portion of the road allowance to be closed required for the development of the subject lands, be offered for sale to the abutting owners (Dorlen Realty). The Town Property Agent was requested to prepare an appraisal on the closed up portion to be sold to the abutting owner and he recommended that the 5,565 sq.ft. be sold for an amount of $3,200.00. The road closing will be ready for finalization by Council on October 14, 1969.

RECOMMENDATION: That when the road closing is finalized, approximately .13 acres be sold to the abutting owner for the sum of $3,200.00.

786. FILE 78-69 - DIVISIONS OF LAND (GALLENE CONSTRUCTION CAB 154-69)

The Committee was advised that one of the Committee of Adjustment's conditions of approval of the above application, is the payment of 5% cash in lieu of land dedication. This division will create 5 - R3 lots (2 on Clarkson Road South and 3 on Perseden Drive). Appraisals were requested from the Town Property Agent and the County of Peel Assessment Commissioner. The Property Agent suggested an amount of $3,775.00 as the 5% cash in lieu of land dedication and the Assessment Commissioner suggested an amount of $3,665.00.

RECOMMENDATION: That $3,720.00 be accepted as the 5% cash in lieu of land dedication for division of land application CAB 154-69, Gallene Construction.

787. FILE 10-69 - LICENCING GENERAL (FLEET CAB LICENSE, ROBERT H. STEWART)

The Committee was advised of a request by Robert H. Stewart of 23 Dallner Road, Downsview, for a fleet cab owner's license. Mr. Stewart was granted an Independent Owner's License in December, 1967, and renewed his license in 1968 and 1969.

RECOMMENDATION: That the application for a fleet cab owner's license from Robert H. Stewart, be approved, and that the number of cabs attached to the fleet, be limited to four.

788. FILE 10-69 - LICENSING GENERAL (FLEET CAB LICENSE, ALBERT LEEDER)

The Committee was advised of a request from Mr. Albert Leeder of R. R. #1, Kettleby, Ontario, for afleet cab owner's license. Mr. Leeder was granted an independent owner's license in September, 1968. This license was renewed in 1969. Mr. Leeder has completed the required time period as an independent owner.

RECOMMENDATION: That the application for a fleet cab owner's license from Albett Leeder, be approved, and that the number of cabs attached to the fleet, be limited to four.

789. FILE 47-69 - TRAFFIC SAFETY COUNCIL (MEMBERSHIP)

The Committee considered a letter dated September 30, 1969, from Mr. J. A. Turner, Director of Education, Peel County Board of Education, in which he advised that the Board of Education requested that its representation on the Mississauga Traffic Safety Council be increased from one representative to two representatives. The Traffic Safety Council is presently composed of the following representatives:

1. Four persons who are not members of the Council or a local board as defined in the Planning Act, or employees of the Town, all of whom shall be appointed by resolution of the Town Council;

2. One member each from the Peel County Board of Education, Dufferin - Peel County Roman Catholic Separate School Board and the Peel Home and School Council;

3. One member of Council to be appointed annually by resolution of the Town Council.

RECOMMENDATION: That this item be referred to the Traffic Safety Council for its consideration and recommendation to theGeneral Committee.

790. FILE 109-69 - TOWN LOTS FOR SALE (BLOCK C, REGISTERED PLAN 759)

The Committee considered a report dated October 2, 1969, from the Property Agent with respect to a request from the owner of 2211 Cliff Road for the purchase of Block C, Registered Plan 759. Block C is a sliver of land adjacent to the rear of the Smith property. The Engineering Department

has no objection to the sale and the Town Property Agent recommended that it be sold to the owner of 2211 Cliff Road for the sum of $2.00.

RECOMMENDATION: That the Property Agent's report dated October 2, 1969, be adopted.

791. FILE 3-69 - ASSESSMENT GENERAL

Attached to the agenda was a copy of the recommended amendments to the Assessment Act, 1968-1969, as approved by Peel County Council. A copy of Bill 205 was supplied to the members of Council for the meeting on October 8, 1969.

RECOMMENDATION: That the information as set out above, be received.

792. FILE 54-69 - INDUSTRIAL COMMITTEE (ADVERTISING)

The Committee considered a report dated September 29, 1969, from the Industrial Commissioner with respect to the advertising programme.

RECOMMENDATION: That the Town advertise on C.F.R.B. for six months, beginning January 1970.

793. FILE 118-69 - ETOBICOKE CREEK IMPROVEMENTS (#560)

At its meeting on July 28, 1969, Council passed the following resolution:

AND RESOLVED that whereas the Metropolitan Toronto Regional Conservation Authority have prepared and presented to the Town of Mississauga, a drainage scheme for the improvement of the Etobicoke Creek at Highway No. 5, in a total amount of $1,339,000.00; and
WHEREAS the report recommends the cost to be shared 50% by the Authority and the municipal portion shared 33.8% for the Municipality of Metropolitan Toronto and 66.2 % for the Town of Mississauga;
AND WHEREAS the Town of Mississauga deems the improvements proposed to more directly benefit certain lands in this vicinity, rather than its citizens in general;

NOW THEREFORE BE IT RESOLVED THAT:

1. The Metropolitan Toronto and Region Conservation Authority be requested to undertake this project as an Authority project, and not one which would require one-half the cost to be assessed to the benefiting municipalities;

2. The Town not participate from the general funds with respect to the implementation of this project; however, should the Conservation Authority fail to implement the scheme as an Authority project, and in the event that the owners in the area agree to pay Mississauga's portion of the cost, the Town would then be prepared to act as the benefiting Municipality.

This matter was referred to the Metropolitan Toronto and Region Conservation Authority. In a letter dated September 24, 1969, from the Authority, a copy of which was attached to the agenda, it advised that it is not prepared to undertake this project as an Authority project at the present time.

RECOMMENDATION: That the 26 owners affected by the improvement, be advised of Council's last recommendation and the Metropolitan Toronto and Region Conservation Authority decision.

794. FILE 164-69 - TRAFFIC BY-LAW (APPLEWOOD HILLS PLAZA)

The Committee considered a letter dated September 15, 1969, from Mr. Hugh McDiarmid with respect to traffic problems and a teenage problem at the Applewood Hills Plaza. This matter was referred to the Chief of Police for report and a copy of his report dated October 6, 1969, was attached to the agenda.

RECOMMENDATION: That the information as set out above, be received.

795. FILE 164-69 - TRAFFIC BY-LAW (PARKING PROBLEMS) (#383)

The Committee considered a letter dated September 18, 1969, from Mr. John P. Kuliak with respect to a complaint about the parking of cars on Wavell Crescent. This matter was referred to the Chief of Police for report. Parking problems in this area were considered by Council at its meeting on May 26, 1969, and adopted the following recommendation:

1. That where multiples have been erected under the 1:1.25 ratio, the visitor restriction provisions not be enforced and the by-law be amended to make such space available to tenants as well as visitors.

2. That all night parking regulations be continued and enforced.

3. That ways and means be found to ensure the complete use of underground parking facilities provided.

Chief McGill advised that the Police records indicate that no member of the Mississauga Police Department resides at 1701 Wavell Crescent.

RECOMMENDATION: That the information as set out above, be received.

796. FILE 164-69 - TRAFFIC BY-LAW (AIRPORT ROAD & THAMESGATE DRIVE)

The Committee considered a letter dated September 12, 1969, from Mrs. Anne Arthur with respect to a traffic condition at Airport Road and Thamesgate Drive, Malton. This matter was referred to the Town Engineer for report and a copy of his report dated October 3, 1969, was attached to the agenda.

RECOMMENDATION: That the information as set out above, be received.

797. FILE 160-69 - SERVICING OF SOUTH PEEL (TOWN SEWAGE REQUIREMENTS TO DECEMBER 31, 1972)

The Committee considered a report dated October 7, 1969, from the Town Engineer with respect to the Town's estimates of sewage requirements to the year 1972. The Town Engineer recommended that the Ontario Water Resources Commission be requested to include industrial land south of Derry Road and west of Dixie Road and other lands to provide for the Don Mills and Markborough Properties developments and suggested that any surplus capacity made available at the Streetsville Plant be reserved for industrial development within the Town of Mississauga. Mr. Henderson advised the Committee that more than half of the Proctor and Redfern report deals with water facilities and suggested that the P.U.C. be requested to comment.

RECOMMENDATION: The recommendation on this item is in two parts:

1. That the Ontario Water Resources Commission be requested to provide

sanitary sewage facilities for the northerly half of area No. 53 for sewage service by 1972;

2. That the report of Proctor and Redfern, on behalf of Don Mills Developments Limited and Markborough Properties Limited, be forwarded to the Ontario Water Resources Commission, together with the qualifying comments of the Town Engineer contained in his report dated October 7, 1969, with respect to any surplus capacity at the Streetsville Plant, and any comments from the Public Utilities Commission.

798. FILE 26-68 - ZONING GENERAL (BROWN CAMPS)

The following material was attached to the agenda:

1. Copy of a letter dated September 29, 1969, from Mr. B. J. MacKinnon to Mr. L. W. Stewart, Town Solicitor;
2. Copy of a letter dated September 30, 1969, from Mr. B. J. MacKinnon to Mr. L. W. Stewart, Town Solicitor;
3. Copy of a letter dated October 2, 1969, from L. W. Stewart, Town Solicitor, to Mr. M. D. Henderson, Town Administrator.

RECOMMENDATION: The recommendation on this item is in two parts:

1. That the information from Mr. MacKinnon be received.

2. That the Town Solicitor and the Commissioner of Planning work out the necessary amendment to the Zoning By-law as suggested by Mr. MacKinnon.

799. FILE 40-69 - WEED CONTROL (#637)

On September 8, 1969, Council decided that the Weed Control Report dated August 20, 1969, be referred back to General Committee within the next month and the subject be dealt with in detail in preparation for next year.

RECOMMENDATION: That this item be deferred until the first meeting in November when all members are present.

800. FILE 164-69 - TRAFFIC BY-LAW (BLOOR-DIXIE AREA)

At Council's meeting on June 20, 1969, Mayor Speck asked the Engineering Department and the Recreation and Parks Department to do a survey to see if some improvements can be made in the Bloor-Dixie area with regard to traffic problems and recreation facilities. Mr. W. J. Hare indicated that the report from the recreation standpoint is presently being prepared and a full report will be before the General Committee in the near future. Attached to the agenda was a copy of a report dated October 2, 1969, from the Town Engineer with respect to traffic problems in this area and recommendations to alleviate same. The report also covered problems at:

1. Burnhamthorpe Road West and Mavis Road;
2. Clarkson Road and Truscott Drive;
3. Burnhamthorpe Road East and Tomken Road .

The Town Engineer was requested to request the County Engineer to investigate traffic problems on Dixie Road between Base Line and Britannia Road.

RECOMMENDATION: That the following be considered in the 1970 Capital Works Programme:

1. Traffic signals be installed on Bloor Street at Fieldgate Drive, Havenwood Drive, Golden Orchard Drive, Tomken Road and Cawthra Road, with the latter location being under the jurisdiction of the County of Peel and that authority be requested to co-ordinate the entire Bloor Street signal system into their existing signal at Dixie Road.

2. That a traffic signal be installed on Tomken Road at Burnhamthorpe Road East.

3. That the Town carry out an intersection improvement and traffic signal installation for the intersection of Mavis Road and Burnhamthorpe Road.

801. FILE 28-69 - STREET LIGHTS (HAWTHORNE VALLEY GOLF CLUB) (#661)

At its meeting onAugust 27, 1969, the General Committee recommended that Hydro Mississauga be requested to report directly to Council on the cost of the requested installation. In a report dated October 1, 1969, Mr. G. K. Adams, Hydro Mississauga, indicated that the necessary Department

of Highways of Ontario approval has been obtained for the installation of two additional 400 watt mercury vapour luminaires, one on each side of the driveway leading to Mr. Grice's home. These would be mounted on existing hydro poles, together with the necessary street light cable and control relay. The capital cost is estimated at $495.00, with an annual cost of $98.15.

RECOMMENDATION: That Mr. Grice be advised that the street lighting situation on Hurontario Street will be reviewed in 1970.

802. FILE 26-69 - ZONING GENERAL (UNITED CHURCH, MIMOSA ROW)

The Committee considered a letter dated August 29, 1969, from Mrs. A. M. Woodbine, 2469 Mimosa Row. In a letter dated September 15, 1969, Mr. Anderson, Town Engineer, reported that his office has been contacted on a number of occasions by Mrs. Woodbine and has undertaken to maintain both Floradale and Mimosa so as to be free from dust. The Town does not have any jurisdiction on the Church parking area, and therefore, has been unable to oblige Mrs. Woodbine. During the period of occupancy by Town Staff, the Town Engineer personally attended at the parking area following a complaint from Mrs. Woodbine and noted that although some dust was raised by vehicles using the area, such was not severe and should not give cause for great concern by any adjoining property owner. The Building Department contacted the Cooksville United Church with regard to the problem and was informed that the Church felt that the first step would be to close the driveway on the s/e corner of the parking lot, erecting a six foot high fence across that area. The Church proposed to do this within a few days (September 12, 1969). The Administration Committee was asked to further investigate ways of borrowing money for surfacing the driveway and parking lot. On October 15, 1969, an inspection was made by Mr. C. Moore, Senior By-law Enforcement Officer. This inspection revealed that the southern access is closed by the erection of a solid fence approximately 50 feet long and 6 feet high. The parking area has not yet been paved or treated. Mr. E. Law attended the meeting and advised that the Church proposes to pave its parking lot when funds are available. Mr. Law was asked to investigate the possibility of amending the Zoning By-law to provide for the paving of commercial parking lots.

RECOMMENDATION: That the information as set out above, be received.

803. FILE 36-69 - COUNTY OF PEEL (SITE FOR COUNTY HOME)

The Committee considered a report dated October 15, 1969, from Mr. E. M. Halliday, Deputy Commissioner of Recreation and Parks. Mr. Halliday indicated that his Department is now satisfied with the proposed exchange of lands to accommodate a site for the County Home to be located partially on Hillside Park. A copy of drawing No. 67039 is contained in the above file. Parcels A and B are presently owned by the Town and the proposal is to exchange them for Parcel C. The area involved in the exchange is equal. Mr. Halliday attended the meeting and explained the proposal and its effect on Hillside Park. The Town will lose some plantings on Block B.

RECOMMENDATION: The recommendation on this item is in two parts:

1. That this proposal be adopted, subject to Block C being rough graded and seeded.

2. That the County of Peel be requested to permit the Town to use Block B until it is required by them for the construction of an addition.

804. FILE 140-69 - POST OFFICES (MALTON)

Mr. H. E. Stewart advised the Committee of a problem with respect to access through the Malton Post Office from Studley Street across the old lane. The Post Office is of the opinion that in the agreements with the Town, access is permitted; the local residents are of the opinion that the Town agreed that there would be no access from Studley Street.

RECOMMENDATION: That this item be deferred and the Town Engineer report on the traffic situation at the Post Office location.

805. FILE 18-69 - RECREATION GENERAL (SENIOR CITIZENS, SERSON PARK)

Mayor Speck advised the Committee that the senior citizens require more space at the Serson Park Community and if there is any money left in the capital budget, he suggested that Council investigate the possibility of providing an extra room at a cost of approximately $15,000.00.

RECOMMENDATION: That the Town Manager report to the General Committee on this possibility and advise the Committee on the desirability of building, an addition to Serson Park Community Centre.

806. **FILE 41-69 - PERSONNEL (#775)**

Considerable discussion took place with respect to an increase for non-union personnel.

RECOMMENDATION: That the Town Manager report to the General Committee on October 22, 1969, on union and non-union settlements and a salary comparison between the Town Office and other Boards and Commissions.

The meeting adjourned at 11:40 a.m.

REPORT ADOPTED:

MAYOR

CHAIRMAN

REPORT NUMBER 36

807. FILE 47-69 - Traffic Safety Council (Report)

808. FILE 100-69 - Tag Days (Canadian Legion)

809. FILE 28-69 - Street Lights (2075 Derry Road West)

810. FILE 80-69 - Resolutions from other Municipalities (Scarborough)

811. FILE 32-70 - Grants (Jalna Division, Girl Guides)

812. FILE 11-69 - Parks General
FILE 153-69 - Five per cent Dedication
FILE OZ-10-63 - North Dixie Community Study

813. FILE 10-69 - Licensing General (Peel Taxi)

814. FILE 74-69 - Douglas Drive Road Closing

815. FILE 41-69 - Personnel

816. FILE 91-69 - Sewers General (Easement, Dolan Property)

817. FILE 54-69 - Industrial Committee (Minutes)

818. FILE 78-69 - Divisions of Land (Lorne Park Baptist Church)

819. FILE 15-69 - Debentures

820. FILE 18-69 - Recreation General (Report)

821. FILE 4-67 - Board of Education (Nagel Auto Parts)

822. FILE T-18999 - S. Berger (Sniderman)

823. FILE OZ-73-69 - J.D.S. Investments

824. FILE T-18678 - Indialantic Enterprises Limited

825. FILE T-18660 - Branch Hill Holdings Limited

826. FILE OZ-74-69 - West End Construction

827. FILE 101-69 - Highway 27 Diversion (Malton Four Corners)

828. FILE 36-69 - County of Peel (County Roads)

829. FILE 28-69 - Street Lights (1969 Programme)

830. FILE 160-69 - Servicing South Peel (Advisory Committee)

831. FILE 47-69 - Traffic Safety Council (Walkway, Hawthorne School)

832. FILE 140-69 - Post Offices (Malton)

833. FILE 166-69 - Regional Government

R E P O R T

OF THE GENERAL COMMITTEE MEETING

HELD IN THE COUNCIL CHAMBERS

OCTOBER 22, 1969

THOSE PRESENT: Mayor Speck, Deputy Reeve McMillan; Councillors Killaby, Kehoe, Clarkson, Kennedy, Parsons, and McKechnie.

STAFF PRESENT: M. D. Henderson, H. E. Stewart, L. W. Stewart, H. Petschar, W. J. Anderson and J. T. Corney.

REPORT NUMBER 36

ITEMS CONSIDERED:

807. **FILE 47-69 - TRAFFIC SAFETY COUNCIL (REPORT)**

The Committee considered the Traffic Safety Council Report of October 15, 1969, and dealt with the items individually.

RECOMMENDATION: That the Traffic Safety Council Report dated October 15, 1969, be adopted.

808. **FILE 100-69 - TAG DAYS (CANADIAN LEGION)**

The Committee considered a letter dated October 15, 1969, from Mr. Harry Hassall, Branch Poppy Chairman of Zone B7, Royal Canadian Legion, requesting Council to proclaim November 3 to November 11, 1969, as Remembrance Week and for the privilege to tag with poppies in Mississauga.

RECOMMENDATION: That Mr. Hassall's request as contained in his letter dated October 15, 1969, be granted.

809. FILE 28-69 - STREET LIGHTS (2075 DERRY ROAD WEST)

The Committee considered a letter dated September 29, 1969, from Mr. David Lafferty requesting the installation of a street light in front of 2075 Derry Road West. This matter was referred to Hydro Mississauga for a report and a copy of that report dated October16, 1969, was attached to the agenda. The estimated capital cost of the installation would be $180.44 and the estimated annual operating cost to the Town would be $41.56.

RECOMMENDATION: That this item be deferred until after consideration of the report from the Hydro regarding the up-dating of the street lighting system.

(#580)

810. FILE 80-69 - RESOLUTIONS FROM OTHER MUNICIPALITIES (SCARBOROUGH)

TheCommittee considered a brief to The Honourable A. A. Wishart, Q.C. Minister of Justice and Attorney General for Ontario, from the Borough of Scarborough. This matter was considered by the Committee previously and the Town Solicitor was requested to prepare his comments on the brief. A copy of the Town Solicitor's comments, together with a copy of a summary of the recommendations of the Ontario Law Reform Commission on Landlord and Tenant Law. The Town Solicitor recommended that Council endorse the necessity for new landlord/tenant legislation by the Ontario Government and to let the report of the Ontario Law Reform Commission applicable to residential tenancies, be used as a guide line in the preparation of such legislation. During the discussion on this item, it was agreed that there were some aspects of the proposed legislation that should not be supported.

RECOMMENDATION: That the information as set out above, be received.

811. FILE 32-70 - GRANTS (JALNA DIVISION OF THE GIRL GUIDES)

The Committee considered a letter from Mrs. Robert Schaaf dated October 14, 1969, requesting financial assistance from Council for a Jamboree to be held on May 30, 1970, at Huron Park. The Jalna Division of the Girl Guides proposes to rent the arena at a cost of $250.00. Consideration was given to whether or not Council should consider preferred rates for some community groups during times when a facility at Huron Centre is not in use.

RECOMMENDATION: The recommendation on this item is in two parts:

1. That the Town contribute $100.00 towards the rental of Huron Park Arena for the Jalna Division Jamboree out of the 1970 Grants Budget.

2. That Mr. W. J. Hare report to the General Committee on the times when Huron Park Arena is not rented and comment on the advisability of providing special rates during these times for community groups.

812. FILE 11-69 - PARKS GENERAL
FILE 153-69 - FIVE PER CENT PARK DEDICATION
FILE OZ-10-63 - NORTH DIXIE COMMUNITY STUDY

Councillor Killaby proposed the following resolution at Council's meeting on October 14, 1969:

WHEREAS the existing developed residential area east of Dixie Road and south of Burnhamthorpe Road has the highest population density in Mississauga, and has problems related to the amount of developed park land;

NOW THEREFORE be it resolved that a part of the five per cent contribution collected in lieu of park land dedication from the area north of Burnhamthorpe and east of Dixie Road be set aside in a separate fund for development, improvement and facilities of recreational areas, as the said residential area is developed.

In a memo dated October 16, 1969, the Town Solicitor advised that the most recent amendment to The Planning Act which came into force on June 27, 1969, now gives power to a municipality, with the approval of the Minister, to expend moneys received in lieu of park land dedication for the development or improvement of lands used or to be used for park purposes. Councillor Killaby stated that the provisions of this section of the Act which provides for the development or improvement of lands used for park purposes, should be implemented when the area north of Burnhamthorpe and east of Tomken Road, is developed. Mr. Petschar advised the Committee that the Staff would not know whether or not there would be cash in lieu of land available from this area.

Considerable discussion took place as to the desirability of taking money from one area to be used in another. The Committee was advised that the park funds have been used to purchase park lands, and further that it was anticipated that this session of the legislature would consider a new formula for the dedication of land and/or cash for park use. Consideration was given to the possibility of making it a condition of development, the proper development of park lands.

RECOMMENDATION: That the Planning and Parks Staff conduct a study and recommend to the General Committee on the best method of developing park land in conjunction with development.

813. FILE 10-69 - LICENSING GENERAL (PEEL TAXI)

Attached to the agenda was a copy of a letter dated October 1, 1969, and October 17, 1969, from Mr. M. Rose, President of Peel Taxi, in which he requested an appointment before the Committee to discuss rate schedules, insurance coverage and the taxi business within the Toronto International Airport. Also attached was a copy of a report from Mr. Harrison, License Inspector, with respect to the points raised in Mr. Rose's letter. Mr. Harrison, License Inspector, Mr. Rose, President of Peel Taxi, and Mr. Pile, Vice-President of Peel Taxi, attended the Committee's meeting for the discussion on this item. Mr. Rose presented four problems:

1. The open charge permitted on handling of groceries - He suggested a maximum charge of 30¢.

2. Insurance Coverage of $200,000.00 required by Mississauga - He advised that it is extremely difficult to get more than $100,000.00 coverage because of the insurance companies' policy in setting the normal maximum of $100,000.00. He stated that $200,000.00 coverage is available from two insurance companies. The lesser coverage is required in most neighbouring municipalities.

3. Rates - Mr. Rose suggested the same rates in Mississauga as are used in Metropolitan Toronto.

4. Airport Taxi Service - Mr. Rose suggested that all Mississauga cabs should have the right to pick up passengers at the Toronto International Airport.

Mayor Speck advised Mr. Rose that the Town did not know what action the Minister of Transport would take on this matter and agreed to relay any information to Mr. Rose when it was available and forthcoming from Ottawa.

RECOMMENDATION: The recommendation on this item is in four parts:

1. That the maximum charge for handling groceries be 30¢.

2. That the Metropolitan Toronto schedule of fares, be adopted in Mississauga.

3. That the Town insurance requirements be maintained pending a study by the Staff on insurance companies' coverage rules and costs with respect to taxi cabs.

4. That the Town appeal to the Minister of Transport to permit all Town of Mississauga cabs to pick up passengers at the Airport.

814. FILE 74-69 - DOUGLAS DRIVE ROAD CLOSING (#477)

The Committee last considered the disposal of the closed up portion of Douglas Drive at its meeting on June 11, 1969. The Town Engineer recommended constructing a walkway on the westerly 32 feet of the road. This walkway will provide a direct route to Kenollie School from the houses on Pinetree Way and the new subdivision under construction by S. Eric Johnson Limited. This would enable the Town to sell the easterly 34 feet to the abutting owner and apply the proceeds to the construction of the walkway after the sanitary sewer has been constructed. Since this sanitary sewer is proposed in the 1971 Capital Sewer Programme, the Town Engineer recommended that either the funds received from the sale of the east half of the road be held for the construction of the walkway in 1971 or that development funds be provided for the construction of the sanitary sewer on a presewered basis and that the walkway be constructed in 1969. The following recommendation was adopted by Council at its meeting on May 26, 1969: "That further consideration of this item be deferred until the Town Engineer can meet with the adjacent owner who wishes to build a home in 1970". Pursuant to the Engineer's report, the walkway and sanitary sewer construction is proposed for 1971. The following recommendation was adopted by Council at its meeting on June 20, 1969: "That the Property Agent negotiate the sale price of that portion of the road allowance to be sold to determine whether or not enough money would be generated by the sale to pay for the construction of the sewer and walkway at this location".

Pursuant to this recommendation, a copy of reports dated October 3, 1969, and October 16, 1969, from the Property Agent, were attached to the agenda. The Property Agent reported that in his opinion, the price of $7,000.00 is reasonable. The adjacent owner has submitted a letter which, in effect, is a firm offer to purchase for the sum of $5,000.00 subject to certain conditions as outlined in his letter, a copy of which was also attached to the agenda. A report dated October 21, 1969, from the Town Engineer was available for the Committee's consideration.

RECOMMENDATION: That the closed up portion of Douglas Drive be sold to the abutting owners for the sum of $6,000.00, subject to satisfactory arrangements with the Town Engineer.

815. **FILE 41-69 - PERSONNEL (#406)**

Mr. H. E. Stewart reported to the Committee on salary comparisons between the Board of Education and the Town employees. Mr. Stewart advised the Committee that he chose, at random, a dozen or so jobs for comparison where there would probably be similar duties. Most of the Board employees are paid more than Town employees doing similar work. Councillor Killaby advised the Committee that she met with Mr. H. J. A. Brown and was informed by him that Town employees were paid more than Board of Education employees, and further, that he would be concerned if the Town Council grants an increase to the Town employees at this time.

RECOMMENDATION: That this item be deferred for a further report from the Town Manager with respect to wage comparison with the Board of Education.

816. **FILE 91-69 - SEWERS GENERAL (EASEMENT OVER LOT 21, PLAN 333 - 677 MEADOWWOOD ROAD, DOLAN PROPERTY)**

The Committee considered a report dated October 14, 1969, from the Town Property Agent with respect to the acquisition of an easement over this property.

RECOMMENDATION: That the easement over the Dolan property, be expropriated.

817. FILE 54-69 - INDUSTRIAL COMMITTEE (MINUTES)

The Committee considered the minutes of the Industrial Committee meeting held on October 15, 1969.

RECOMMENDATION: That the minutes of the Industrial Committee meeting held on October 15, 1969, be adopted.

818. FILE 78-69 - DIVISIONS OF LAND (CAB 174-69 - LORNE PARK BAPTIST CHURCH)

The Committee considered a letter dated October 16, 1969, from Gordon T. Whitney, Secretary of Finance Committee, Lorne Park Baptist Church, requesting Council to rescind the lot levy of $960.00 applicable to the lot created by this division. Councillor Parsons stated that he believes this type of organization which helps the community, should be supported. Mayor Speck stated that he does not disagree but expressed concern that this would be considered a change in policy.

RECOMMENDATION: That the Committee of Adjustment be requested to rescind the condition of the payment of $960.00 lot levy applicable to the division created by application CAB-174-69, Lorne Park Baptist Church.

819. FILE 15-69 - DEBENTURES

The Committee was advised that there have been a few inquiries regarding the possibility of debentures being available for sale locally.

RECOMMENDATION: That $200,000.00 Town of Mississauga debentures be offered for sale locally with a 9% coupon at par.

820. FILE 18-69 - RECREATION GENERAL (REPORT)

The Committee considered a report of the Mississauga Recreation and Community Centres Board meeting held on October 14, 1969. Item No. 6 required further action by the General Committee and Council.

RECOMMENDATION: That the report of the Mississauga Recreation and Community Centres Board meeting held on October 14, 1969, be adopted.

821. FILE 4-67 - BOARD OF EDUCATION (NAGEL AUTO PARTS)

The Committee was advised at its meeting on September 25, 1968, that Council had considered the acquisition of this property. It is a 10 acre parcel situated on the west side of Goreway Drive, having a frontage of 290 feet and a depth of 1476 feet. The Property Agent discussed the acquisition with the owners a number of times and submitted various reports to Council. The last recommendation adopted by Council was on July 8, 1968, and was as follows: "That the staff attempt to obtain an offer to sell from the owner and investigate the total land use possibilities of the subject property". The Committee was advised that the Property Agent had discussed with the owner's solicitor, the possible purchase of the property and his report dated September 8, 1968, outlined the terms of such a sale. Mayor Speck informed the Committee that the company advised him that they would give the Town an agreement whereby the business of a wrecking yard would cease at the end of 12 years and the use of the property would revert to residential; such agreement to be presented to the owners of the property for approval". At its meeting on November 6, 1968, the Committee considered a report dated October 28, 1968, from the Town Solicitor with respect to an agreement that would be binding and whereby the present land use would be discontinued after a specific length of time or possibly an option whereby the Town could buy the property in 10 years at a set price. The report also covered possible avenues of action available to Council. A copy of the proposed agreement between the owner, the Corporation, and Nagel Auto Parts, was attached to the agenda.

RECOMMENDATION: That a by-law be passed to execute the agreement with respect to the expropriation of land use on the Nagel Auto Parts Limited property.

822. FILE T-18999 - S. BERGER (SNIDERMAN)

This proposed plan is located on the west side of Palgrave Road and the north side of the C.P.R. (Cooksville). This proposed plan was not included in the plansreleased for processing. Messrs. A. J. C. O'Marra and D. J. Williams attended the Committee's meeting for the discussion on this item. Mr. O'Marra advised the Committee that sewer and water services are available and that there may be sufficient capacity in the schools. He requested that should this plan not be released for processing, that his client be permitted to develop the single lots fronting on Palgrave Road. Mayor Speck suggested that the North Cooksville Study be finalized prior to the release of this plan.

RECOMMENDATION: That proposed plan of subdivision T-18999, S. Berger, be deferred until after the North Cooksville Study has been finalized and until after consideration of the status of the 1969 releases.

823. FILE OZ-73-69 - J.D.S. INVESTMENTS LIMITED

This is a proposal to amend the Zoning By-law from DC-Section 194 to an amended DC Section to permit the installation of automobile accessories. The proposal concerns the use of about 3,180 sq.ft. of floor space within the K-Mart Department Store which forms part of the Sheridan Mall Shopping Centre located at the north-east corner of Fowler Drive and Southdown Road. The Planning Board Staff concluded that the proposed amendment is acceptable from a planning point of view and should be approved. The Planning Board considered this application at its meeting on October 14, 1969, and recommended that the staff report recommending approval, be adopted. A copy of the Planning Board Report dated October 14, 1969, was attached to the agenda.

RECOMMENDATION: That application OZ-73-69, J.D.S. Investments Limited, be approved, subject to the Planning Board Report dated October 14, 1969.

824. FILE T-18678 - INDIALANTIC ENTERPRISES LIMITED (COLIN MASON)

This proposed plan is located on the north side of Indian Vally Trail, just east of Douglas Drive and consists of 12 - R2 single family lots. The following material was attached to the agenda:

1. Consolidated Report dated July 2, 1969;
2. Copy of a letter dated October 3, 1969, from the developer agreeing to meet the requirements of the Consolidated Report;
3. Planning Board Report dated October 14, 1969.

The Planning Board considered this proposed plan at its meeting on October 14, 1969, and recommended that the conditions of approval for proposed plan of subdivision T-18678, Indialantic Enterprises Limited (formerly Colin Mason), be approved.

RECOMMENDATION: That proposed plan of subdivision T-18678, Indialantic Enterprises Limited, be recommended to the Metropolitan Toronto Planning Board and the Minister of Municipal Affairs for draft approval, subject to the Planning Board Report dated October 14, 1969.

825. FILE T-18660 - BRANCH HILL HOLDINGS LIMITED

This proposed plan of subdivision is located on the north side of Derry Road and on the west side of Indian Line and it is proposed to contain 41 lots and two blocks with RM1 and RM5 zoning. The following material was attached to the agenda:

1. Consolidated Report dated October 8, 1969;
2. Copy of a letter dated October 10, 1969, from the developer's solicitor agreeing to meet the requirements of the Consolidated Report;
3. Planning Board Report dated October 4, 1969.

The Planning Board considered this proposed plan at its meeting on October 14, 1969, and recommended that the conditions of approval for proposed plan of subdivision T-18660, Branch Hill Holdings Limited, be approved.

RECOMMENDATION: That proposed plan of subdivision T-18660, Branch Hill Holdings, be recommended to the Metropolitan Toronto Planning Board and the Minister of Municipal Affairs for draft approval, subject to the Planning Board Report dated October 14, 1969.

826. FILE OZ-74-69 - WEST END CONSTRUCTION LTD.

This is a proposal to amend the Zoning By-law from RM7D4 to RM7D4-Special Section, to permit a variety store of approximately 155 sq.ft. on the ground floor of the existing 14-storey apartment building. The site comprises 3.6 acres of land situated between Silver Spear Road and Dixie Road approximately 481 feet south of Burnhamthorpe Road. It is an irregularly shaped parcel of land having a frontage of 335 feet on the east side of Silver Spear Road and a depth of 389 feet. At present, the subject site is zoned RM7D4 and occupied by a 199 suite apartment building. The Planning Board Staff concluded that the proposal conforms with the adopted policy for commercial uses in multiple family areas and should be approved, subject to the requirements noted in the report. The Planning Board considered this proposal at its meeting on October 14, 1969, and recommended that the staff report recommending approval, subject to certain requirements, be adopted. A copy of the Planning Board Report dated October 14, 1969, was attached to the agenda.

RECOMMENDATION: That application OZ-74-69, West End Construction Ltd., be approved, subject to the Planning Board Report dated October 14, 1969.

827. FILE 101-69 - HIGHWAY #27 DIVERSION (MALTON FOUR CORNERS) (#725)

This item was last considered by the Committee when Mr. Miles of Damas and Smith; Mr. Knight, County Engineer, and Mr. Urvari, appeared before the Committee and explained the proposed interchanges. A copy of a letter dated September 30, 1969, from the Malton Businessmen's Association requesting an appointment before the Committee, was attached to the agenda. The following persons attended from the Association: Mrs. McIntosh, Messrs. E. Harris, P. Stevens, Brockman, and Tolsky. Mr. Harris acted as spokesman for the group and advised the Committee that the proposed intersection was unacceptable to them because it will destroy the Malton businesses. They prefer to stay and if this was possible, it will be necessary to maintain Airport Road and Derry Road in their present location. If it is necessary to proceed with the proposed intersection, they requested Council to support their proposal for County Council to expropriate the entire area, and to zone another site for the relocation of the Malton businesses. Considerable discussion took place with respect to existing and possible future traffic problems. The consulting engineer had previously advised the Committee that the existing road allowances could not be used because it would mean their closure for two years during construction, and further, the two railway underpasses would not be acceptable under this scheme. Mayor Speck advised Mr. Harris that the County Technical Committee will report, in writing, to Mr. Harris on the necessity of not using the existing road allowances.

RECOMMENDATION: That Council request County Council to investigate the possibility of compensation for, or acquisition of the business properties affected by the proposed road pattern.

828. **FILE 36-69 - COUNTY OF PEEL (COUNTY ROADS) (#704)**

The Committee previously considered a resolution from the County accepting as a "Desirable County Road System" the existing system along with a large number of additions including 17 from the Town of Mississauga. The Committee also considered a report from the Town Engineer dated July 10, 1969, with respect to his comments on the Cou nty resolution. A copy of the resolution and the report were attached to the agenda. The following recommendation was adopted by Council at its meeting on August 25, 1969: "That the County Engineer, the Town Engineer, and a representative of the firm McCormack and Rankin, attend the General Committee meeting on September 10, 1969, at 9:00 a.m. for consideration of this item". At its meeting on September 10, 1969, Mayor Speck advised the Committee that the County Engineer could not appear until a meeting of the Technical Co-ordinating Committee was held to appoint someone from that Committee to appear with him. At its meeting on September 22, 1969, Council adopted the following recommendation: "That this item be deferred". A copy of a letter dated October 14, 1969, from the County Clerk-Treasurer was also attached to the agenda. He advised that by resolution passed by the Co-ordinating Committee on October 10, 1969, all municipalities within the County are again requested to submit any queries on the Disirable County Road System to the Secretary of the Co-ordinating Committee. After the submissions have been received and studied, a meeting of the Co-ordinating Committee will be held at which time the municipalities will be invited to attend an hear the explanation. Councillor Parsons advised that this item was considered by County Council on October 21, 1969, and it was decided that the consultants would appear at the General Committee to explain the County Road proposal at Council's request.

RECOMMENDATION: That the information as set out above, be received.

829. **FILE 28-69 - STREET LIGHTS (1969 STREET LIGHTING PROGRAMME)**

The Committee considered a report dated October 16, 1969, from Mr. B.D. Fleming, Manager, Hydro Mississauga, with respect to the 1969Street Lighting Programme. Messrs. B. Fleming and K. Adams of the Hydro,

attended the Committee's meeting for the discussion on this item. Mr. Fleming advised the Committee that his report dated October 16, 1969, is an up-to-date accounting of the Hydro's 1969 programme. That portion of the budget not spent on street lighting in the northern portion, could be used in 1970, together with the $250,000.00 ear-marked out of the budget annually (over five years) for this purpose. It was decided that street lighting the northern portion of the Town could be considered during the 1970 Capital Budget discussions. Mr. Fleming requested Council's direction with respect to his proposal for a three year and $51,000.00 conversion programme. The first year's programme includes Wards 1, 2 and 7. Three of the five requests for improved or increased street lighting facilities, would be looked after as part of the programme this year.

RECOMMENDATION: The recommendation on this item is in two parts:

1. That Mr. Fleming's report dated October 16, 1969, be adopted.

2. That the request for increased or improved street lighting in Baldwin Avenue and Snow Crescent, be granted.

830. FILE 160-69 - SERVICING SOUTH PEEL (ADVISORY COMMITTEE)

The Committee considered the minutes of the South Peel Advisory Committee meeting of October 8, 1969.

RECOMMENDATION: That the information as set out above, be received.

831. FILE 47-69 - TRAFFIC SAFETY COUNCIL (WALKWAY, GLENGARRY ROAD & ROSEMARY DRIVE) (#782)

At its meeting on October 15, 1969, the Committee was advised that the present leases for this walkway run to November 15, 1969, and it will be necessary to renew them for at least one year. The rear portion of the properties over which the walkway is located, have been sold to Rubin Corporation and that company has indicated that they will agree to the present use of the walkway until development of their lands takes place. The cost of the walkway over the remaining two properties will be $1,200.00 each from November 15, 1969, to July 1, 1970. The Committee recommended that the item be deferred and the staff investigate the relocation of the walkway. A report dated October 21, 1969, from

the Town Engineer, was before the Committee for its consideration.

RECOMMENDATION: That the Staff be authorized to negotiate and construct the walkway over the property owned by Revenue Properties.

832. FILE 140-69 - POST OFFICES (MALTON) (#804)

At its meeting on October 15, 1969, Mr. H. E. Stewart advised the Committee of an access problem. The Committee recommended that this item be deferred until the Town Engineer is able to report on the traffic situation at this location. A copy of a report dated October 21, 1969, from the Town Engineer was before the Committee for its consideration. Councillor McKechnie reported his strenuous objection to truck traffic on Studley Street and in his opinion, Council had the right to restrict traffic from Studley Street because the post office could not get a building permit until the Town agreed to sell them land adjacent to land already owned by the post office on Derry Road.

RECOMMENDATION: That this item be deferred and the Staff supply copies of pertinent correspondence and the solicitor state his opinion on the Town's position in this matter when it is next considered by the General Committee.

833. FILE 166-69 - REGIONAL GOVERNMENT

Mayor Speck reported on the events of the last few days affecting the handling of Regional Government at the County level. The end result of a disagreement at the County level, is that the Regional Government Committee has been abolished and from this time on, municipalities will submit their recommendations and/or suggestions directly to the Minister of Municipal Affairs. Mayor Speck advised the Committee that he will call a special meeting of Council to consider the question of Regional Government.

The meeting adjourned at 1:18 p.m.

REPORT ADOPTED:

MAYOR

CHAIRMAN

T 143

RESOLUTION

SESSION 19___ No.___

MOVED BY L. H. Parsons

SECONDED BY R. M. Millard

Re Item 809 - G.C. Oct 11/09
Be it resolved that Mr. Lafferty's request re lighting at 207 Derry W. be acceded to by relocating an existing light if necessary and possible from

T 143

RESOLUTION

Act 27 SESSION 19 69 No.

MOVED BY Frank J. McTeague

SECONDED BY

Amendment Clause 8(3) S/C report of Act 22/69.

That Pt 4 be deferred for further consideration pending investigation & report from staff.

Carried

Mississauga, Ontario,
October 27, 1969.

The regular meeting of Mississauga Council was held in the Council Chambers on October 27, 1969. The meeting commenced at 1:30 p.m. with the following members present: Mayor R. W. Speck, Deputy-Reeve R. K. McMillan, Councillors L. H. Parsons, C. J. Killaby, A. G. Clarkson, F. J. McKechnie and J. A. Kehoe.

Members of staff present: Mr. Henry E. Stewart, Assistant Chief Administrative Officer, Mr. L. W. Stewart, Town Solicitor, Mr. E. Bodnar, Deputy Town Engineer, Mr. H. Petschar, Commissioner of Planning and Mr. G. Lummiss, Town Clerk.

Minutes of Council meeting held on October 14th, 1969, were adopted as read.

DEPUTATIONS:

Mayor Speck extended a welcome to students of Grades 5 and 6, teachers and Principal of St. Helen's School, Park Royal. A Grade 6 student presented a petition for traffic signals at the intersection of Lewisham Drive and Truscott Drive, pointing out that this is a very dangerous intersection. This petition was referred to General Committee for consideration and implementation if possible.

RE: MALTON EXPLOSION AND FIRE

Mayor Speck expressed grave concern over the damage caused by the gas explosion and fire in the Malton Area last Saturday. He pointed out that everything possible should be done by the Town to help the business men and people who have been left homeless and consideration should be given immediately to the possible land use at the "Four Corners" in view of the proposed re-design of the road pattern at this intersection. After considerable discussion by all members of Council it was agreed that the Prime Minister of Ontario should be approached to take immediate action to declare this a disaster area and that housing be provided for the homeless in Mississauga, possibly in vacant apartments in the Bloor-Dixie Area, and that the children could be transported by bus to the schools they have been attending. Accordingly, a resolution was passed to this effect.

Councillor Kehoe suggested that a satisfactory answer must be secured from the Consumers' Gas Company as to why the gas could not be shut off quickly instead of allowing the fire to rage for some four to five hours. Councillor Kehoe feels that the residents of this Town have a right to know what safety factors there are in connection with the use of gas.

Councillor Killaby expressed complete agreement with Councillor Kehoe's remarks and further suggested that the whole matter should be carefully gone into because of the proposed road changes in this area. A verbal motion was made by Councillor Killaby as follows:

"That the Planning Commissioner investigate the possibility of immediate redevelopment in the area of the explosion in order to determine the eventual land use in this quadrant."

This motion carried.

Mr. Petschar, Commissioner of Planning asked that he be supplied with a copy of the plan for the re-design of the intersection for discussion with the Engineer and others. It was also suggested that the County be asked to review their plans in light of this explosion.

Mayor Speck advised those present that letters of thanks and commendation will be sent to all Town Departments, Municipalities and Organizations who so ably assisted in this crisis.

Councillor McKechnie paid special tribute to the Firemen who showed such bravery at this fire.

COMMUNICATIONS

Letter from The Ontario Water Resources Commission re Pro-rating initial Block Rates for water. To be received.

Letter from C. H. W. O. Radio - requesting that the week of November 2nd to 8th, 1969, be proclaimed "Broadcasting's Golden Anniversary Week" in the Town of Mississauga. To be received. This was dealt with by resolution.

Royal Canadian Legion, Port Credit - Letter requesting the attendance of members of Council at the Annual Remembrance Day Parade on Tuesday, November 11th, 1969. May or Speck advised that he would be unable to attend and Deputy-Reeve McMillan volunteered to attend in his stead. Letter to be received.

Letter from F. R. MacEwan, Erindale College - commending the Town Police Department for splendid co-operation extended to the College during the time of the moonrock displays. To be received and passed along to the Police Department.

Letter from Lion's Club of Erindale re skating rink on the former landfill property at Erindale. This letter was referred to General Committee for consideration at this week's meeting.

Letter from R. D. Kennedy, M. L. A., advising that the Department of Highways has approved additional funds for roads in Mississauga. Letter of thanks to be sent to Mr. Kennedy for his assistance and interest.

COMMITTEE REPORTS

On motion by Councillor Parsons, Council moved into Committee for presentation of Committee Reports, Councillor Clarkson in the Chair.

RE: GENERAL COMMITTEE REPORT DATED OCTOBER 15, 1969 - This report was adopted as presented.

RE: GENERAL COMMITTEE REPORT DATED OCTOBER 22, 1969

RE: ITEM #809 - FILE 28-69 - STREET LIGHTS (2075 Derry Road West) - The recommendation on this item was amended to read as follows:

> "BE IT RESOLVED that Mr. Lafferty's request re lighting at 2075 Derry Road W. be acceded to by relocating an existing light if necessary and possible."

RE: ITEM #813 - FILE 10-69 - LICENSING GENERAL (PEEL TAXI) - The recommendation on this item was amended to read as follows:

> "Part 4 of the recommendation be deferred for further consideration pending investigation and report from the staff."

RE: ITEM #815 - FILE 41-69 - PERSONNEL

Councillor Killaby stated that she had been misquoted in the preamble to this item, and that remarks attributed to her should read -

> .....and was informed by him that Town Employees, with a few exceptions, were paid more than Board of Education employees.....

A copy of General Committee Reports dated October 15 and 22, 1969, and amendments thereto, are attached to the original of these minutes.

On motion by Councillor Parsons, the Committee rose.

The students attending this session were given an opportunity to ask questions which were most capably answered by Councillor Clarkson.

A motion for recess was made at 2:25 p.m. and the meeting reconvened at 3:35 p.m.

MOTIONS

Moved by: A. G. Clarkson #255
Seconded by: R. K. McMillan

RESOLVED that General Committee Report dated October 15, 1969, be adopted as presented.

CARRIED

Moved by: A. G. Clarkson #256
Seconded by: R. K. McMillan

RESOLVED that General Committee Report dated October 22, 1969, be adopted as amended in items #809 and 816(4).

CARRIED

Moved by: L. H. Parsons #257
Seconded by: C. J.Killaby

WHEREAS a spectacular explosion and fire caused by a pipeline rupture took place in the Malton area on Saturday, October 25, 1969;
AND WHEREAS many families have been made homeless and businesses interrupted;
THEREFORE BE IT RESOLVED that the Mayor immediately approach the Prime Minister of Ontario to declare the Malton area a disaster area with immediate action being taken by the Ont. Housing Corporation to lease apartments in Mississauga to accommodate the homeless families until the reconstruction of the destroyed homes or other suitable accommodation is made available, and children transported to their proper schools by bus if necessary.

CARRIED

Moved by: L. H. Parsons #258
Seconded by: C. J. Killaby

RESOLVED THAT, without prejudice, the Town Property Agent be authorized to make a further final offer to settle, failing which, expropriation proceedings be commenced in the matter of the Dolan property, File 91-69.

CARRIED

Moved by: Frank J. McKechnie #259
Seconded by: J. A. Kehoe

AND RESOLVED that the contract for the construction of the Dorman Road extension (P.N. 60-68) be awarded to Dundas Construction Company Limited, in the amount of $29,609.05, this being the lowest tender received.

CARRIED

Moved by: Frank J. McKechnie #260
Seconded by: J. A. Kehoe

WHEREAS the developer of Registered Plan 791 (Dasko) has not complied with the maintenance requirements of the subdivision agreement as set out in Section 44(6)(ii);

NOW THEREFORE BE IT RESOLVED that the sum of $100.00 from funds of the developer on deposit with the Town be used to have this work completed by the Mississauga Water Commission.

CARRIED

Moved by: C. J. Killaby #261
Seconded by: L. H. Parsons

RESOLVED that the Engineering Dept. prepare the necessary information for the Dept. of Transport re installation of traffic signals regerred to in the recommendation 1, 2 and 3 in item #800, General Committee Report October 15, 1969.

CARRIED

Moved by: L. H. Parsons #262
Seconded by: Frank J. McKechnie

BE IT RESOLVED that a by-law be prepared and brought to Council for the installation of four-way stop signs at Truscott Drive and Lewisham Drive as an interim measure pending consideration of the installation of traffic control signals.

CARRIED

Moved by: L. H. Parsons #263
Seconded by: C. J. Killaby

BE IT RESOLVED that the week November 3, to November 11, 1969, be proclaimed REMEMBRANCE WEEK in the Town of Mississauga.

CARRIED

Moved by: L. H. Parsons #264
SECONDED BY: J. A. Kehoe

BE IT RESOLVED that the week of November 2nd to 8th, 1969, be proclaimed "BROADCASTING'S GOLDEN ANNIVERSARY WEEK" in the Town of Mississauga.

CARRIED

UNFINISHED BUSINESS

RE: TOWN PORTION OF COST FOR UNDERGROUND HYDRO INSTALLATION - Mayor Speck asked that this be an item for consideration by General Committee.

RE: REMOVAL OF DEAD ELM TREES - Councillor Killaby asked if it might be possible to use some of the additional moneys approved by the Department of Highways for this purpose. Mr. Bodnar advised that his Department is doing everything possible to look after emergencies as quickly as possible, but that it would be impossible to remove all dead elm trees in the Town. He also advised that one more collection of brush and branches will be made throughout the Town this year.

RE: ENTRANCE TO MALTON POST OFFICE - Mayor Speck asked that the Engineering Department investigate and report to General Committee on the possibility of putting the entrance to the new Post Office at Burlington Street and Studley.

BY-LAWS

A By-law to authorize execution of agreements for municipal purposes was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 8231. (Re Contracts P. N. 18-69, 19-69 and 19-69A.)

A By-law to amend By-law Number 8027 being a by-law to authorize the temporary borrowing of $70,200.00 pending the issue and sale of debentures was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 8250. (This is to increase borrowing required for storm sewers in Don Park Industrial Subdivision from $70,200. to $96,600.)

A By-law to amend By-law 8026 being a by-law to authorize the temporary borrowing of $94,800.00 (of which $55,800.00 is to be debentured) pending the issue and sale of debentures was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto

Moved by: A. G. Clarkson Motion #265
Seconded by: Frank J. McEachnie
AND RESOLVED that the Credit Valley Conservation Authority be requested to study and implement an open space plan for the Credit Valley from Dundas Street West, northerly to Burnhamthorpe Road.

CARRIED

and numbered 8251. (This is to increase borrowing required for sanitary sewers construction in Don Park Industrial Subdivision from $94,800. to $101,800. - an increase of $3,980.)

A By-law to execute a Grant of Easement was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 8252. (Easement required for watermain purposes in Airport Industrial Subdivision.)

A By-law to establish certain lands as part of a municipal highway was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 8253. (This provides for the extension of Havenwood Drive. Condition re division of land for Sorrento Developments and H. Sekyrka.)

A By-law to execute a Grant of Easement was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 8254. (Condition of Engineering Agreement re R.P. 883, Focal Properties Ltd.)

A By-law to accept a Deed of Land was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 8255. (Requirement of the Engineering Agreement re Files OZ-36-68 and OZ-37-68, Roche Developments.)

A By-law to execute a GRant of Easement was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 8256. (Pt. Lot 35, Con. 2, S.D.S., condition of Committee of Adjustment decision re Aerofall Mills Ltd. - United Lands Corp.)

A By-law to execute a Grant of Easement was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 8257. (Condition of Committee of Adjustment decision Aerofall Mills.)

A By-law to accept a Deed of Land and to establish the lands described therein as part of the municipal highway system was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal

attached thereto and numbered 8259. (Widening for Britannia Road E. - condition re division of land for D.S.R. Holdings Ltd. Pt. Lot 5, Con. 3, E.H.S.)

A By-law to execute a Grant of Easement was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 8260. (Re division of land for D.S.R. Holdings Ltd.)

A By-law to accept a Deed of Land and to establish the lands described therein as part of a municipal highway was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 8261. (Widening for Burnhamthorpe Road E. acquired from J. F. Chapman.)

A By-law to accept a Deed of Land and to establish the lands described therein as part of the municipal highway system was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 8262. (Widening for Burnhamthorpe Road E. acquired from F. W. McCallum.)

A By-law to accept a Deed of Land and to establish the lands described therein as part of a municipal highway was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 8263. (Widening for Tomken Road acquired from Harry Num.)

A By-law to accept a Deed of Land and to establish the lands described therein as part of a municipal highway was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal atta ched thereto and numbered 8264. (Widening for Burnhamthorpe Road E. acquired from C. R. Millington.)

A By-law to accept a Deed of Land and to establish the lands described therein as part of the municipal highway system was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 8265. (Widening for Tomken Road acquired from C. E. Boyd.)

A By-law to authorize execution of a Housekeeping Agreement between Rino De Piero and The Corporation of the Town of Mississauga was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 8266. (Re: Block B, R.P. 564 - shopping plaza on S. Service Road at Kipper Ave.)

A By-law to authorize execution of a Deed of Land, was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 8267. (This conveys to Dorlen Realty part of original road allowance between Concessions 7 and 8, Southern Division.)

A By-law to accept an Offer to Purchase submitted by Jean Kraaijeveld was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 8268. (re Lot 165, R.P. C-22.)

By-law 8217 being a By-law to authorize construction of roads in Dorlen Industrial Subdivision, Town of Mississauga, at an estimated total cost of $22,346.00 (of which $10,810.00 is to be debentured) was given a third reading, finally passed, signed by the Mayor and the Clerk and the Corporate Seal attached thereto.)

A By-law to authorize the temporary borrowing of $22,346.00 (of which $10,810.00 is to be debentured) pending the issue and sale of debentures, was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 8269. (To provide for temporary financing for road construction in By-law Number 8217.)

By-law 8216 being a by-law to authorize the construction of storm sewers in the Dorlen Industrial Subdivision, Town of Mississauga at an estimated total cost of $6,040.00 was given a third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto.

A By-law to authorize the temporary borrowing of $6,040.00 pending the issue and sale of debentures was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto

and numbered 8270. (To provide for temporary financing for storm sewer construction in By-law 8216.)

By-law 8213 being a by-law to authorize the construction of sanitary sewers in Dorlen Industrial Subdivision at an estimated total cost of $8,931.00 was given a third reading, finally passed, signed by the Mayor and the Clerk, and the Corporate Seal attached thereto.

A By-law to authorize the temporary borrowing of $8,931.00 pending the issue and sale of debentures was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 8271. (To provide for temporary financing for sanitary sewer construction in By-law 8213.)

By-law 8219 being a by-law to authorize an application to The Ontario Municipal Board for the approval of a capital expenditure in the amount of $500,000.00 for the construction of a Community Centre in the Town of Mississauga was given a third reading, finally passed, signed by the Mayor and the Clerk and the Corporate Seal attached thereto. (Clarkson Community Centre)

A By-law to authorize the temporary borrowing of $500,000.00 pending the issue and sale of debentures was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 8272. (To provide for temporary financing for construction of Community Centre at Clarkson.)

By-law 8193 being a by-law to authorize an application to The Ontario Municipal Board for the approval of a capital expenditure in the amount of $110,000.00 for the construction of a firehall, Town of Mississauga was given a third reading, finally passed, signed by the Mayor and the Clerk, and the Corporate Seal attached thereto. (Erindale Fire Hall)

A By-law to authorize the temporary borrowing of $110,000.00 pending the issue and sale of debentures was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 8273. (Re Erindale Fire Hall.)

A By-law to establish certain lands as part of a municipal highway was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 8274. (Part of Corsair Road - lifting of a one ft. reserve.)

A By-law to execute a Grant of Easement was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 8275. (Easement from H. R. Hare, Pt. Lot 11, R.P. C-10 - required for sanitary sewers Stavebank Road-Rosemere area.)

A By-law to authorize the execution of an Engineering-Financial Agreement between Wharton Construction Limited, Tormal Developments Limited and Ambler-Courtney Investments Limited and the Corporation of the Town of Mississauga was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 8276.

A By-law to accept a Deed of Land and to establish the lands described therein as part of the municipal highway system, was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 8277. (Aerowood Drive, Ambler Drive - condition of the Engineering Agreement.)

A By-law to accept a Site Triangle Easement from Wharton Construction Ltd. Tormal Developments Limited and Ambler-Courtney Investments Limited was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 8278. (Condition of Engineering Agreement.)

A By-law to establish certain lands as part of a municipal highway was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 8279. (Ambler Drive.)

A By-law to authorize the construction of roads in Aerowood Industrial Subdivision at an estimated total cost of $102,000.00, of which $54,879.75 is to be debentured, was given a first and second reading and numbered 8280.

A By-law to authorize the construction of sanitary sewers in Aerowood Industrial Park was given a first and second reading and numbered 8281. (Total estimated cost $42,180.00)

A by-law to authorize the construction of storm sewers in the Aerowood Industrial Park Subdivision, Town of Mississauga, at an estimated total cost of $75,050.00, of which $45,162.00 is to be debentured) was given a first and second reading and numbered 8282.

A By-law to authorize the construction of a watermain inthe Town of Mississauga at an estimated total cost of $6,836.00 of which $4,836.00 is to be debentured, was given a first and second reading and numbered 8283.

OTHER BUSINESS

RE: CORNER OF STEELES AVENUE AND MISSISSAUGA ROAD - In reply to Councillor Clarkson's remarks about the poor visibility at this intersection, Mayor Speck advised that traffic control signals have been approved and that this should help the situation until the road is reconstructed in this area next year.

RE: RE-ALIGNMENT OF MISSISSAUGA ROAD BETWEEN #5 HIGHWAY & SHERMAN SAND AND GRAVEL PIT

Councillor Clarkson stated that there seems to be quite strong opposition to this proposed change and expressed the hope that it would not be necessary to make a modern highway out of this scenic part of the road.

RE: DEVELOPMENT OF PARKLAND IN THE CREDIT VALLEY BETWEEN #5 HIGHWAY AND BURNHAMTHORPE ROAD

Councillor Clarkson asked that the Credit Valley Conservation Authority be asked for their recommendations as to the best development for parkland in this area.

RE: SIDEWALK CONSTRUCTION ON GALLAGER DRIVE AT CREDIT WOODLANDS - A resident at this corner complained to Council about the construction of this sidewalk stating that he does not wish to have it running along the side of his house. Councillor Kehoe was asked to look at this situation and report to General Committee on Wednesday of this week.

FORTHCOMING MEETINGS

Tuesday	October 28 - 7:30 p.m. - Planning Board
Wednesday	October 29 - 9:00 a.m. - General Committee
Wednesday	October 29 - 8:00 p.m. - Credit Valley Conservation
Monday	November 3 - 9:00 a.m. - Budget meeting
Monday	November 3 - 1:30 p.m. - Regional Government
Wednesday	November 5 - 9:00 a.m. - General Committee
Monday	November 10- 1:30 p.m. - Council meeting.

The meeting adjourned at 3:45 p.m.

MAYOR

CLERK

REPORT NUMBER 37

834. FILE 10-69 - Licensing General (Fleet Cab License, David Grant)

835. FILE 107-69 - Surface Transportation

836. FILE 64-69 - Condemned Buildings (549 N. Service Road)

837. FILE PROJECT 61-68 - Burnhamthorpe Road Reconstruction (G. Stanfield)

838. FILE PROJECT 61-68 - Burnhamthorpe Road Reconstruction (Petrofina)

839. FILE T-20026 - Nikanna Investments

840. FILE PROJECT 66-69 - Sidewalk Programme (Highway #5)

841. FILE 140-69 - Post Offices (Malton)

842. FILE 89-69 - Council General (Councillor Ward 7)

843. FILE 4-69 - Board of Education
FILE 11-69 - Parks General (Hurontario St., South of Britannia)

844. FILE 59-69 - Credit Valley Conservation Authority
FILE 18-69 - Recreation General (Skating Rink, Erindale)

845. FILE 41-69 - Personnel (Lunch Room Facilities)

846. FILE 8-69 - Complaints (Sidewalk, Erindale Woodlands)

847. FILE 101-69 - Highway 27 Diversion (Interchange, Highways 401 & 27)

848. FILE 85-69 - Malton Explosion and Fire

849. FILE REGISTERED PLAN 878 - Park West

R E P O R T

OF THE GENERAL COMMITTEE MEETING

HELD IN THE COUNCIL CHAMBERS

OCTOBER 29, 1969

THOSE PRESENT: Mayor Speck, Deputy Reeve McMillan; Councillors Killaby, Kehoe, Clarkson, Parsons, and McKechnie.

STAFF PRESENT: H. E. Stewart, L. W. Stewart and J. T. Corney, and E. Bodnar.

REPORT NUMBER 37

ITEMS CONSIDERED:

834. FILE 10-69 - LICENSING GENERAL (FLEET CAB OWNER'S LICENSE - DAVID H. GRANT)

The Committee considered an application from Mr. David H. Grant of 16 Milverton Boulevard, Toronto 6, for a fleet cab owner's license. Mr. Grant was issued an Independent Owner's license in May of 1968, and the license was renewed in 1969. He has completed the required length of time as required by By-law 7936.

RECOMMENDATION: That the application for a fleet cab owner's license from Mr. David H. Grant, be approves, subject to a limitation of four cars.

835. FILE 107-69 - SURFACE TRANSPORTATION (#649)

The Committee considered a report from Charterways Co. Limited with respect to the Transit Record for September, 1969. It was pointed out that Route 1 commences at the Clarkson Go Station and travels to Islington via No. 5 Highway. Route 2 runs from the Park Royal Plaza to Long Branch, Route 3 is the Applewood Hills - Dixie - Burnhamthorpe-Southcreek route. A report from the Town Solicitor dated October 28, 1969, providing further information on the operation of the surface transporation, was also considered by the Committee.

RECOMMENDATION: That the information as set out above, be received.

836. FILE 64-69 - CONDEMNED BUILDINGS (PT. LOT 11, CONC. 1, S.D.S. - 549 NORTH SERVICE ROAD)

The Committee was advised by Mr. E. C. Law, Director, Building and Zoning Department, that the condemned buildings on the above property have now, in his opinion, reached the state of deterioration and danger from risk of fire and accident, which would necessitate legal action by way of a demolition by-law. The owner has received the notification required by the Building By-law.

RECOMMENDATION: That a by-law be passed by Council to authorize the pulling down of the unsafe buildings on part of Lot 11, Concession 1, S.D.S., 549 North Service Road,

837. FILE PROJECT 61-68 - BURNHAMTHORPE ROAD RECONSTRUCTION (G. STANFIELD PROPERTY)

The Committee considered a report dated October 21, 1969, from the Town Property Agent with respect to his negotiations and an Offer to Sell submitted by Mr. Stanfield.

RECOMMENDATION: That the report dated October 21, 1969, from the Town Property Agent, be adopted.

838. FILE PROJECT 61-68 - BURNHAMTHORPE ROAD RECONSTRUCTION (GILL PROPERTY - PETROFINA LESSEE)

The Committee considered a report dated October 21, 1969, from the Town Property Agent with respect to his negotiations for this property, and a letter from the owner's solicitor suggesting a settlement figure. Councillor Clarkson suggested a greater setback for service stations at intersections, thereby providing less costly land for future road widening purposes.

RECOMMENDATION: The recommendation on this item is in two parts:

1. That the settlement figure suggested by Mr. Gill's solicitor, be accepted, subject to a report from the Town Property Agent on the actual legal costs.

2. That the Planning Board be requested to consider minimum lot size for service station uses at intersections.

839. FILE T-20026 - NIKANNA INVESTMENTS LIMITED (# 765)

This proposed plan is located south of John Street and east of Jaguar Valley Drive. At its meeting on October 2, 1969, the Committee considered the following material:

1. Consolidated Report dated September 22, 1969;
2. Letter dated September 23, 1969, from the developer in reply to the Consolidated Report;
3. Planning Board Report dated September 23, 1969.

The Committee's recommendation that the proposed plan be referred to the Metropolitan Toronto Planning Board and the Minister of Municipal Affairs for draft approval, subject to the Planning Board Report dated September 23, 1969, was adopted by Council on October 14, 1969. At the Committee's meeting on October 2, 1969, no decision was made with respect to the developer's request that the excess lands being dedicated for park purposes (Block D) be credited towards the development of the block of land external to and south of the subject development. A copy of a letter dated October 22, 1969, from Mr. G. N. Farantatos, with respect to this request, was attached to the agenda. Mr. D. Billett of the Planning Board Staff, attended the Committee's meeting for the discussion on this item. He advised the Committee that 50% of Block D is low lying. The Committee was also advised that Mr. Farantatos had made this request in reply to the Consolidated Report.

RECOMMENDATION: That the request by Mr. Farantatos as contained in his letter dated October 22, 1969, be refused.

RECOMMENDATION: The recommendation on this item is in two parts:

1. That the settlement figure suggested by Mr. Gill's solicitor, be accepted, subject to a report from the Town Property Agent on the actual legal costs.

2. That the Planning Board be requested to consider minimum lot size for service station uses at intersections.

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RECOMMENDATION: That the request by Mr. Farantatos as contained in his letter dated October 22, 1969, be refused.

840. FILE PROJECT 66-69 - SIDEWALK PROGRAMME (#5 HIGHWAY, SOUTH SIDE FROM HAMMOND ROAD TO SOUTHDOWN ROAD)

The Committee considered a report dated October 16, 1969, from the Town Engineer recommending that the construction of this sidewalk be postponed until 1971 and the Town request the Department of Highways to include the sidewalk construction in the overall road contract and the cost of the work be borne by the Town.

RECOMMENDATION: That the Town Engineer's report, be adopted; and further, that a gravel walk be constructed in this location, subject to a report on its cost from the Town Engineer.

841. FILE 140-69 - POST OFFICES (MALTON) (#832)

The Committee last considered this item at its meeting on October 22, 1969, when it was deferred and the staff was instructed to prepare copies of the pertinent correspondence and the Town Solicitor was requested to express his opinion on the Town's position on this matter. A copy of the Town Engineer's report dated October 21, 1969, previously considered by the Committee, together with pertinent correspondence on this matter, were attached to the agenda. A report dated October 28, 1969, from the Town Solicitor was before the Committee for its consideration. Mr. L. W. Stewart advised the Committee that to obtain clear title on the property to be sold to the Post Office by the Town, it will be necessary to have a private bill. Councillor McKechnie advised the Committee that the reference to hedging as required by By-law 2273, does not refer to hedging as required on a commercial zone but rather as required in other sections of the by-law.

RECOMMENDATION: The recommendation on this item is in five parts:

1. That the Town Engineer discuss with the Department of Public Works, the proposal to construct the access to the Post Office adjacent to the north-westerly side of the building to give access directly to Burlington Street.

2. That the steel garage be removed from the Town property. defer

3. That hedging as referred to in By-law 2273, be planted from the entrance as proposed in part 1 of this recommendation, northerly to the north limit of Lot 267; thence easterly along the northerly limit of the said Lot 267.

4. That there be no access to the parking lot on Town land from Studley Street.

5. That the Town Solicitor draft and process a private bill to clear up the title of the Town owned land.

842. FILE 89-69 - COUNCIL GENERAL (COUNCILLOR WARD 7) (#715)

Mayor Speck asked the Committee to consider an appointment of a representative for Ward 7. A general discussion took place and the Committee also considered a letter dated October 16, 1969, from Mrs. C. Jones. During the discussion, the question was raised whether Mr. R. A. Searle should be invited to a meeting on this matter. On this point, Mr. H. E. Stewart pointed out that other people had requested an opportunity to appear before the General Committee or Council and the Staff had suggested that their appearance before General Committee be postponed until such time as it was determined by the members of Council whether or not all or any of these people would be invited. It was suggested that since some members of Council were not present, that this matter be deferred and a special meeting be held in the hope that all members should be present on Monday, November 10, 1969.

RECOMMENDATION: The recommendation on this item is in two parts:

1. That a special Council meeting be held on Monday, November 10, 1969, at 1:00 p.m., and that Mr. Searle be requested to attend.

2. That the information contained in Mrs. Jones' letter, be received.

843. FILE 4-69 - BOARD OF EDUCATION
FILE 11-69 - PARKS GENERAL (200 ACRE PARCEL OF LAND ON THE WEST SIDE OF HIGHWAY #10, SOUTH OF BRITANNIA)

Councillor Clarkson advised the Committee that the School Board is prepared to permit the Town or the County to use this property as a natural park, subject to retention of ownership by the Board, for a rent equivalent to taxes. The Mayor advised the Committee that Mr. W. J. Hare is investigating this possibility and will report to the General Committee.

RECOMMENDATION: That the information as set out above, be received.

844. FILE 59-69 - CREDIT VALLEY CONSERVATION AUTHORITY
FILE 18-69 - RECREATION GENERAL (SKATING RINK, ERINDALE)

The Committee considered a letter dated October 24, 1969, from Mr. P. J. Jones, Secretary of the Erindale Lions Club in which he requested permission to operate a concession booth serving refereshments to the skaters, should an outdoor rink be established on the Credit River, just north of Dundas Street. The Committee was advised that Lakeshore Landscaping, operators of the rink in 1968-1969, have not, as yet, requested permission to operate a rink at this location this season.

RECOMMENDATION: That Mr. Jones be advised that the Town is not in a position to operate a rink at this location this season.

845. FILE 41-69 - PERSONNEL (LUNCH ROOM FACILITIES)

Some discussion took place on staff lunch room facilities.

RECOMMENDATION: That the Staff be permitted to use the Councillors' room for lunch room purposes.

846. FILE 8-69 - COMPLAINTS (SIDEWALK CONSTRUCTION, ERINDALE WOODLANDS)

Mr. Noble, a resident at the corner of Gallager Drive and Credit Woodlands, attended Council's meeting and complained about the construction of the sidewalk, stating that he does not wish to have it running along the side of his house. The Town Engineer advised that the Engineering Department would like to extend this sidewalk to Credit Woodlands.

RECOMMENDATION: The recommendation on this item is in two parts:

1. That the sidewalk be constructed to Credit Woodlands.

2. That the Town Engineer make sure that the sodding is completed this fall.

847. FILE 101-69 - HIGHWAY #27 DIVERSION (INTERSECTION HIGHWAYS 27 AND 401)

Mr. Bodnar advised the Committee that the Department of Highways has notified the Town that a section of the Sixth Line East in Mississauga, will be closed to permit the construction of the Highways 27 and 401 interchange. Mr. Bodnar does not object to this closing, provided the Department closes all of the Indian Line, north of the Base Line to Highway 401.

RECOMMENDATION: That the Town object to the closing of the Sixth Line East as proposed by the Department of Highways; and further, that this objection be rescinded if the Department of Highways agrees to close all of the Indian Line, north of the Base Line to Highway 401.

848. FILE 85-69- MALTON EXPLOSION AND FIRE (RELIEF FUND)

Mayor Speck advised the Committee that the Province will probably deal with this matter this week and he expects to hear from the Minister shortly. Councillor McKehnie advised that Mr. P. Stevens, Bank of Nova Scotia; and Mr. P. Hayes, Bank of Commerce, are acting as trustees of all moneys donated towards the relief fund and that other people will be appointed to consider disbursing this money. He requested Council to agree that this is a charitable project under the Department of Revenue so that donations will be tax deductible, and further requested that the Town look after the accounting.

RECOMMENDATION: That Council agree to this being a charitable project and that the Town will look after the accounting of the funds.

849. FILE REGISTERED PLAN 878 - PARK WEST

The Committee was advised that complaints have been received on the blasting operations in Park West. Mr. Bodnar advised that they are taking every precaution in this matter and it will be kept under surveillance.

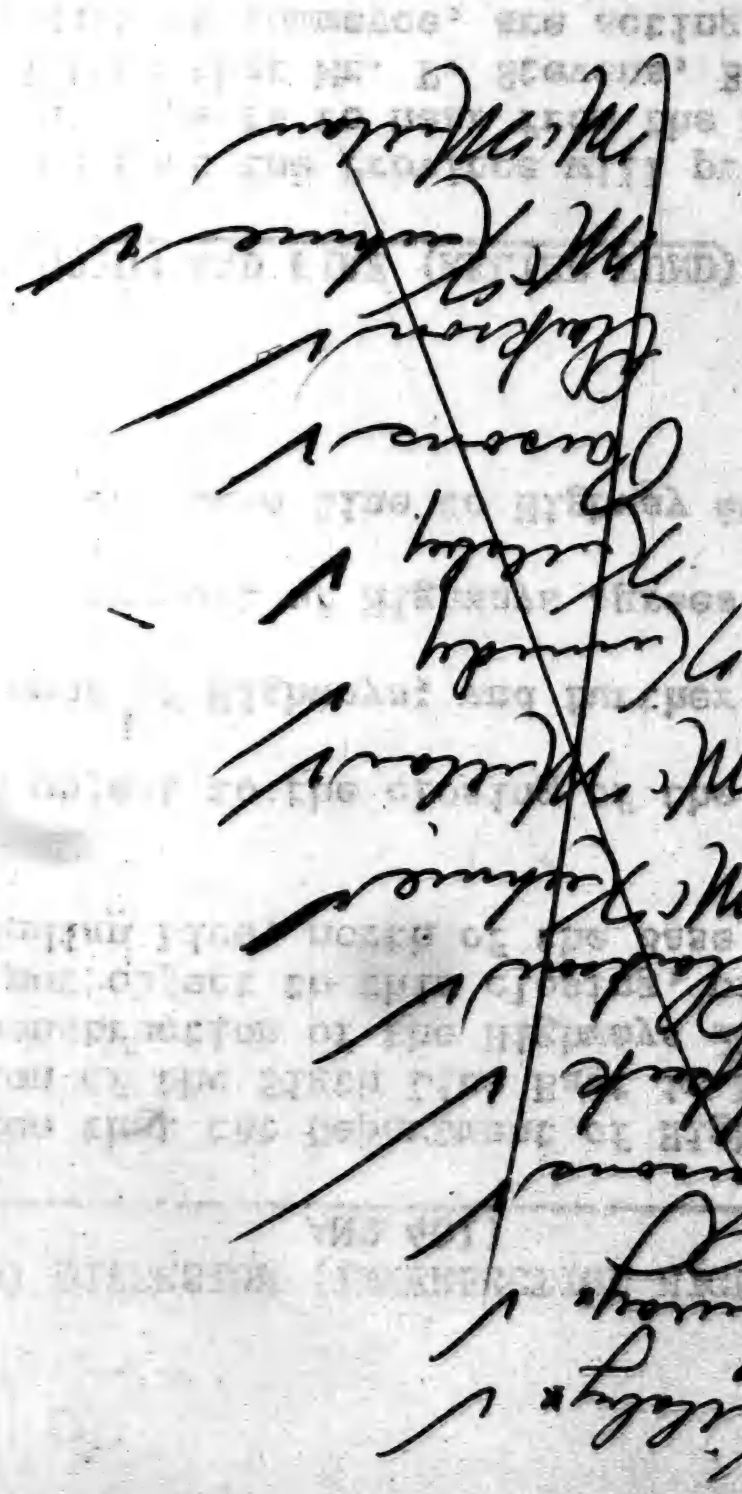
RECOMMENDATION: That the information as set out above, be received.

The meeting adjourned at 11:12 a.m.

REPORT ADOPTED:

Rt. Wm. Mullard
acting MAYOR

CHAIRMAN



T 143

RESOLUTION

10th November, SESSION 19 69 No.

MOVED BY G J Kellaby

SECONDED BY

AMENDMENT to ITEM 850 of GENERAL COMMITTEE - 3rd and 5th NOVEMBER, 1969

REGIONAL GOVERNMENT.

WHEREAS a regional government for an area between Toronto and Hamilton has been discussed and studied for over four years without definite results;

AND WHEREAS this Council considers that action should be taken immediately;

NOW THEREFORE be it resolved that:

1. Mississauga Council record its desire for the formation of a Regional Government encompassing the Counties of Halton and Peel.

2. The interior boundaries proposed by the Minister are acceptable, with the exception that the northerly boundary of Area 1. should be Steele's Avenue, as proposed in Mississauga's original recommendation,

T 143

RESOLUTION

_____ SESSION 19_____ No._____

MOVED BY _____

SECONDED BY _____

3. Representation on the Regional Council should be in direct proportion to population,

4. There should be direct election of representatives to sit only on the Regional Council,

5. The Regional Council should have sole jurisdiction for regional planning,

6. The Minister be requested to proceed with plans immediately, to effect Regional Government for the Halton-Peel area by 1st January, 1971.

* This endorsement of one region over 2 Counties shall be contingent upon the financial implications of one region, being presented to Council and approval of the financial implications by Council

* to be added to part 1

T.143

RESOLUTION

November 10 SESSION 19 69 No. ____

MOVED BY [signature]

SECONDED BY [signature]

re Steen 854 - S.C. Nov. 5/69

that the recommendation read as follows:

"that a final lease be entered into with the municipality - said lease to contain a six month termination clause by notice in writing to either party.

GENERAL COMMITTEE MEETINGS, NOVEMBER 3 & 5, 1969

REPORT NUMBER 38

850. FILE 166-69 - Regional Government

851. FILE 41-69 - Personnel (Appointments)

852. FILE PROJECT 40-69 - Sanitary Sewers, Stavebank Road (Easement over Todd Property)

853. FILE 109-69 - Town Lots (Lots K & J 150 & 15L, Plan C-22)

854. FILE 11-69 - Parks General (Hindhead Park)

855. FILE 85-69 - Malton Explosion and Fire

856. FILE 10-69 - Licensing General (Report on Fees)

857. FILE 40-69 - Weed Control

858. FILE 34-69 - Committee of Adjustment
FILE 13-69 - Planning Board (Honorariums)

859. FILE 173-69 - Cable Television

860. FILE 139-69 - Day Care Nurseries (Lakeview)

861. FILE OZ-33-66 & RESTRICTED AREA BY-LAW 7772 - Applebow Mall,

862. FILE AMENDMENT 212

863. FILE AMENDMENT 213

864. FILE 8-69 - Complaints (Trucks on Mississauga Road)

865. FILE 36-69 - County of Peel (Traffic Lights, Steeles & Mississauga)

866. FILE 28-69 - Street Lights (Sheridan Mall, Southdown Road)

867. FILE OZ-14-69 - C. & T. H. Investments Limited

868. FILE T-18874 - Deering Construction Limited

869. FILE T-18560 - Imperial General Properties Limited

870. FILE OZ-67-68 - Fergo Developments Limited

871. FILE T-19583 - Fergo Developments Limited

872. FILE OZ-45-67 - Imperial General Properties Limited

873. FILE 19-69 - Roads General (Caterpillar Road)

874. FILE 152-69 & 152-69A - Queensway Extension

875. FILE 47-69 - Traffic Safety Council (Pedestrian Crossing, Dundas Street & Sandhurst Apartments)

876. FILE 127-69 - Metropolitan Toronto Waterfront Plan

877. FILE 81-69 - Municipal Offices

R E P O R T

OF THE GENERAL COMMITTEE MEETINGS

HELD IN THE COUNCIL CHAMBERS

NOVEMBER 3 AND 5, 1969

THOSE PRESENT (NOVEMBER 3) - Mayor Speck, Deputy Reeve McMillan; Councillors Killaby, Kehoe, Parsons, Clarkson, and McKechnie.

STAFF PRESENT (NOVEMBER 3) - M. D. Henderson, H. E. Stewart, H. Petschar, and J. T. Corney.

THOSE PRESENT (NOVEMBER 5) - Mayor Speck, Reeve Murray, Deputy Reeve McMillan; Councillors Kennedy, Parsons, Clarkson, McKechnie, and Kehoe.

STAFF PRESENT (NOVEMBER 5) - M. D. Henderson, H. E. Stewart, L. W. Stewart, W. J. Anderson, H. Petschar, and J. T. Corney.

REPORT NUMBER 38

ITEMS CONSIDERED:

850. **FILE 166-69 - REGIONAL GOVERNMENT (#833)**

This item was considered on November 3, 1969; the meeting commenced at 1:30 p.m.

Mayor Speck reviewed the history of the Provincial proposal and subsequent Peel County Committee dealing with this matter and requested comments from all members of Council in order that Mississauga's opinions can be submitted to the Minister. A lengthy discussion took place and it was suggested:

(a) the external boundaries be Peel County only;
(b) the external boundaries be Peel-Halton;
(c) that a meeting be held with the Councils of the Towns of Port Credit and Streetsville to discuss possible amalgamation;
(d) that the Town comment on external boundaries only at this time;
(e) that planning be done on a regional basis;
(f) that Regional Government not be established.

Mayor Speck suggested that if the Town agrees on external boundaries, a discussion could take place with Port Credit and Streetsville. Councillors Killaby and Kehoe suggested that they required more information on this matter.

RECOMMENDATION: That having given consideration to the brief presented by the Minister of Municipal Affairs on the proposed Peel-Halton Region, the Council of the Town of Mississauga goes on record as follows:

That there be one Regional Government encompassing the Counties of Halton and Peel, and that the Minister be requested to establish the exterior boundaries as soon as possible following which consideration should be given to the establishment of the boundaries of the municipalities which are to make up the region. This endorsement of one region over two Counties shall be contingent upon the financial implications of one region, being presented to Council and approval of the financial implication by Council.

A recorded vote was requested on this recommendation, the results of which were as follows:

Those in Favour	Those Opposed	Those Abstaining
Mayor Speck	Councillor Clarkson	Councillor Killaby
Deputy Reeve McMillan	" McKechnie	" Kehoe
Councillor Parsons		

RECOMMENDATION CARRIED

The following items were considered at the General Committee's meeting on November 5, 1969. Messrs. McArthur and Gilbert, Councillors, and Mr. MacDonald, of the Township of Vaughan, attended this meeting as spectators.

851. FILE 41-69 - PERSONNEL (APPOINTMENTS)

Mr. Henderson advised the Committee that Mr. Stan. Keith was hired as Personnel Director and Mr. Robt. Hasted was appointed Purchasing Agent.

RECOMMENDATION: That the information as set out above, be received.

852. FILE PROJECT 40-69 - SANITARY SEWERS, STAVEBANK ROAD (EASEMENT OVER TODD PROPERTY, BLOCK C, PLAN C-10)

The Committee considered a report dated October 24, 1969, from the Property Agent in which he advised that in attempting to acquire from Mrs. Miriam Todd an easement, her solicitors submitted an opinion of the compensation which is acceptable to her.

RECOMMENDATION: That the Property Agent's report dated October 24, 1969, be adopted.

853. FILE 109-69 - TOWN LOTS (LOT K 150 & 151, PLAN C-22 AND LOT J 150 AND 151, PLAN C-22)

The Committee considered a memo dated October 28, 1969, from the Property Agent in which he advised that he has received an Offer to Purchase the above properties owned by the Town, having a total frontage of 40 feet on Atwater Avenue and a depth of 109 feet. This offer is conditional upon the purchaser obtaining a permit to construct a single family dwelling. One of the lots (Lot K 150 and 151) was acquired by registration of a Tax Arrears Certificate and before the Town could sell this lot, it would be necessary to pass a by-law authorizing the sale and having it approved by the Department of Municipal Affairs.

RECOMMENDATION: That the necessary by-law be passed and that an application be made to the Department of Municipal Affairs for the approval of the sale of Lot K 150 and 151, Plan C-22; and further, should this approval be acquired, the offer to purchase, be accepted.

854. FILE 11-69 - PARKS GENERAL (HINDHEAD PARK)

The Committee considered a memo dated October 10, 1969, from Mr. E. M. Halliday, Deputy Commissioner, Recreation and Parks. He advised that since 1968, Mrs. Morrison of 1953 Hindhead Road, has maintained a small portion of the Hindhead Park. Mr. Halliday advised that Mrs. Morrison wishes to obtain a formal lease on the property before she spends more money. Mr. Halliday indicated that his Department has no objection to leasing this portion of the park, provided that the lease contains a termination clause and a right of entry clause.

RECOMMENDATION: That a formal lease for a period of six months,

be entered into between Mrs. Morrison and the Town.
Amendment attached.

855. FILE 85-69 - MALTON EXPLOSION AND FIRE (#848)

The Committee considered a letter dated October 27, 1969, from Marvin Talsky, Barrister and Solicitor, requesting permission to park a trailer on the building site of Mr. Talsky's and Mr. Robertson's office for use as office facilities. Mr. Talsky advised Councillor McKechnie that he is prepared to submit a letter to the Town advising that in the case of subsequent expropriation of the property, no claim would be made for any value in, or expense of removing the said facility. The Committee was also advised that Mr. J. Baker of Baker Lumber Co., intends to apply for a building permit to construct a building housing a lumber business. Mr. A. Franks attended the Committee's meeting for the discussion on this item. Councillor McKechnie advised the Committee that the Avronian Grill is ready to rebuild the restaurant, subject to an insurance settlement, and suggested that the County should purchase those properties damaged by the fire and required for the four corners realignment immediately. Mayor Speck advised that the next County Roads Committee meeting is next week and that the next County Council meeting is on November 20, 1969. Mayor Speck advised that he will not be able to attend these meetings and suggested that the person attending in his place, should bring this matter to their attention. Councillor McKechnie advised the Committee that Mr. Baker intended to rebuild his business, notwithstanding the new four corners realignment. Mr. Franks advised that Mr. Bkaer has not, as yet, applied for a building permit, but has submitted site plans for consideration of the Building Department.

RECOMMENDATION: The recommendation on this item is in four parts:

1. That the County take immediate action to acquire those properties that have been affected by the fire which are required for the realignment of the Malton Four Corners.

2. That all property owners affected by the fire, be requested to delay any decision on re-establishing their businesses until this matter has been considered by County Council on November 20, 1969.

3. That Mr. Talsky and Mr. Robertson be permitted to park a trailer on their building site for use as office facilities as outlined in the letter dated October 27, 1969, subject to these people submitting a letter to the Town agreeing that in the case of subsequent expropriation of the property, no claim will be made for any value in, or expense of removing these facilities.

4. That the Staff prepare a scheme for the redevelopment of the Malton Four Corners for consideration by the General Committee.

856. FILE 10-69 - LICENSING GENERAL (REPORT ON FEES)

The Committee considered a report dated October 23, 1969, from the License Inspector with respect to taxi license fees. He recommended an increase of the fees for cab driver's licenses, owner's licenses and fleet owner's licenses.

RECOMMENDATION : That the License Inspector's report dated October 23, 1969, be adopted.

857. FILE 40-69 - WEED CONTROL (#799)

Councillors Clarkson and McKechnie disagreed with the method, i.e. - spraying of weeds after July 1. Councillor McKechnie advised that the programme cost totalled $16,000.00 in 1969 and suggested that this operation be tendered. Mayor Speck suggested that a senior representative of the Department of Agriculture be invited to appear before the General Committee to advise on what the Municipality can do and must do pursuant to the Weed Control Act, and suggested that the Town get a legal opinion on the definition of "Destruction of Weeds".

RECOMMENDATION: The recommendation on this item is in two parts:

1. That a senior member of the Department of Agriculture Staff be invited to attend a General Committee meeting; and further, that the Town Solicitor submit a legal opinion on the definition of "Destruction of Weeds".

2. That the Town Staff submit a proposal for the General Committee's consideration on a weed programme for 1970.

858. FILE 34-69 - COMMITTEE OF ADJUSTMENT
FILE 13-69 - PLANNING BOARD (HONORARIUMS) (#685)

The Committee was advised that Council adopted the following recommendation on June 20, 1969:

1. That the honorariums of the Chairman of the Hydro and Public Utilities Commission, be $1,200.00 per annum, with the honorarium for members of these Commissions to be $1,000.00 per annum.

2. That the Planning Board and Committee of Adjustment honorarium be further considered when the budget review is considered in June.

On September 22, 1969, Council adopted a recommendation which requested the Staff to obtain a report from the Towns of Burlington, Oakville, Brampton, Etobicoke, and the Township of Chinguacousy, on the per diem allowance paid to the Chairman and Members of the Committee of Adjustment and Planning Board. A copy of this survey was attached to the agenda.

RECOMMENDATION: That this item be deferred pending a report on the honorariums paid to the Planning Board and Committee of Adjustment during 1969.

859. FILE 173-69 - CABLE TELEVISION (#776)

At its meeting on October 8, 1969, the Committee considered a letter dated July 31, 1969, from Mr. Pirie, Bramalea Consolidated Telecable Limited, with respect to an application to the C.R.T.C. by Bramalea Telecable Limited. Mr. Pirie and Mr. B. Ross, Vice President of Rogers Cable Television, appeared before the Committee for the discussion on this item. Mr. Pirie presented a letter dated October 7, 1969, outlining their proposals and services should they obtain a license for cable television in the Town of Mississauga. Mr. Pirie advised that their application will cover an area extending southerly to Dundas Street, but

excluding a portion of the central part of the Town. Mayor Speck advised Mr. Pirie that his main concern is that the Town be adequately serviced, and further that Council has already supported Communicomp Data Limited before the C.R.T.C. Bramalea Telecable Limited has agreed to enter into the Town's Cable TV agreement. The following recommendation was adopted by Council at its meeting on October 14, 1969: "That the information as set out above, be received". In a letter dated October 15, 1969, Mr. Pirie advised that Bramalea Telecable Limited will apply to the C.R.T.C. for all uncommitted areas in the Town of Mississauga and re-affirmed its position that the company is ready to make its services available in the area of educational programming in co-operation with other cable T.V. companies and will continue to co-operate with all agencies in the field. Mayor Speck advised the Committee that a submission was made on November 4 and that the matter will be dealt with by the Province. Councillor McKechnie suggested that those residents who cannot be serviced by cable T.V. as a result of the Town's position in not granting permission to cable T.V. companies to extend their services until they enter into an agreement with the Town, are being penalized. He suggested that the T.V. companies be permitted to extend their services to serve these people.

RECOMMENDATION: The recommendation on this item is in two parts:

1. That the information from Bramalea Telecable Limited, be received

2. That the Town Solicitor report on the legal aspects of permitting MacLean-Hunter to extend its service without entering into an agreement with the Town.

860. **FILE 139-69 - DAY CARE NURSERIES (LAKEVIEW UNITED CHURCH) (#327)**

The Committee was advised that the original lease agreement for use of approximately 5,000 sq.ft. of space at the Lakeview United Church for day nursery use, was executed in 1966 and was to continue in force for two years and provided for renewal for a further three years at a fee to be negotiated between the parties. Negotiations have taken place with the Board of the Lakeview United Church since the spring of 1968. A copy of the proposed lease agreement was attached to the agenda. This agreement was submitted to the Board and accepted by them. It is based on the previous agreement with changes recommended by the Housing Committee at its meetings on May 24, 1968, and October 16, 1968, and again considered by the Housing Committee on April 16, 1969, and subsequently approved by Council. The previous annual rental was $4,000.00 and did

not provide for any capital costs for necessary improvements. Clause 11 has been amended with respect to renewals insofar as the Home Missions Board may not make an annual grant towards Lakeview United Church in the future. The annual rental provided for in this agreement is $5,000.00. Renovations in the estimated amount of $2,500.00 are to be paid for initially by the Town and the Church will repay 50% of this cost over a period of 4 years.

RECOMMENDATION: That a by-law be passed to authorize the execution of the agreement.

861. FILE OZ-33-66 - APPLEBOW MALL
FILE RESTRICTED AREA BY-LAW 7772

The Committee considered an up-to-date report dated October 31, 1969, from the Town Solicitor with respect to the above matter.

RECOMMENDATION: That the information contained in thereport dated October 31, 1969, be received.

862. FILE AMENDMENT NUMBER 212 - BRANCH HILL HOLDINGS

The Committee was advised that the purpose of this Amendment, if approved, is to change the land use designation of a parcel of land from Residential Multiple Family to Residential Single Family and Semi-Detached, on lands north of Derry Road East, south of Darcel Avenue and west of Indian Line in the Malton Community.

RECOMMENDATION: That a by-law to adopt Amendment 212, be passed by Council.

863. FILE AMENDMENT NUMBER 213 - GREENWAY PROPERTIES

The Committee was advised that the purpose of this Amendment, if approved, is to change the land use designation of a parcel of land from Residential Single Family to Residential Multiple Family on lands south of Lakeshore Road and east of Enola Avenue with frontage

on the Greenway. The Commissioner of Planning stated that he would advise Council on November 10, 1969, on the status of providing the residents in the area with a notice prior to consideration of a by-law to adopt this Amendment.

RECOMMENDATION: That a by-law to adopt Amendment 213, be passed by Council.

864. FILE 8-69 - COMPLAINTS (TRUCKS ON MISSISSAUGA ROAD)

Councillor Clarkson stated that he had received many complaints that overloaded trucks were using Mississauga Road to avoid the weigh scales on Highway 401.

RECOMMENDATION: That the Department of Transport be requested to investigate this situation and take the necessary action.

865. FILE 36-69 - COUNTY OF PEEL (TRAFFIC LIGHTS, STEELES AVENUE & MISSISSAUGA ROAD)

Deputy Reeve McMillan reported that there has been another accident at this intersection. Mayor Speck advised that traffic lights have been approved for this location and will be installed as quickly as possible.

RECOMMENDATION: That the Clerk request the County of Peel Engineer to have these lights installed as soon as possible.

866. FILE 28-69 - STREET LIGHTS (SOUTHDOWN ROAD, SHERIDAN MALL)

It was agreed that the street lighting should be improved on Southdown Road at the Sheridan Mall location.

RECOMMENDATION: That the Mississauga Hydro be requested to submit the report on improved street lighting at this location, directly to Council on November 10, 1969.

867. FILE OZ-14-69 - C. & T. H. INVESTMENTS LIMITED

This is a proposal to amend the Zoning By-law from R2 and R3 to R3 with a special section to permit a nursing home. The site is a 6.25 acre irregular shaped parcel of land with a frontage of 72 feet and a varying depth of 300 feet to 500 feet on the south side of Sayers Road, east of Clarkson Road. The Planning Board staff concluded that the application is acceptable from a planning standpoint and, therefore, should be approved, subject to a satisfactory site development plan and the applicant agreeing to satisfy the requirements of the Town of Mississauga and any other agency concerned with the development of these lands. The Planning Board considered this proposal at its meetings on September 9, 1969, and at a public meeting on October 14, 1969, when it was deferred for further consideration. At its meeting on October 28, 1969, the Planning Board recommended that the staff report recommending approval, subject to, among other things, the preparation of a satisfactory site plan, be adopted; and further, that the implementing by-law include provisions for the building plans to be approved by Planning Board and Council prior to the issuance of a building permit. A copy of the Planning Board Report dated September 9, 1969, was attached to the agenda.

RECOMMENDATION: That application OZ-14-69, C. & T. H. Investments Limited, be approved, subject to the Planning Board Report dated September 9, 1969.

868. FILE T-18874 - DEERING CONSTRUCTION LIMITED

This proposed plan is located on the east side of Cawthra Road, north of Bloor Street and will contain 29 - R4 lots. The following material was attached to the agenda:

1. Consolidated Report dated October 20, 1969;
2. Copy of a letter dated October 22, 1969, from the Developer's agent agreeing to the conditions contained in the Consolidated Report;
3. Planning Board Report dated October 28, 1969.

The Planning Board considered this proposed plan at its meeting on October 28, 1969, and recommended that the conditions of approval for proposed plan of subdivision T-18874, Deering Construction Limited, be approved.

RECOMMENDATION: That proposed plan of subdivision T-18374, Deering Construction Limited, be recommended to the Metropolitan Toronto Planning Board and the Minister of Municipal Affairs for draft approval, subject to the Planning Board Report dated October 28, 1969.

869. FILE T-18560 - IMPERIAL GENERAL PROPERTIES LIMITED

This proposed plan is located on the south side of Stillmeadow Road, north of the Queensway West and will contain 184 single family lots and 121 semi-detached lots. The following material was attached to the agenda:

1. Consolidated Report dated October 20, 1969;
2. Copy of a letter dated October 23, 1969, from the Developer advising that the report is satisfactory and acceptable with one exception being Section B, Item 1(c). The recommended park dedication is in excess of the 5% requirements and he requested that the coverage be applied to the park requirement on their subdivision on the south side of Upper Middle Road, west of Stillmeadow Road. In response to a request under Section 7 (Roads), the developer indicated his preference of Item (b).
3. Planning Board Report dated October 28, 1969.

The Planning Board considered this proposed plan at its meeting on October 28, 1969, and recommended that the conditions of approval for proposed plan of subdivision T-18560, Imperial General Properties Limited, be approved, subject to the Consolidated Report being amended to the effect that a block of land is to be reserved for a period of five years to provide for the extension of Whaley Drive to connect with Paisley Boulevard if experience indicates that this is a necessary road connection.

RECOMMENDATION: The recommendation on this item is in three parts:

1. That the developer's request for application of the coverage on the park requirements for this plan, be applied to external lands, be refused.
2. That part (b) of Item 7, be the requirement for the construction of Stillmeadow Road.

3. That proposed plan of subdivision T-18560, Imperial General Properties Limited, be recommended to the Metropolitan Toronto Planning Board and the Minister of Municipal Affairs for draft approval, subject to the Planning Board Report dated October 28, 1969.

870. FILE OZ-67-68 - FERGO DEVELOPMENTS LIMITED

This is a proposal to amend the Zoning By-law from R2 to R3 to facilitate the erection of single family dwellings on part of the lands covered by proposed plan of subdivision T-19583. The site has a frontage of 1,046 feet on the west side of Stillmeadow Road; a depth of approximately 120 feet and is located some 520 feet north of Queensway West. It is part of a 16 acre parcel of land which is under application to subdivide. The Planning Board Staff concluded that the proposed change conforms with Planning policy for this area and, therefore, should be approved. The Planning Board considered this proposal at its meeting on September 23, 1969, and at a public meeting held on October 14, 1969. At its meeting on October 28, 1969, the Planning Board recommended that the staff report recommending approval, be adopted. A copy of the Planning Board Report dated September 23, 1969, was attached to the agenda.

RECOMMENDATION: That application OZ-67-68, Fergo Developments Limited, be approved, subject to the Planning Board Report dated September 23, 1969.

871. FILE T-19583 - FERGO DEVELOPMENTS LIMITED

This proposed plan is located on the west side of Stillmeadow Road, north of the Queensway West and will contain 19 - R3 lots. The following material was attached to the agenda:

1. Consolidated Report dated October 20, 1969;
2. Copy of a letter dated October 23, 1969, from the developer, accepting the terms contained in the Consolidated Report;
3. Planning Board Report dated October 28, 1969.

The Planning Board considered this proposed plan at its meeting on

October 28, 1969, and recommended that the conditions of approval for proposed plan of subdivision T-19583, Fergo Developments Limited, be approved, subject to the Consolidated Report being revised to include the requirement that each offer to purchase and deed for the sale of the 19 lots clearly informs the purchaser of the possibility of future rezoning on adjoining lands to permit semi-detached dwellings.

RECOMMENDATION: That proposed plan of subdivision T-19583, Fergo Developments Limited, be recommended to the Metropolitan Toronto Planning Board and the Minister of Municipal Affairs for draft approval, subject to the Planning Board Report dated October 28, 1969.

872. FILE OZ-45-67 - IMPERIAL GENERAL PROPERTIES LIMITED

This is a proposal to amend the Zoning By-law from R2 to R3, RM1 and O1 to facilitate the development of single family and semi-detached dwellings and a park, on lands covered by proposed plan of subdivision T-18560, and is located at the north-west corner of Stillmeadow Road and the Queensway West. The Planning Board Staff concluded that the proposed changes conform with planning policy for this area and, therefore, should be approved. The Planning Board considered this proposed plan at its meeting on September 23, 1969, and at a public meeting on October 14,. 1969. At its meeting on October 28, 1969, the Planning Board recommended that the staff report recommending approval, be adopted. A copy of the Planning Board Report dated September 23, 1969, was attached to the agenda.

RECOMMENDATION: That application OZ-45-67, Imperial General Properties Limited, be approved, subject to the Planning Board Report dated September 23, 1969.

873. FILE 19-69 - ROADS GENERAL (CATERPILLAR ROAD)

The following material was attached to the agenda:

1. Letter dated September 16, 1969, from Mr. H. A. Gilkeson, President, Caterpillar of Canada Limited;
2. Report dated October 24, 1969, from the Town Engineer.

In answer to Mr. Gilkeson's request to have the easterly portion of Caterpillar Road closed and conveyed to his company, Mr. Anderson stated that it is not desirable to close the road allowance at this time as it will be required to connect with the southerly extension of Loreland Avenue which would intersect with the Queensway opposite Greenhurst Avenue. Mr. Anderson advised the Committee that Caterpillar has a plant on each side of the road and requested a decision at this time in order to make plans for future expansion. The ultimate road pattern which will provide access to these lands lying to the south and east of the Etobicoke Creek, has not as yet been finalized.

RECOMMENDATION: That Reeve Murray and the Industrial Commissioner meet with Mr. Gilkeson and explain the Town's position in this matter.

874. FILE 152-69 - QUEENSWAY EXTENSION (EAST OF HIGHWAY #10)
FILE 152-69A-QUEENSWAY EXTENSION (WEST OF HIGHWAY #10)

The Committee considered a report dated October 24, 1969, from the Town Engineer which contained several recommendations regarding the Queensway extension. Mr. Anderson reported five observations for the consideration of the Committee.

RECOMMENDATION: The recommendation on this item is in two parts:

1. That where possible, sound proofing be incorporated on the Queensway in those locations where it abuts residential property.

2. That the balance of the Town Engineer's observations, be deferred pending a report from him on all intersections.

875. FILE 47-69 - TRAFFIC SAFETY COUNCIL (DUNDAS STREET PEDESTRIAN CROSSING, SANDHURST APARTMENTS)

The Committee considered a letter dated September 19, 1969, from Mr. Hugh Harrison, and a report dated October 24, 1969, from the Town Engineer in which he noted that the majority of the crossings made at the above location, are unnecessary.

RECOMMENDATION: The recommendation on this item is in two parts:

1. That the Department of Highways, through our local Member of Parliament, be petitioned to supply the Town with the results of the Highway #5 traffic planning study.

2. That Mr. Harrison be advised of the traffic count results and the recommendation.

876. FILE 127-69 - METROPOLITAN TORONTO WATERFRONT PLAN (#77)

The Committee considered a letter dated October 21, 1969, from Mr. A. Hall, Deputy Metropolitan Toronto Clerk. Mr. Hall enclosed a copy of a recent report of the Legislation and Planning Committee as adopted by the Metropolitan Toronto Council on October 17, 1969.

RECOMMENDATION: That the information contained in Mr. Hall's letter be received.

877. FILE 81-69 - MUNICIPAL OFFICES (#717)

Mr. Petschar explained the site and the proposed building layout of the municipal offices in the McLaughlin Centre. The main building would be five storeys high with a podium one storey high containing the Council Chambers. The main entrance faces north towards the parking lot. Mr. M. D. Henderson presented a financial report dated November 3, 1969. The total estimated cost, excluding parking lot and landscaping, is $1,400,000.00, which Mr. McLaughlin is prepared to pay. This price does not include furniture, partitions, etc. which are estimated to cost $200,000.00 and will be charged to the Town. The report also included a statement with respect to saving as a result of not issuing debentures for new Town offices, library and police building additions. The Library and Police buildings were included in this portion of the report because they will be able to rent portions of the existing Town offices.

RECOMMENDATION: The recommendation on this item is in two parts:

1. That S. B. McLaughlin's proposal as explained by Mr. Petschar and Mr. Henderson, be accepted.

2. That an agreement be entered into to provide for space in the existing Municipal Offices for Police and Library services.

A recorded vote was requested on the above recommendation, the results of which were as follows:

Those in Favour	Those Opposed
Mayor Speck	Nil
Reeve Murray	
Deputy Reeve McMillan	Absent (1)
Councillor Kennedy	
" Parsons	
" Clarkson	
" McKechnie	
" Kehoe	

RECOMMENDATION CARRIED

The meeting adjourned at 12:07 p.m.

REPORT ADOPTED:

acting MAYOR

CHAIRMAN

GENERAL COMMITTEE MEETING, NOVEMBER 12, 1969

REPORT NUMBER 39

878. FILE 18-69 - Recreation General (Meadowwood Tennis Club)

879. FILE 26-69A - Zoning General (Brown Camps)

880. FILE 174-69 - Fourth Line Road Closing
FILE 165-69 - Toronto International Airport

881. FILE 131-69 - Humane Society

882. FILE 44-69 - Ontario Hydro (Extension of Transmission Lines)

883. FILE REGISTERED PLAN 770 - Branch Hill Holdings (Block B)

884. FILE 34-69 - Committee of Adjustment
FILE 13-69 - Planning Board (Honorariums)

885. FILE T-19323 - Ridgewood Village Estates

886. FILE 80-69 - Resolutions from other Municipalities (Chinguacousy)

887. FILE 18-69 - Recreation General (Rinks)

888. FILE 18-69 - Recreation General (Rink, Applewood Public School)

889. FILE 152-69 - Queensway Extension (East of Highway 10)
FILE 152-69A- Queensway Extension (West of Highway 10)

890. FILE OZ-7-69 - United Lands Corporation

891. FILE 85-69 - Malton Explosion and Fire

R E P O R T

OF THE GENERAL COMMITTEE MEETING

HELD IN THE COUNCIL CHAMBERS

NOVEMBER 12, 1969

THOSE PRESENT: Deputy Reeve McMillan; Councillors Killaby, Clarkson, Parsons, Searle, Kennedy and McKechnie.

STAFF PRESENT: M. D. Henderson, L. W. Stewart, W. J. Anderson, H. Petschar, and J. T. Corney.

REPORT NUMBER 39

ITEMS CONSIDERED:

878. **FILE 18-69 - RECREATION GENERAL (MEADOWWOOD TENNIS CLUB)**

Messrs. Jones, Poulin, and Still of the Meadowwood Tennis Club, appeared before the Committee for the consideration of this item. Messrs. Hare and Halliday were also in attendance. The representatives of the Tennis Club presented a brief outlining the background, membership, programme, and tennis facilities in parts of the Town. The brief also contained a proposal that the Town equip Meadowwood Park with four flood-lit tennis courts. They would provide administration, nets and underwrite all hydro costs, and to assign to the Town, a major portion of any surplus occurring in each year of the Club's existence. A copy of the brief is contained in the above file. During discussion of this item, it was suggested that a Mississauga Tennis Association be formed to look after all tennis needs in the Town of Mississauga.

RECOMMENDATION: That this request be referred to the 1970 Budget Discussions.

879. **FILE 26-69A - ZONING GENERAL (BROWN CAMPS) (#798)**

Mr. L. W. Stewart advised the Committee that Brown Camps may appeal the Lower Courts' decision to the Supreme Court of Canada. Mrs. Brown and Mr. Heiber were advised that they could not present their film and brief to the Committee until the matter of Brown Camps vs

the Town of Mississauga has been finalized, and further that when the Courts have disposed of this matter, the Town will be happy to hear from them.

RECOMMENDATION: That Mrs. Brown and Mr. Heiber not be heard pending disposition by the Courts of the Brown Camps-Mississauga court case.

880. FILE 174-69 - FOURTH LINE EAST ROAD CLOSING
FILE 165-69 - TORONTO INTERNATIONAL AIRPORT

This item was last considered by the Committee at its meeting on September 10, 1969, and the following recommendation was adopted by Council at its meeting on September 22, 1969:

1. That Mr. H. Chappell be requested to attend the General Committee to advise Council on how the lines of communication can be re-established with the Federal Government with respect to Airport Expansion.

2. That the staff prepare a report on the best use and the best economical use of the lands lying east of the Etobicoke Creek, affected by the Fourth Line Road East closing, taking into consideration, the construction of the alternate road and bridges vs the acquisition of the subject lands.

3. That the Planning Commissioner prepare a report for consideration of the General Committee to determine the effect the extension to the east-west runway will have on the residents of Mississauga.

A copy of a report dated September 29, 1969, from the Commissioner of Planning and a copy of a report dated October 20, 1969, from the Town Engineer, required by part 2 of this recommendation, were attached to the agenda. The Commissioner of Planning concluded that the proper use for the subject area would be for industrial purposes with a greenbelt designation applied to the main section of the creek which traverses the subject lands. The Town Engineer's report provided cost estimates for various ways and means of providing access to the said lands. Mr. Chappell, M.P., Peel South, is attempting to resolve problems created by the Fourth Line East expropriation. He has contacted Mr. J. T. Weir, solicitor for the Town in this matter and advised that he was anxious to use his good offices in arranging a meeting with representatives of the Department of Transport. Mr. Weir advised Mr. Chappell that he would be seeking instructions from the Town and would like to be advised if there is anything he can do for the Town in this regard. Mr. G.

Smith appeared before the Committee and advised that the lines of communication seem to have been re-established, and further that the Town Council did not have to accept any proposal by the Government with respect to an alternate road. He suggested that Council not take the initiative in a situation to be worked out between the Department of Transport and the land owners involved.

RECOMMENDATION: That this item be deferred pending receipt of the Planning Commissioner's report with respect to the extension of the east-west runway and the effect it will have on the residents of Mississauga.

881. FILE 131-69 - HUMANE SOCIETY (#746)

Mr. T. I. Hughes, General Manager, Ontario Humane Society, and Messrs. Coombs and Ray, both Vice-Presidents of the Peel County Branch, and Mr. King, Inspector of the Peel County Shelter, attended the Committee's meeting for the discussion on this item. Mr. Henderson advised the Committee that Mr. Braithwaite is still ready, willing and able to take over dog control should the Town decide against the Humane Society's proposal of a new contract which is the same in all respects to the old one with the exception of a 70 day cancellation period. Mr. Hughes urged Council to enter into this type of contract. He advised the Committee that under the provisions of Bill 194, the Society would not be able to operate financially for a period longer than 90 days.

RECOMMENDATION: That the Town accept the Humane Society contract with a 90 day termination period pending the outcome of Bill 194.

882. FILE 44-69 - ONTARIO HYDRO (EXTENSION OF TRANSMISSION LINES)

At its meeting on October 28, 1969, the Planning Board considered a request from Ontario Hydro for approval of extensions to existing Hydro transmission lines in the northern part of Mississauga. The Planning Board decided that Ontario Hydro be advised that the location of the proposed pole lines is acceptable and that the Hydro be urged to use concrete poles for the installation of these lines. Mr. Petschar

showed the Committee a map of the proposed hydro lines. Mr. Anderson advised the Committee that in many of the proposed locations, the Town does not have widenings and suggested that if any approval is given by Council, the Hydro be requested to locate its lines adjacent to a widened road allowance.

RECOMMENDATION: That representatives of the Ontario Hydro be invited to appear before the General Committee to discuss this matter.

883. FILE REGISTERED PLAN 770 - BRANCH HILL HOLDINGS (BLOCK B)

The Committee considered a letter dated October 15, 1969, from Mr. P. Markou, 3604 Laddie Crescent. Ten signatures of persons living on Laddie Crescent were written on the back of this letter. The letter was referred to the Building Department for comments and a copy of the report dated November 3, 1969, was attached to the agenda.

RECOMMENDATION: The recommendation on this item is in three parts:

1. That the Town Engineer check to see if the town houses have been constructed to conform to the drainage plan.

2. That the Planning Staff investigate and report on the possibility of requiring screening between multiple family use and single-semi-detached family use, and on the possibility of requiring greater rear yard requirements for multiple family use where it abuts single-semi-detached family developments.

3. That Mr. Markoe be advised to refer any assessment questions to Mr. C. A. Madgett, Assessment Commissioner for the County of Peel.

884. FILE 34-69 - COMMITTEE OF ADJUSTMENT
FILE 13-69 - PLANNING BOARD (HONORARIUMS) (#858)

This matter was last considered by the General Committee at its meeting on November 5, 1969, when it was recommended that this item be deferred pending a report on the honorariums paid to the Planning Board and the Committee of Adjustment during 1968. A copy of a survey of honorariums paid to the Committee of Adjustment and Planning Board members in the Towns of Burlington, Oakville, Brampton, Etobicoke and Township of Chinguacousy, and a copy of a report on the honorariums paid to the Planning Board and Committee of Adjustment members for the Town of Mississauga, were attached to the agenda.

RECOMMENDATION: The recommendation on this item is in two parts:

1. That the Planning Board honorarium be $1,200.00 for the Chairman and $1,000.00 for each member, effective January 1, 1970.

2. That consideration of the Committee of Adjustment honorarium be deferred until the Town Manager has supplied additional information.

885. FILE T-19323 - RIDGEWOOD VILLAGE ESTATES

Mr. Miles Morrow of the firm of Pivnick, Morrow, Goodman & Greenspan, solicitor for the developer of the above proposed plan, advised that his client is prepared to convey without cost to the Municipality, the whole of Block "A" for open space and/or park purposes.

RECOMMENDATION: That the Town accept Block A for open space and/or park purposes for the sum of $1.00 upon registration of the plan and subject to clear title.

886. FILE 80-69 - RESOLUTIONS FROM OTHER MUNICIPALITIES (TOWNSHIP OF CHINGUACOUSY)

The following resolution was passed by the Council of the Township of Chinguacousy on October 20, 1969:

"That the Clerk be directed to send a letter to Matropolitan Toronto and Region Conservation Authority expressing dissatisfaction with the amount of money they are spending on recreation and neglect of their prime purpose of flood control and that this resolution be sent to neighbouring municipalities."

RECOMMENDATION: That the Town of Mississauga not endorse this resolution and the Township of Chinguacousy be so advised.

887. FILE 18-69 - RECREATION GENERAL (RINKS)

The Committee considered a report dated October 27, 1969, from Mr. E. M. Halliday, Deputy Commissioner of Parks and Recreation, with respect to rinks at the following locations: Forest Glen Park, Coram Park and Applewood Hills Park. Mr. Hare and Mr. Halliday attended the Committee's meeting for the discussion on this item. Councillor Killaby suggested that a rink be established on the Glenhaven Public School Property. Mr. Halliday advised that this would be possible but money would be required to install water service which is not contained in this year's budget.

RECOMMENDATION: The recommendation on this item is in four parts:

1. That Mr. Halliday determine if the necessary water service is available at the Glenhaven Public School and if not, that he report on the cost of the installation.

2. That the Peel County Board of Education be requested to install adequate water facilities for rink purposes during the construction of all schools.

3. That Mr. Halliday report on the estimated cost of the installation of a rink without lights on the Runningbrook School Property; and further, whether or not the Applewood Hills Association would operate a rink at this location.

4. That the information contained in Mr. Halliday's report dated October 27, 1969, be received.

888. FILE 18-69 - RECREATION GENERAL (RINK, APPLEWOOD PUBLIC SCHOOL)

The Committee considered a report dated October 28, 1969, from Mr. E. M. Halliday, Deputy Commissioner, Recreation and Parks, with respect to the possibility of the relocation of the rink at Applewood Public School. The total estimated cost of relocating this rink is $1,500.00. Mr. Halliday suggested that this money could be transferred from the Rink Utility portion of the budget. Mr. Hare and Mr. Halliday attended the Committee's meeting for the discussion on this item.

RECOMMENDATION: That the necessary money be transferred from the Utility portion of the budget to relocate the rink at Applewood Public School, at an estimated cost of $1,500.00.

889. FILE 152-69 - QUEENSWAY EXTENSION (EAST OF HIGHWAY 10)
FILE 152-69A- QUEENSWAY EXTENSION (WEST OF HIGHWAY 10) (#874)

The Committee considered an copy of the Functional Planning Report for the Queensway Extension, together with copies of reports from the Town Engineer dated October 24, 1969, and November 7, 1969. Part 1 of Mr Anderson's report of October 24, 1969, was dealt with by Council on November 10, 1969. Mr. Anderson's report of November 7, 1969, outlined his comments on each specific intersection throughout the section of the Queensway covered by the Functional Planning Report. The Committee discussed these intersections individually. It was decided that Coumcil's representative on the County Roads Committee should relay the General Committee's recommendations at its meeting on Thursday, November 13, 1969. Deputy Reeve McMillan requested Councillor Parsons to attend this meeting in his place.

RECOMMENDATION: That the Town of Mississauga's representative on the County Roads Committee advise it that the Town of Mississauga concurs with the Town Engineer's report dated November 7, 1969, with the exception of:

1. Hensall Street, including Cawthra Industrial Estates, industrial plan of subdivision;

2. Mississauga Road;

3. Hammond Road;

and further, that the County Roads Committee be requested to defer consideration of these specific intersections until further consideration has been given to them by the Town of Mississauga.

890. FILE OZ-7-69 - UNITED LANDS CORPORATION LIMITED

This is a proposal to amend the Official Plan from Industrial to Residential and the Zoning By-law from M1 to H-RM7D4 in order to permit, subsequent to the passing of an amending by-law to remove the H classification, the construction of apartments. The site is a 9.3 acre parcel of land that is vacant and located on the south side of Bromsgrove Road, approximately 1,000 feet west of Southdown Road. A further rezoning application will be necessary in order to construct apartments on an RM7D4 basis which, if approved, would permit approximately 428

units accommodating 1100 persons. The lifting of the holding zone will be dependent upon the production of satisfactory site plans for the proposed apartment development. The Planning Board Staff concluded that the proposed amendment is acceptable from a planning point of view and should be approved. It was also suggested that the remaining industrial lands between the Hydro right-of-way and the C.N.R., west of the Greenbelt be redesignated from Industrial to Residential. The Planning Board considered this proposal at its meeting on September 23, 1969, and at a public meeting on October 28, 1969, and recommended that the staff report recommending approval, subject to certain conditions, be adopted. A copy of the Planning Board Report dated September 23, 1969, was attached to the agenda.

RECOMMENDATION: That application OZ-7-69, United Lands Corporation Limited, be approved, subject to the Planning Board Report dated September 23, 1969.

891. FILE 85-69 - MALTON EXPLOSION AND FIRE (#855)

The Committee was advised that Messrs. Robertson and Talsky requested permission to construct a pre-fab building instead of locating a trailer on their property.

RECOMMENDATION: That the Building Department report to the General Committee on this matter.

892. FILE T- - JOHN F. MCLENNAN LIMITED

The Committee was advised that on May 8, 1969, an Impact Meeting was held to consider a proposed development agreement covering lands owned by Mr. John F. McLennan. The Impact Report was considered by the General Committee at its meeting on May 28, 1969, and the following recommendation was made: "That John F. McLennan Limited, be advised to submit the same type of agreement as Erin Mills and S. B. McLaughlin for consideration. This recommendation was adopted by Council at its meeting on June 9, 1969. On October 27, 1969, the solicitor for John F.

McLennan Limited submitted a draft agreement, a copy of which was attached to the agenda. Also attached to the agenda was a copy of the development agreement entered into by S. B. McLaughlin Associates. The Committee considered a report dated November 7, 1969, with respect to the differences in the two agreements.

RECOMMENDATION: That Council reaffirm its decision of June 9, 1969, that John F. McLennan be advised that he will be required to enter into the same agreement as the McLaughlin Agreement.

The meeting adjourned at 1:20 p.m.

REPORT ADOPTED:

acting-MAYOR

CHAIRMAN

R E P O R T

TRAFFIC SAFETY COUNCIL

MEETING

held in the

Council Chambers

Wednesday, November 19th, 1969

THOSE PRESENT: Dr. E. C. Rawling, Mr. W. L. Boyle, Dr. A. W. S. Wood, Mr. E. J. Sommerville, and Mr. H. E. Kennedy.

STAFF PRESENT: Mr. E. Bodnar, Constable Yakichuk and Mr. D. R. Turcotte

ITEMS CONSIDERED:

1. REQUEST FOR SIDEWALKS (NORTH SIDE OF LAKESHORE ROAD)

On October 15th, 1969, the Traffic Safety Council considered a request for the construction of a sidewalk on the north side of Lakeshore Road between Johnston's Lane and Owenwood Road. The following recommendation was made at that meeting.

> " That the Engineering Department be requested to determine if an effective sidewalk can be constructed in the location referred to in Mr. Moore's letter; and further, that the Sidewalk Committee report at the next meeting of the Traffic Safety Council."

Attached to the Agenda was a copy of a letter dated October 27th, 1969, from Mr. E. Bodnar, Deputy Town Engineer.

RECOMMENDATION: That Part 'A' of Mr. Anderson's Report, dated October 27th, 1969, be adopted, and that a temporary gravel walk approximately 2300 feet long be constructed on the north side of Lakeshore Road from Johnston's Lane to Owenwood Road.

deferred

2. REQUEST FOR SIDEWALKS (CLARKSON ROAD)

On October 15th, 1969, the Traffic Safety Council considered a letter dated October 6th, 1969, from Mr. P. Nielson, requesting a sidewalk on Clarkson Road and Meadow Wood Road. This request was referred to the Sidewalk Committee for further consideration and a report for this meeting. The Traffic Safety Council was advised that the need for a sidewalk on Clarkson Road was considered in 1965 and at that time the Traffic Safety Council recommended the construction of a sidewalk on Clarkson Road.

RECOMMENDATION: That a concrete sidewalk be constructed on Meadow Wood Road from Petrie Way northerly to the existing walkway and, further, that the Traffic Safety Council reaffirm the need for a sidewalk on Clarkson Road with the location to be determined by the Engineering Department.

3. STOP LIGHTS (INTERSECTION OF LEWISHAM DRIVE AND TRUSCOTT DRIVE)

On October 15th, 1969, Mr. Morris advised the Traffic Safety Council that several accidents had occurred at the intersection of Lewisham Drive and Truscott Drive. It was recommended that the Engineering Department be requested to submit a written report with regard to this situation. Accordingly, a copy of Mr. Anderson's Report, dated November 4th, 1969, was attached to the Agenda. Mr. Anderson stated that the Police Department has initiated a detailed programme of heavy radar enforcement for Truscott Drive in the vicinity of Lewisham Drive.

RECOMMENDATION: That the Town Engineer's Report dated November 4th, 1969, be adopted.

4. REQUEST FOR SIDEWALKS (MEADOW WOOD ROAD)

Attached to the Agenda was a copy of a letter dated November 5th, 1969, from Mr. D. L. Sedgwick, President of Trenholme Community Association, requesting a sidewalk on Meadow Wood Road between Petrie Way and Green Glade Drive. Mr. Sedgwick has stated that the children living in the Trenholme Community will be required to attend the Green Glade Public School which will open in September, 1970. He has expressed

4. (continued)

concern over the fact that the Rattray Estates Subdivision, Phase II, will not, in his opinion, be completed in time to provide access to the Green Glade Public School by internal streets and walkways. He, therefore, feels that it is necessary to have a sidewalk constructed on Meadow Wood Road between Petrie Way and Green Glade Drive.

RECOMMENDATION: That further consideration of this request be deferred until the Spring of 1970.

5. BUDGET

Earlier this month a copy of the Budget Report for the eight months ended August 31st, 1969, was sent out to all members of the Traffic Safety Council. A copy of this report was also attached to this Agenda. The 1969 Budget was as follows:

ITEM	BUDGET
Advertising	$ 1,800.00
Printing	100.00
Plaques & Awards	1,000.00
Pro Bike Programme	500.00
Photography	250.00
Projector	400.00
Miscellaneous	200.00
	$ 4,250.00

5. RECOMMENDATION:

1. That the 1970 Traffic Safety Council Budget be as follows:

ITEM	BUDGET
Advertising	$ 2,400.00
Printing	100.00
Plaques & Awards	1,500.00
Pro Bike Programme	500.00
Photography	250.00
Projector	--------
Miscellaneous	200.00
	$ 4,950.00

2. That this budget be forwarded directly to the Treasurer for consideration during the 1970 budget preparation and, further, that the 1970 Traffic Safety Council be requested to endorse this budget.

6. SCHOOL CROSSING - COOKSVILLE PUBLIC SCHOOL

Dr. E. C. Rawling expressed concern about the two accidents which have occurred at the crossing in front of the Cooksville Public School. Constable Yakichuk advised that the Police Department would be considering a solution including the possible location of two guards.

RECOMMENDATION: That the Police Department be requested to investigate the problems at this crossing and report their findings to the next Traffic Safety Council meeting.

7. APPOINTMENT OF TRAFFIC SAFETY OFFICER

On October 15th, 1969, the Traffic Safety Council requested the Police Department to appoint an extra Traffic Safety Officer. The Traffic Safety Council was advised that the Secretary had received a letter dated November 7th, 1969, from the Board of Commissioners of Police stating that this request will be considered during the 1970 budget discussions. The Traffic Safety Council felt that this officer should be appointed in time to attend a safety programme scheduled for the beginning of 1970.

RECOMMENDATION: That the Board of Commissioners of Police be requested to appoint an additional Traffic Safety Officer in January in order that he may attend the up-coming Safety Officer Training Course.

8. SCHOOL BOY PATROL

Dr. A. W. S. Wood advised the Traffic Safety Council that a joint meeting of the Crossing Guard Committee and representatives of the Principals Association was held recently. Dr. Wood noted that the position of the Principal was not clear and indicated that some co-operation would be required.

RECOMMENDATION: That Mr. J. A. Turner, Director of Education, be requested to convene a meeting in the Board of Education Offices with representatives of the Traffic Safety Council, the Principals Association, and the Board of Education.

The Meeting Adjourned at 9:30 P.M.

Report adopted - November 24, 1969.

"L K McMillan"
acting Mayor.

"L. V Parsons"
Chairman

Mississauga, Ontario,
November 19, 1969.

A special meeting of Mississauga Council was held in the Council Chambers on Wednesday, November 19th, 1969, The meeting commenced at 12:50 p.m. with the following members present: Mayor R. W. Speck, Reeve C. M. Murray and Councillors F. J. McKechnie, A. G. Clarkson, J. A. Kehoe, R. A. Searle and L. H. Parsons.

Members of staff present: Mr. M. D. Henderson, C. A., Chief Administrative Officer; Mr. Henry E. Stewart, B. A., Assistant Chief Administrative Officer; Mr. L. W. Stewart, Q. C., Town Solicitor; Mr. W. J. Anderson, P. Eng., Town Engineer; and Mr. John T. Corney, Deputy Clerk.

The meeting was called to give consideration to the recommendations on Items G2 and G3 of November 19th General Committee Agenda, and the following resolution was enacted at this meeting:

Moved by: L. H. Parsons #273
Seconded by: C. M. Murray

BE IT RESOLVED that the recommendations in Items ~~G2~~ 894 and ~~G3~~ 895 of November 19th General Committee ~~Agenda~~ Report, be adopted.

CARRIED

The meeting adjourned at 12:55 p.m.

Acting MAYOR

CLERK

Mississauga, Ontario,
November 10, 1969.

The regular meeting of Mississauga Council was held in the Council Chambers on November 10, 1969. The meeting commenced at 1:30 p.m. with the following members present: Mayor R. W. Speck, Reeve C. M. Murray, Deputy-Reeve R. K. McMillan; Councillors H. E. Kennedy, L. H. Parsons, C. J. Killaby, A. G. Clarkson, F. J. McKechnie and R. A. Searle.

Members of staff present: Mr. M. D. Henderson, Chief Administrative Officer, Mr. L. W. Stewart, Town Solicitor, Mr. W. J. Anderson, Town Engineer, and Mr. H. Petschar, Commissioner of Planning, and Mr. G. Lummiss, Clerk. Mr. K. A. Rowe, Industrial Commissioner, also attended part of this meeting.

Minutes of Council meeting held on October 27th, 1969, were adopted as read.

DEPUTATIONS

RE: TRAFFIC CONTROL SIGNALS - LAKESHORE HIGHWAY BETWEEN DIXIE ROAD AND CAWTHRA ROAD

Mrs. Joan Buss presented a petition containing some 700 signatures requesting that immediate action be taken to install traffic control signals on the Lakeshore Highway between Dixie Road and Cawthra Road. It was pointed out to Mrs. Buss that this matter has been the subject of considerable discussion for some time and that the Department of Highways has made surveys of the area and have reported that there are not sufficient warrants for the installation of traffic control signals. However, at the present time, the Town Engineer is making a further study of the area and it is hoped that he may have a recommendation to change the road pattern in such a manner that it will be acceptable to the Department of Highways for installation of traffic control signals. Mrs. Buss asked that she be kept informed of developments in this matter. Mayor Speck suggested that a crossing guard stationed in this area during rush hours may have the desired effect. Councillor Parsons suggested that the Provincial Police be approached with a view to having a man on duty to get the people safely across the highway to and from the industrial area.

MRS. BEATON of Fourth Street, expressed concern about the concentration pf pipes and wiring in her area. Mayor Speck promised Mrs. Beaton that the Consumers' Gas Company would be asked to take a good look at the situation in this location.

Letter from Mrs. F. Schweitzer regarding construction of a tennis court in the Orchard Heights district. This matter was referred for consideration in the 1970 budget.'

Letter from Tom Crookston , suggesting that some consideration be extended to Mississauga residents by way of reduced rates at the sanitary landfill project for disposal of tree branches, etc. which are normally not picked up by the garbage collection company. This request was referred to General Committee.

Letter from R. D. Kennedy, M. P. P.regarding possible installation of traffic control signals on Highway #2-Alexandra Avenue area, if Thermal Road were aligned to come out opposite Alexandra Avenue. This matter was referred to General Committee for report from the Town Engineer.

Letter from Mr. Charles Peck regarding increasing truck traffic on Mississauga Road. This letter was also referred to General Committee.

TENDERS

The tender for Erindale Fire Hall was awarded by resolution to Bartman Construction, the second lowest bidder. The matter of the withdrawal of Nelkin Construction Limited, low bidder, was referred to General Committee for consideration regarding return of the deposit bond.

COMMITTEE REPORTS

On motion by Councillor Parsons, Council moved into Committee for presentation of Committee Reports with Councillor Searle in the Chair.

In view of the fact that it would be necessary for him to leave the meeting at 3:30, Mayor Speck asked that General Committee Report dated November 3 & 5, 1969, be dealt with first. This request was granted.

GENERAL COMMITTEE REPORT DATED NOVEMBER 3 & 5, 1969

RE: ITEM #850 - FILE 166-69 - REGIONAL GOVERNMENT - After considerable discussion on this subject an amendment was submitted by Councillor Killaby, with the request for a recorded vote, as follows:

AMENDED RECOMMENDATION:

WHEREAS a regional government for an area between Toronto and Hamilton has been discussed and studied for over four years without definite results:

On motion by Councillor Clarkson, Council again moved into Committee, with Councillor Searle in the chair.

RE: ITEM #854 - FILE 11-69 - PARKS GENERAL (HINDHEAD PARK) - The recommendation on this item was amended to read as follows:

"That a formal lease be entered into with the Morrisons, said lease to contain a six month termination clause by notice in writing to either party."

RE: ITEM #877 - FILE 81-69 - MUNICIPAL OFFICES - A recorded vote was requested on the recommendation on this item, with the following results:

THOSE IN FAVOUR OF THE RECOMMENDATION	THOSE OPPOSED TO THE RECOMMENDATION
Mayor Speck	Nil
Reeve Murray	
Deputy-Reeve McMillan	
Councillor Kennedy	
" Parsons	
" Killaby	
" Clarkson	
" McKechnie	
" Searle	

RECOMMENDATION CARRIED - 9-0
Absent (1)

GENERAL COMMITTEE REPORT DATED October 29, 1969

RE: ITEM #841 - FILE 140-69 - POST OFFICES (MALTON) - Part 2 of the recommendation on this item, dealing with removal of the steel garage on Town Property, was deferred.

Copies of General Committee Reports dated October 29th and November 3 & 5, 1969, and amendments thereto are attached to the original of these minutes.

On motion by Councillor Parsons, the Committee rose.

NOTE: Mayor Speck retired from the meeting at 3:30 p.m. and Reeve Murray, at 4:00 p.m.

UNFINISHED BUSINESS

RE: DRAINAGE PROBLEM ON MISSISSAUGA ROAD - The Engineer advised Deputy-Reeve McMillan that Mr. Shaw had not given permission to enter on his property as of this date.

MOTIONS

Moved by: R. A. Searle #266
Seconded by: A. G. Clarkson

RESOLVED that General Committee Report dated October 29, 1969, be adopted as presented but with Pt. 2 of the recommendation on item #841 being deferred.

CARRIED

Moved by: R. A. Searle #267
Seconded by; A. G. Clarkson

RESOLVED that General Committee Report dated November 3 & 5, 1969, be adopted as amended in items #850 and #854.

CARRIED

Moved by: C. M. Murray #268
Seconded by: C. J. Killaby

AND RESOLVED that the contract for construction of Erindale Fire Hall be awarded to Bartman Construction Limited in the amount of $89,800.00 as recommended by Allen, Brown and Sherriff, Architects for this project.

CARRIED

Moved by: L. H. Parsons #269
Seconded by: H. E. Kennedy

WHEREAS all requirements of the Corporation pertaining to the development of Registered Plan 697 (Plateau Investments) have been fulfilled;
THEREFORE BE IT RESOLVED that all securities in connection with Registered Plan 697 (Plateau Investments) in possession of the Town, be released as recommended by the Town Engineer.

CARRIED

Moved by: L. H. Parsons #270
Seconded by: A. G. Clarkson

BE IT RESOLVED THAT
WHEREAS some areas of the Town of Mississauga enjoy the benefits of Cable TV;
AND WHEREAS a date for a hearing by other applicants was set for February but has since been deferred;
THEREFORE BE IT RESOLVED that Mr. H. Chappell be requested to immediately appeal to the C. R. T. C. for an early hearing.

CARRIED

Moved by: H. E. Kennedy #271
Seconded by: L. H. Parsons

THAT the Provincial Police be requested to immediately initiate point duty police for morning and evening rush hours at Ogden and Alexandra Avenues and #2 Highway on a temporary basis until a more permanent solution is resolved.

CARRIED

Moved by: Frank J. McKechnie #272
Seconded by: A. G. Clarkson

BE IT RESOLVED that a letter be sent to the following persons and organizations expressing the Town of Mississauga's sincere appreciation for the co-operation and assistance provided to the Town of Mississauga and the residents in the Malton Community during and after the fire at Malton:

Metropolitan Toronto Police Department
Metropolitan Toronto Police Auxiliary
Royal Canadian Mounted Police (Toronto International Airport Det.)
Ontario Provincial Police
Ontario Provincial Police Auxiliary (Port Credit)
Township of Chinguacousy Police Department
CARA Operations Limited
Jiffy Foods Limited
Canteen of Canada
Royal Canadian Legion (Malton)
Royal Canadian Legion Ladies Auxiliary (Malton)
The Salvation Army
The Red Cross
Peel County EMO
York County EMO
Metro Toronto Emergency Ambulance Services
St. John's Ambulance
Alert Radio Club,
All Communication Agencies
Fire Departments of Borough of Etobicoke, Township of Chinguacousy
Peel and Dufferin Mutual Aid
Department of Transport (Toronto International Airport (Malton)
Malton Medical Centre
Leaders and Members of the Scout and Girl Guide Movement
Ladies Auxiliaries of the Area Churches
I. A. M. District 717

AND FURTHER that a notice be placed in the newspapers to extend the appreciation of Council to the numerous agencies, groups of people, and citizens who helped during and after the fire at Malton, and in particular, those in the Malton Community.

CARRIED

BY-LAWS

A By-law to authorize execution of a Lease between The Trustees of Lakeview United Church and The Corporation of the Town of Mississauga was given a first, second and third reading, finally passed, signed by the Acting Mayor and the Clerk, the Corporate Seal attached thereto and numbered 8285. (Re Day Care Nursery)

A By-law to expropriate land use for premises in the East half of Lot 13, Concession 7, East of Hurontario Street, Town of Mississauga was given a first, second and third reading, finally passed, signed by the Acting Mayor and the Clerk, theCorporate Seal attached thereto and numbered 8286.

A By-law to accept a Deed of Land and to establish the lands described therein as part of the municipal highway system, was given a first, second and third reading, finally passed, signed by the Acting Mayor and the Clerk, the Corporate Seal attached thereto and numbered 8287. (Lands acquired from The Director, The Veterans' Land Act, to be known as Tomken Road.)

A By-law to accept a Deed of Land and to establish lands described therein as parts of the municipal highway system was given a first, second and third reading, finally passed, signed by the Acting Mayor and the Clerk, the Corporate Seal attached thereto and numbered 8288. (Lands acquired from Winnifred Dorothy Gray, Pt. Lot 9, Con. 2, N.D.S. to become parts of Burnhamthorpe Road East and Tomken Road.)

A By-law to establish certain lands as part of the municipal highway system was given a first, second and third reading, finally passed, signed by the Acting Mayor and the Clerk, theCorporate Seal attached thereto and numbered 8289. (Part of Burnhamthorpe Road East.)

A By-law to establish certain lands as part of the municipal highway system was given a first, second and third reading, finally passed, signed by the Acting Mayor and the Clerk, the Corporate Seal attached thereto and numbered 8290. (Part of Burnhamthorpe Road East.)

A By-law to establish certain lands as part of the municipal highway system was given a first, second and third reading, finally passed, signed by the Acting Mayor and the Clerk, the Corporate Seal attached thereto and numbered 8291. (Part of Burnhamthorpe Road East.)

A By-law to execute a Deed of Land was given a first, second and third reading, finally passed, signed by the Acting Mayor and the Clerk, the Corporate Seal attached thereto and numbered 8292. (To convey a strip of land to the County of Peel for Cawthra Road widening.)

A By-law to authorize the sale of land was given a first, second and third reading, finally passed, signed by the Acting Mayor and the Clerk, theCorporate Seal attached thereto and numbered 8293. (Land acquired by tax arrears registration. Sale must receive approval of Department of Municipal Affairs.)

A By-law to authorize execution of an agreement between The Corporation of the Town of Mississauga and Proctor & Redfern Limited was given a first, second and third reading, finally passed, signed by the Acting Mayor and the Clerk, the Corporate Seal attached thereto and numbered 8294. (Agreement re Traffic Planning Study.)

A By-law to authorize execution of an agreement between Corner Building Company and The Corporation of the Town of Mississauga was given a first, second and third reading, finally passed, signed by the Acting Mayor and the Clerk, the Corporate Seal attached thereto and numbered 8295. (Engineering and Financial Agreement re Lot 1 and part Lots 2, 3 and 4, R. P. 364.)

A By-law to execute a Grant of Easement was given a first, second and third reading, finally passed, signed by the Acting Mayor and the Clerk, the Corporate Seal attached thereto and numbered 8296. (Easement across Lots 2, 3 and 4, R. P. 364.)

A By-law to accept a Deed of Land and to establish the lands described therein as part of the municipal highway system was given a first, second and third reading, finally passed, signed by the Acting Mayor and the Clerk, the Corporate Seal attached thereto and numbered 8297. (To be part of Erindale Station Road.)

A By-law to execute a Deed of Land was given a first, second and third reading, finally passed, signed by the Acting Mayor and the Clerk, the Corporate Seal attached thereto and numbered 8298. (Block C, R. P. 759 being conveyed to Olwyn Alberta Smith, Cliff Road.)

By-law 8208 being a by-law to authorize the construction of sanitary sewers and private drain connections in the Town of Mississauga Sewer Area at an estimated total cost of $96,000.00 was given a third reading, finally passed, signed by the Acting Mayor and the Clerk and the Corporate Seal attached thereto. (Hensall Circle, Claircrest Ave.)

A By-law to authorize the temporary borrowing of $96,000.00 pending the issue and sale of debentures was given a first, second and third reading, finally passed, signed by the Acting Mayor and the Clerk, the Corporate Seal attached thereto and numbered 8299. (To provide for temporary financing for construction of sanitary sewers outlined in By-law 8208.)

By-law 8101 being a by-law to authorize an application to The Ontario Municipal Board for approval of a grant in the amount of $54,000.00 to the South Peel Association for the Mentally Retarded was given a third reading, finally passed, signed by the Acting Mayor and the Clerk and the Corporate Seal attached thereto.

A By-law to authorize the execution of an agreement between Susan Corporation and The Corporation of the Town of Mississauga was given a first, second and third reading, finally passed, signed by the Acting Mayor and the Clerk, the Corporate Seal attached thereto and numbered 8300. (Re Part Block C, R.P. 734.)

A By-law to amend Traffic By-law Number 7037 was given a first, second and third reading, finally passed, signed by the Acting Mayor and the Clerk, the Corporate Seal attached thereto and numbered 8301. (To provide for four-way stop signs at Truscott Drive and Lewisham Drive.)

A By-law to authorize an application to The Ontario Municipal Board for the approval of a capital expenditure in the amount of $33,000.00 was given a first and second reading and numbered 8302. (For purchase of a bookmobile for the Town Library.)

By-law 8281 being a by-law to authorize the construction of sanitary sewers in Aerowood Industrial Park was given a third reading, finally passed, signed by the Acting Mayor and the Clerk and the Corporate Seal attached thereto.

A By-law to authorize the temporary borrowing of $42,180.00 pending the issue and sale of debentures was given a first, second and third reading, finally passed, signed by the Acting Mayor and the Clerk, the Corporate Seal attached thereto and numbered 8303. (To provide for

temporary financing for sanitary sewer construction in By-law 8281.)

A By-law to execute a lease was given a first, second and third reading, finally passed, signed by the Acting Mayor and the Clerk, the Corporate Seal attached thereto and numbered 8304. (Lease for town-owned property at 3456 Joan Drive.)

A By-law to accept a Deed of Land was given a first, second and third reading, finally passed, signed by the Acting Mayor and the Clerk, the Corporate Seal attached thereto and numbered 8305. (Condition of Engineering Agreement re R.P. 883, Focal Properties.)

A By-law to execute a Grant of Easement was given a first, second and third reading, finally passed, signed by the Acting Mayor and the Clerk, the Corporate Seal attached thereto and numbered 8306. (Condition of Engineering Agreement re R.P. 883.)

A By-law to amend By-law 1735 and put certain Lots under Part-lot control was given a first, second and third reading, finally passed, signed by the Acting Mayor and the Clerk, the Corporate Seal attached thereto and numbered 8307. (R.P. 885 - subdivision control.)

A By-law to adopt Amendment 212 to the Official Plan of the Town of Mississauga Planning Area was given a first, second and third reading, finally passed, signed by the Acting Mayor and the Clerk, the Corporate Seal attached thereto and numbered 8308. (Branch Hill - lands north of Derry Road E, south of Darcel Ave. and west of Indian Line in the Malton Community.)

A By-law to adopt Amendment 213 to The Official Plan of the Town of Mississauga Planning Area was given a first, second and third reading, finally passed, signed by the Acting Mayor and the Clerk, the Corporate Seal attached thereto and numbered 8309. (Lands south of Lakeshore Road and East of Enola Ave. with frontage on the Greenway.)

A By-law to amend By-law Number 5500 as amended was given a first, second and third reading, finally passed, signed by the Acting Mayor and the Clerk, the Corporate Seal attached thereto and numbered 8310. (Nikanna Investments Ltd. - lands East of Hurontario Street, north of Dundas Street adjacent to the C.P.R.)

A By-law to authorize execution of an agreement for municipal purposes was given a first, second and third reading, finally passed, signed by the Acting Mayor and the Clerk, the Corporate Seal attached thereto and numbered 8311. (Award of Contract P.N. 60-68 to Dundas Construction Company Ltd.)

FORTHCOMING MEETINGS

Monday	November 10 - 7:30 p.m.	- Planning Board
Wednesday	November 12 - 9:00 a.m.	- General Committee
Wednesday	November 17 - 9:00 a.m.	- General Committee
Monday	November 24 - 1:30 p.m.	- Council Meeting

The meeting adjourned at 4:35 p.m.

acting MAYOR _____ CLERK

Mississauga, Ontario,
November 10, 1969.

A special meeting of Mississauga Council was held in the Council Chambers on November 10, 1969. The meeting commenced at 1:00 p.m. with the following members present: Mayor R. W. Speck, Reeve C. M. Murray, Deputy-Reeve R. K. McMillan; Councillors H. E. Kennedy, L. H. Parsons, C. J. Killaby, A. G. Clarkson and F. J. McKechnie.

Members of staff present: Mr. M. D. Henderson, Chief Administrative Officer and Mr. L. W. Stewart, Town Solicitor, and Mr. G. Lummiss, Clerk.

This meeting was called for the specific purpose of appointing a Councillor to represent Ward 7 for the unexpired portion of the term of office of Ronald A. Searle who resigned earlier in the year. Mr. Searle was asked to appear before this meeting and advised at this time that any business problems which might have affected his duties as a Councillor, have been satisfactorily resolved. The Clerk advised members of Council that other persons expressing a desire for this appointment were: Mr. Victor Mattiussi, Mr. Walter Boyle, Mrs. Mary D. Cuomo and Mrs. M. L. Jones.

The following resolution and by-law were enacted at this meeting:

Moved by: C. M. Murray #265A
Seconded by: L. H. Parsons

THAT Ronald Searle be appointed to serve the balance of the term as Councillor for Ward 7.

CARRIED

A By-law to appoint a Councillor to fill a vacancy on the Council of The Corporation of the Town of Mississauga was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 8284. (Appointment of R. A. Searle)

There being no further business before the Chair, a motion for adjournment was made at 1:17 p.m.

R. K. McMillan
acting MAYOR

G. Lummiss
CLERK

Mississauga, Ontario,
November 19, 1969.

A meeting of Mississauga Industrial Committee was held on November 19, 1969. The meeting commenced at 1:00 p.m. with the following present: Mayor Speck, Chairman; Councillor J. A. Kehoe, Deputy-Chairman; Reeve C. M. Murray, Councillors A. G. Clarkson and L. H. Parsons, members; Mr. M. D. Henderson, Mr. Henry E. Stewart, Mr. W. J. Anderson, Mr. H. Petschar, Mr. K. A. Rowe and Mr. G. Lumsden, members of staff.

RE: ROADS GENERAL - (CATERPILLAR ROAD) File 19-69

The following is an extract from General Committee Report of November 3rd & 5 which was adopted by Council on November 10th:

"The following material was attached to the agenda:

1. Letter dated September 16, 1969 from Mr. H. A. Gilkeson, Pres. Caterpillar of Canada Limited;

2. Report dated October 24, 1969, from the Town Engineer.

In answer to Mr. Gilkeson's request to have the easterly portion of Caterpillar Road closed and conveyed to his company, Mr. Anderson stated that it is not desirable to close the road allowance at this time as it will be required to connect with the southerly extension of Loreland Avenue which would intersect with the Queensway opposite Greenhurst Avenue. Mr. Anderson advised the Committee that Caterpillar has a plant on each side of the road and requested a decision at this time in order to make plans for future expansion. The ultimate road pattern which will provide access to these lands lying to the south and east of the Etobicoke Creek, has not as yet been finalized.

RECOMMENDATION: That Reeve Murray and the Industrial Commissioner meet with Mr. Gilkeson and explain the Town's position in this matter."

In accordance with the above recommendation, Reeve Murray and the Industrial Commissioner have met with Mr. Gilkeson and reported to the Committee. Mr. Anderson also outlined future proposals for the development of lands east of the Caterpillar plant and after discussion

on this item the following recommendation was passed:

"That the request of Caterpillar Company of Canada, regarding the closing of a portion of Caterpillar Road, be granted subject to required easements for services and the sale of the road allowance when closed, at current market value."

RE: INDUSTRIAL PROMOTION TRIP - Los Angeles

The Mayor advised that due to the recent illness of Councillor Kehoe, that Councillor Kehoe would not be attending this promotional reception and that only he and the Industrial Commissioner would attend.

The meeting adjourned at 1:20 p.m.

REPORT ADOPTED:

acting MAYOR

CHAIRMAN

T 143

RESOLUTION

November 24 SESSION 1969 No.

MOVED BY A.R. Clarkson

SECONDED BY J.A. Kehoe

Amendment to Item 908 BC Report Nov 19, 1969

Add the following to the recommendation
"subject to approval of the Department
of Transport:
And further that the existing width
and location of Missanabie Road
be not altered."

Carried

H. Lapp

T 143

RESOLUTION

Nov 24 SESSION 19 62 No.

MOVED BY Frank C McKeen

SECONDED BY

Amendment Clause 923 S/C report of Nov 19/62

Ref the clause be refered back to S/C

for further consideration.

James Jarvis

T 548

RESOLUTION

November 24 SESSION 1969 No.

MOVED BY Ron Lucke

SECONDED BY

Amendment to General Committee Report, dated November 19, Item #924.

"that the proposed meeting with the County Board of Education be deferred pending a meeting which is currently being planned by certain personnel authorities, and that the Town Manager attempt to determine when the personnel meeting is to be held and under whose auspices."

GENERAL COMMITTEE MEETING, NOVEMBER 19, 1969

REPORT NUMBER 40

893. FILE 41-69 - Personnel

894. FILE 85-69 - Malton Explosion and Fire

895. FILE 140-69 - Post Offices (Malton)

896. FILE 170-69 - Development Policy (Levies)

897. FILE 18-69 - Recreation General (Report)

898. FILE PROJECT 85-69 - Erindale Fire Hall

899. FILE 7-69 - Clerks General (Hellaport Licence)

900. FILE 47-69 - Traffic Safety Council (Sidewalk N/S Lakeshore Road)

901. FILE 47-69 - Traffic Safety Council (Sidewalk, Meadowwood Road)

902. FILE 85-69 - Malton Explosion and Fire)

903. FILE 11-69 - Parks General

904. FILE 158-69 - Fenceviewers

905. FILE REGISTERED PLAN 759 - Metro Development Co. (Walkway, Block A)

906. FILE 41-69 - Personnel (Lunch Room Facilities)

907. FILE 173-69 - Cable Television (Bramalea Telecable Ltd.)

908. FILE 8-69 - Complaints (Trucks, Mississauga Road)

909. FILE 18-69 - Recreation General (Mural)

910. FILE 18-69 - Recreation General (Rinks)

911. FILE OZ-54-69 - Kaneff Construction

912. FILE OZ-1-67 - Glen Leven Properties

913. FILE T-18560 - Imperial General Properties Limited

914. FILE 174-69 - Fourth Line Road Closing
FILE 165-69 - Toronto International Airport

915. FILE OZ-65-69 - Kentell Construction & Bay Green Developments

916. FILE OZ-13-67 - Bay Green Developments & Assoc.

917. FILE PROJECT 66-69 - Sidewalk Programme (#5 Highway, south side from Hammond to Southdown)

918. FILE 28-69 - Street Lights (Southdown Road & Sheridan Mall)

919. FILE 28-69 - Street Lights (7205 Torbram Road)

920. FILE 66-69 - Garbage Collection

921. FILE 164-69 - Traffic By-law (Traffic Light, Highway #2 between Dixie Road and Cawthra Road)

922. FILE 36-69 - County of Peel (County Roads Needs Study)

923. FILE T-20026 - Nikanna Inv.
FILE T-19389 - S.D.R. Consultants

924. FILE 170-69 - Development Policy
FILE 4-69 - County of Peel Board of Education

R E P O R T

OF THE GENERAL COMMITTEE MEETING

HELD IN THE COUNCIL CHAMBERS

NOVEMEER 19, 1969

THOSE PRESENT: Mayor Speck, Reeve Murray; Councillors McKechnie, Clarkson, Kehoe, Searle, Parsons, and Kennedy.

STAFF PRESENT: M. D. Henderson, H. E. Stewart, W. J. Anderson, L. W. Stewart, and J. T. Corney.

REPORT NUMBER 40

ITEMS CONSIDERED:

893. FILE 41-69 - PERSONNEL (NON-UNION EMPLOYEES) (#815)

Consideration of this item did not include Department Heads or Deputies. During the discussion of this item, it was decided that any recommendation for increases in salaries or the salary scale would be referred to the Planning Board for its consideration when such changes affect its Staff. Mayor Speck suggested that an attempt should be made to co-ordinate salaries and increases with other Boards and Commissions in the Town.

RECOMMENDATION: The recommendation on this item is in two parts:

1. **That the salary scale for all employees (with exception of Department Heads and Deputies) be increased by 3% effective January 1, 1969, with such adjustment payable in January 1970, and that the salary scale be adjusted by 6% effective January 1, 1970; and further, that the Town Manager cause a thorough review to be made of all job positions in the salary scale.**

2. **That the Manager attempt to co-ordinate salaries and negotiations with other Boards and Commissions in the Town of Mississauga.**

894. FILE 85-69 - MALTON EXPLOSION AND FIRE (#891)

At its meeting on November 12, 1969, the Committee considered a verbal request from Mr. Talsky and Mr. Robertson requesting Council's permission to erect a pre-fab building on their site at the Malton Four Corners rather than installing a trailer as previously agreed to by Council. This matter was referred to the Building Department for consideration and report. A copy of the report dated November 17, 1969, was attached to the agenda.

RECOMMENDATION: That the request of Messrs. Talsky and Robertson to locate a pre-fab building upon Mr. M. Talsky's lands, for his own use as a temporary law office, be granted, subject to the following:

(a) The building should have its own self contained water supply and sewage disposal facilities, thus making it unnecessary for any permanent type of connections to be made to the municipal water and sanitary sewer systems.

(b) Mr. Talsky should enter into an agreement that would absolve the Town of any financial responsibility in the event of any subsequent expropriation of the property requiring the removal of the pre-fab building, and should further agree to remove the building upon written demand of the Town.

895. FILE 140-69 - POST OFFICES (MALTON) (#841)

This matter was last considered by the Committee at its meeting on October 29, 1969, and the following recommendation was adopted by Council on November 10, 1969:

"1. That the Town Engineer discuss with the Department of Public Works, the proposal to construct the access to the Post Office adjacent to the north-westerly side of the building to give access directly to Burlington Street.

2. That the steel garage be removed from the Town property; (DEFERRED)

3. That hedging as referred to in By-law 2273, be planted from the entrance as proposed in part 1 of this recommendation, northerly to the north limit of Lot 267; thence easterly along the northerly limit of the said Lot 267;

4. That there be no access to the parking lot on Town land from Studley Street.

5. That the Town Solicitor draft and process a private bill to clear up the title of the Town owned land".

The Committee was advised that further consideration should be given to part 2 of the above recommendation because the architect is holding up the asphalt paving of the parking area pending notification of the status of this garage. Councillor McKechnie advised the Committee that the garage was being used by a rod and custom car club.

RECOMMENDATION: That the steel garage be removed, and further, that up to $500.00 be allocated from the proceeds of the sale of land to the Post Office by the Town, to replace or move the existing garage to Wildwood Park.

896. FILE 170-69 - DEVELOPMENT POLICY (LEVIES) (#757)

At its meeting on October 2, 1969, the Committee considered a report dated September 12, 1969, from Mr. Henderson with respect to development levies. Mr. Henderson advised the Committee that discussions would be held with the Department of Highways to determine whether the Department will subsidize the cost of the purchase of property for road purposes if the property had previously been purchased by the Town. It was suggested that the levies made available as a result of the O.W.R.C. scheme be used to purchase property required for road widenings and extensions for future projects. The properties would be charged against the future project and would result in a revolving fund. This would assist both the Municipality the Department of Highways. The Mayor requested the Minister of Highways' consideration of this proposal and a copy of the Mayor's letter dated October 20, 1969, and a copy of the Minister's reply dated November 6, 1969, were attached to the agenda. The Minister advised that a revolving fund of this nature could not be subsidizable under the present requirements of the Highway Improvement Act.

RECOMMENDATION: That the Committee consider meeting with the Minister of Highways to discuss ways and means of permitting this method of land acquisition.

897. FILE 18-69 - RECREATION GENERAL (REPORT)

The Committee considered the report of the Mississauga Recreation Committee and Community Centres Board dated November 10, 1969, together with a Swimming Pool Membership Report as referred to in Item 13. Mr. Hare was present at the meeting for the discussion on this item, and provided further information on Items 5 and 13 of the report.

RECOMMENDATION: That the report dated November 10, 1969, from the Mississauga Recreation Committee and Community Centres Board, be adopted.

898. FILE PROJECT 85-69 - ERINDALE FIRE HALL

The Committee was advised that the tender for the Erindale Fire Hall was awarded by Council at its meeting on November 10, 1969, to Bartman Construction, second lowest bidder. The matter of the withdrawal by Nelkin Construction, low bidder, was referred to the General Committee for consideration regarding the return of the deposit bond.

RECOMMENDATION: That the deposit bond not be returned to Nelkin Construction.

899. FILE 7-69 - CLERKS GENERAL (HELLAPORT LICENCE)

The Committee was advised of a request by Centrance Advertising Ltd., for a temporary Hellaport License for the location of the Westwood Plaza, 7205 Goreway Drive, Malton, for the purpose of landing Santa Clause at the Plaza on the 6th of December, 1969. Council's approval is required, as well as notification by the Clerk of this approval to the Department of Transport and the applicant. The Department of Transport issues temporary licenses for this purpose.

RECOMMENDATION: That permission be granted to Centrane Advertising Ltd. for a temporary Hallaport License.

900. FILE 47-69 - TRAFFIC SAFETY COUNCIL (SIDEWALK REQUEST, N. SIDE LAKESHORE ROAD)

The Committee considered a letter dated October 24, 1969, from Mrs. Audrey Noble. This letter was considered by Council on November 10, 1969, at which time it was referred to the General Committee. Mrs Noble requested the construction of a sidewalk on the north side of Lakeshore Road, between Johnson's Lane and Owenwood Road. The Traffic Safety Council is presently considering this request and the Sidewalk Committee of the Traffic Safety Council will report its findings on November 19, 1969. Councillor Kennedy advised the Committee that a meeting of the Safety Council would be held in the evening to deal with this matter.

RECOMMENDATION: That consideration of this item be deferred until it is considered by the Traffic Safety Council; and further, that it will be dealt with at Council on November 24, 1969.

901. FILE 47-69 - TRAFFIC SAFETY COUNCIL (SIDEWALK, MEADOWWOOD ROAD)

The Committee considered a letter dated November 5, 1969, from Mr. D. L. Sedgwick, President, Trenholme Community Association, in which he expressed concern with the delay of the development of Phase II of the Rattray Estates and the resultant need for a sidewalk on Meadowwood Road, between Petrie Way and Green Glade Drive. The Committee was advised that the Sidewalk Committee of the Traffic Safety Council is presently considering this request and will report to the Traffic Safety Council on November 19, 1969. Councillor Kennedy advised the Committee that a meeting of the Safety Council would be held in the evening to deal with this matter.

RECOMMENDATION: That consideration of this item be deferred until it is considered by the Traffic Safety Council; and further, that it will be dealt with at Council on November 24, 1969.

902. FILE 85-69 - MALTON EXPLOSION AND FIRE (#894)

The Committee considered a letter dated November 4, 1969, from the Honourable John P. Robarts, Prime Minister of Ontario. Mr. Robarts' letter was in reply to the Town's letter of October 28, 1969, requesting assistance from the Government of Ontario for the victims of the explosion and fire in Malton. Prime Minister Robarts stated that the Province is prepared to provide financial assistance when the need is established. This will amount to matching dollar for dollar, funds raised by public subscription and municipal contributions. At the present time, the sum of $2,500.00 has been collected.

RECOMMENDATION: That the people in charge of the fund at this time, be invited to attend the General Committee meeting on November 26, 1969.

903. FILE 11-69 - PARKS GENERAL

The Committee was advised of the following resolution passed by the Peel County Board of Education at its meeting on November 11, 1969:

"Resolved that the Board enter into negotiations with the Town of Mississauga relative to leasing to the Town, the Britannia Farm for park purposes until the Board reaches a decision regarding alternative uses of the property."

In a letter dated November 13, 1969, Mr. Turner, Director of Education, advised that if the Council of the Municipality of Mississauga is willing to enter into negotiations as outlined in the resolution, the Officials of the Board will be pleased to meet with Officials of the Municipality to hold preliminary discussions leading up to a proposed agreement.

RECOMMENDATION: That Mr. M. D. Henderson negotiate with the Peel County Board of Education.

904. FILE 158-69 - FENCEVIEWERS

The Committee was advised that Mr. Kenneth Thorndyke, Fenceviewer, has moved out of the Municipality and is, therefore, no longer eligible to serve the Municipality as a Fenceviewer. This matter was discussed

with Deputy Reeve McMillan as he was delegated by Council to recommend a replacement the last time there was a vacancy, and he has advised the Clerk that Mr. J. Beck Wilson, Pond Street, Meadowvale, would be agreeable to serve.

RECOMMENDATION: That Mr. J. Beck Wilson, be appointed as a Fenceviewer.

905. FILE REGISTERED PLAN 759 - METRO DEVELOPMENT CO. (BLOCK A,WALNUT)

At its meeting on November 25, 1968, Council approved the closing of this walkway and it s sale to the abutting owners. The Town Property Agent was requested to prepare an appraisal of the lands to be sold to the abutting owners and a copy of his report dated November 10, 1969, was attached to the agenda.

RECOMMENDATION: That Block A be sold to the abutting owners, being Lots

1, 2, 39 and 40 for the sum suggested in the Property Agent's report.

906. FILE 41-69 - PERSONNEL (LUNCH ROOM FACILITIES) (#345)

At the General Committee's meeting on October 29, 1969, some discussion took place on staff lunch room facilities. The following recommendation was adopted by Council on November 10, 1969: "That the Staff be permitted to use the Councillors' Room for lunch room purposes". Since all members of Council were not present when this item was dealt with, it was requested that it be considered again. Consideration was given to the possibility of providing alternate lunch room accommodation for staff use.

RECOMMENDATION: That the Manager prepare a report on this matter for

the consideration of the GeneralCommittee.

907. FILE 173-69 - CABLE TELEVISION (BRAMALEA TELECABLE) (#859)

At its meeting on October 8, 1969, the Committee considered a letter dated July 31, 1969, from Mr. Pirie, Bramalea Telecable Limited, with respect to an application to the C.R.T.C. by Bramalea Telecable Limited.

with Deputy Reeve McMillan as he was delegated by Council to recommend a replacement the last time there was a vacancy, and he has advised the Clerk that Mr. J. Beck Wilson, Pond Street, Meadowvale, would be agreeable to serve.

RECOMMENDATION: That Mr. J. Beck Wilson, be appointed as a Fenceviewer.

905. FILE REGISTERED PLAN 759 - METRO DEVELOPMENT CO. (BLOCK A, WALKWAY)

At its meeting on November 25, 1968, Council approved the closing of this walkway and it s sale to the abutting owners. The Town Property Agent was requested to prepare an appraisal of the lands to be sold to the abutting owners and a copy of his report dated November 10, 1969, was attached to the agenda.

RECOMMENDATION: That Block A be sold to the abutting owners, being Lots 1, 2, 39 and 40 for the sum suggested in the Property Agent's report.

906. FILE 41-69 - PERSONNEL (LUNCH ROOM FACILITIES) (#345)

At the General Committee's meeting on October 29, 1969, some discussion took place on staff lunch room facilities. The following recommendation was adopted by Council on November 10, 1969: "That the Staff be permitted to use the Councillors' Room for lunch room purposes". Since all members of Council were not present when this item was dealt with, it was requested that it be considered again. Consideration was given to the possibility of providing alternate lunch room accommodation for staff use.

RECOMMENDATION: That the Manager prepare a report on this matter for the consideration of the GeneralCommittee.

907. FILE 173-69 - CABLE TELEVISION (BRAMALEA TELECABLE) (#859)

At its meeting on October 8, 1969, the Committee considered a letter dated July 31, 1969, from Mr. Pirie, Bramalea Telecable Limited, with respect to an application to the C.R.T.C. by Bramalea Telecable Limited.

Mr. Pirie and Mr. B. Ross, Vice President of Rogers Cable Television, appeared before the Committee for the discussion on this item. Mr. Pirie presented a letter dated October 7, 1969, outlining their proposals and services should they obtain a licence for cable television in the Town of Mississauga. He advised that their application will cover an area extending southerly to Dundas Street, but excluding a portion of the central part of the Town. Mayor Speck advised Mr. Pirie that his main concern is that the Town be adequately serviced, and further, that Council has already supported Communicomp Data Limited before the C.R.T.C. Bramalea Telecable Limited has agreed to enter into the Town's Cable T.V. agreement. The following recommendation was adopted by Council at its meeting on October 14, 1969: "That the information as set out above, be received". In a letter dated October 15, 1969, Mr. Pirie advised that Bramalea Cable will apply to the C.R.T.C. for all uncommitted areas in the Town of Mississauga and re-affirmed its position that the company is ready to make its services available in the area of educational programming in co-operation with other cable T.V. companies and will continue to co-operate with all agencies in the field. Mayor Speck advised the Committee that a submission was made on November 4, 1969, and that the matter will be dealt with by the Province. Councillor McKechnie suggested that those residents who cannot be serviced by Cable T.V. as a result of the Town's position in not granting permission to cable T.V. companies to extend their services until they enter into an agreement with the Town, are being penalized. He suggested that the Cable T.V. companies be permitted to extend their services to serve these people. The following recommendation was adopted by Council at its meeting on November 10, 1969:

"1. That the information from Bramalea Telecable Limited, be received;
2. That the Town Solicitor report on the legal aspects of permitting MacLean-Hunter to extend its service without entering into an agreement with the Town".

Attached to the agenda was a copy of a letter dated November 12, 1969, from Mr. Pirie. He advised that it is their company's intention to apply for the area designated in the letter of July 31, 1969, with the exception that the north-westerly area would extend south in Concessions 1 and 2 to the northerly limit of Dundas Street West. Also attached to the agenda was a copy of a report from the Town Solicitor on the legal aspects of permitting MacLean-Hunter to extend its service without entering into an agreement with the Town. Mr. Stewart also advised that should MacLean Hunter be given permission to do this, it could set a precedent.

RECOMMENDATION: The recommendation on this item is in two parts:

1. That MacLean Hunter be permitted to extend its service without entering into an agreement with the Town; and further, that part 2 of the recommendation adopted by Council on November 10, 1969, be amended to read:

2. That the Town Solicitor report on the legal aspects of permitting MacLean-Hunter to extend its service prior to entering into an agreement with the Town.

2. That the information from Bramalea Telecable Limited, be received.

NOTE: Councillor Searle requested that it be noted that he abstained from all discussion and voting on this item.

908. FILE 8-69 - COMPLAINTS (TRUCKS ON MISSISSAUGA ROAD) (#864)

The following material was attached to the agenda:

1. Letter dated November 4, 1969, from Sheldon C. Esbin to Mayor R. W. Speck;
2. Letter dated November 7, 1969, from Charles Peck to R. W. Speck, Mayor;
3. Letter dated November 10, 1969, from Doyle Dane Bernbach (Canada) Ltd. to Mayor R. W. Speck.

The letter from Charles Peck was considered by Council at its meeting on November 10, 1969, and referred to the General Committee. All of the letters concern truck traffic on Mississauga Road. Councillor Parsons advised the Committee that this matter was discussed by the County Roads Committee and will be considered by County Council on Thursday, November 20, 1969. Messrs. Esbin & Hughes attended the County Roads Committee meeting and advised that this road was heavily used by trucks at all times of day. It was suggested that the road be offered to Mississauga because the County cannot deal with the control of truck traffic. It was suggested that the road should be reconstructed by the County before the Town assumes it.

RECOMMENDATION: That the Town suggest to the County that it/will assume Mississauga Road from Highway #5 to the northerly boundary of Port Credit on the basis that it/(the County) agrees to pay for the reconstruction of Mississauga Road from Highway #5 to the Sherman Gravel Pit.

909. FILE 18-69 - RECREATION GENERAL (MURAL) (#533)

This item was last considered by the Committee on July 16, 1969, when a copy of a letter was considered from Mrs. L. Southern, Meadowvale, Ontario. Mrs. Southern's letter was first considered by Council on June 9, 1969. At that meeting, Council decided to defer further consideration of this item until an up-to-date report on the cost of restoration of the mural could be available. In 1965, a study was made by Mr. Zukowski of the Art Gallery of Toronto. He estimated cost of restoration at that time, to be approximately $1,800.00 to $2,000.00. In a memo dated July 3, 1969, the Recreation Department informed that the Art Gallery of Ontario is unable to do this work due to a lack of staff, however, they estimate the present cost to restore the mural to be approximately $4,000.00. If the Committee recommended on the restoration of this mural, it would be necessary to have an Art Gallery other than the Art Gallery of Ontario do the work and for this reason, it would be necessary for the new Gallery to prepare an estimate on the cost of restoration and for the Town to bear the cost of obtaining this estimate. The following recommendation was adopted by Council at its meeting on July 28, 1969: "That this item be considered during the 1970 Budget discussions; and further, that the Recreation Department obtain a firm price on the cost of restoration prior to the said Budget discussions". A copy of a report dated November 7, 1969, with respect to this matter, was attached to the agenda.

RECOMMENDATION: That this matter be referred to the Purchasing Agent;

and further, that temporary protection be afforded the mural.

910. FILE 18-69 - RECREATION GENERAL (RINKS) (#887)

At its meeting on November 12, 1969, the Committee considered a report dated October 27, 1969, from Mr. E. M. Halliday, Deputy Commissioner of Parks and Recreation, with respect to rinks at the following locations: Forest Glen Park, Coram Park and Applewood Hills Park. Mr. Hare and Mr. Halliday attended the meeting for the discussion on this item. Councillor Killaby suggested that a rink be established on the Glenhaven Public School Property. Mr. Halliday advised that this would be possible but money would be required to install water service which is not contained in this year's budget. The Committee recommended:

1. That Mr. Halliday determine if the necessary water service is available at the Glenhaven Public School and if not, that he report on the cost of installation.

2. That the Peel County Board of Education be requested to install adequate water facilities for rink purposes during the construction of all schools.

3. That Mr. Halliday report on the estimated cost of the installation of a rink without lights on the Runningbrook School property; and further, whether or not the Applewood Hills Association would operate a rink at this location.

4. That the information contained in Mr. Halliday's report dated October 27, 1969, be received.

At that meeting, it was also suggested that the Recreation Department hold off the lighting at the Hillside rink which is situated on the tennis court. Attached to the agenda was a copy of a report dated November 14, 1969, from Mr. E. M. Halliday with respect to the above item.

RECOMMENDATION: That this item be deferred until the Ward 3 Councillor is present.

911. FILE OZ-54-69 - KANEFF CONSTRUCTION LIMITED

The Committee considered a revised site plan incorporating the requirements of the Department of Highways. This site plan was approved by the Planning Board on October 28, 1969.

RECOMMENDATION: That the revised site plan with respect to application OZ-54-69, Kaneff Construction Limited, be approved.

912. FILE OZ-1-67 - GLEN LEVEN PROPERTIES

This is a proposal to amend the Official Plan from Golf Course to Residential, Commercial and Park and Open Space and the Zoning by-law from O2 to RM7D4, RM7D3, R2, DC and O1 to facilitate the construction of apartments, single family homes, shopping plaza and the establishment of park facilities, all in accordance with draft plan of subdivision T-17968. The site is a 53.3 acre irregularly shaped parcel of land on the south side of Lakeshore Road. The southerly portion of the property has a frontage of 1,191 feet on the west side of Bexhill Road, while the Lakeshore Road frontage is approximately 742 feet. The Planning Board Staff concluded that the application to amend the Official

Plan is in conformity with the preliminary proposals of the Lakeshore Community Study and should be approved. The amendments to the Zoning By-law could be approved, subject to modifications mentioned in the report and to the lands being developed in accordance with a plan of subdivision. The Planning Board considered this proposal at its meeting on October 14, 1969, when it was recommended that a public meeting be held. At its meeting on November 10, 1969, the Planning Board recommended that the staff report recommending approval, subject to certain conditions, be adopted; and further, that the area proposed for RM7D4 zoning fronting on Lakeshore Road West, be placed in a holding zone. A copy of the Planning Board Report dated October 14, 1969, was attached to the agenda.

RECOMMENDATION: That application OZ-1-67, GlenLeven Properties, be approved, subject to the Planning Board Report dated October 14, 1969.

913. FILE T-18560 - IMPERIAL GENERAL PROPERTIES LIMITED (#369)

This proposed plan is located on the south side of Stillmeadow Road, north of the Queensway West. At its meeting on November 5, 1969, the General Committee considered:

1. Consolidated Report dated October 20, 1969;
2. Copy of a letter from the developer advising that the Consolidated Report is satisfactory and acceptable with one exception, being Section B, Item 1(c). The recommended park dedication is in excess of the 5% requirements and he requested that the 5% coverage be applied to the park requirement on their subdivision on the south side of the Queensway West, west of Stillmeadow Road;
3. Planning Board Report dated October 28, 1969.

The following recommendation was adopted by Council at its meeting on November 10, 1969:

1. That the developer's request for application of the coverage on the park requirements for this plan, be applied to external lands, be refused.

2. That part (b) of Item 7, be the requirements for the construction of Stillmeadow Road.

3. That proposed plan of subdivision T-18560, Imperial General Properties Limited, be recommended to the Metropolitan Toronto Planning Board and the Minister of Municipal Affairs for draft approval, subject to the Planning Board Report dated October 28, 1969.

Attached to the agenda was a copy of a letter dated November 6, 1969, from Mr. L. Wingold of Imperial General Properties Limited. Block A of proposed plan T-18560 to be used for park purposes contains 5.2 acres. The 5% park requirement is 3.5 acres. The 5% park requirement for T-17098 located diagonally opposite T-18560, is .7 acres. Mr. Wingold requested that Block A in T-18560 be accepted by Council as the park requirements for both T-18560 and T-17098. The Committee was advised that Block A contains 1 acre more than the normal 5% requirement for both of these proposed plans of subdivision.

RECOMMENDATION: That the 5% park requirement on proposed plan T-18560 be based on density; and further, that any credit then be applied to proposed plan T-17098.

914. FILE 174-69 - FOURTH LINE ROAD CLOSING
FILE 165-69 - TORONTO INTERNATIONAL AIRPORT (#880)

Pursuant to Council's instructions, a copy of a report with respect to the effect of the extension of the east-west runway on the residents of Mississauga dated November 17, 1969, from the Commissioner of Planning, was attached to the agenda. The Fourth Line East road closing portion of the item was last considered by the Committee on November 12, 1969, when Mr. G. Smith appeared and advised that the Town Council did not have to accept any proposal by the Government with respect to an alternate road. He suggested that Council not take the initiative in a situation to be worked out between the Department of Transport and the land owners involved.

RECOMMENDATION: That this item be deferred pending receipt of the Planning Commissioner's report on the effect of the extension of the east-west runway.

915. FILE OZ-65-69 - KENTELL CONSTRUCTION & BAY GREEN DEVELOPMENTS LTD.

This is a proposal to amend the Zoning By-law from A, DC and R4 to DC to permit the development of a shopping centre. The site is an irregularly shaped parcel of land with a total area of approximately 2.75 acres having frontages of about 300 feet on Brandon Gate Drive, 300 feet

along Netherwood Road and 400 feet along Roselle Crescent, being located south of the C.N.R., midway between Airport Road and Goreway Drive in the Malton Community. The Planning Board Staff concluded that the proposal is acceptable from a planning point of view and should be approved, subject to approval of a site development plan prior to the issuance of a building permit and subject to the applicant agreeing to satisfy all of the requirements of the Town of Mississauga and any other agency concerned with the development of these lands. The Planning Board considered this proposal at its meeting on November 10, 1969, and recommended that the staff report recommending approval, subject to, among other things, the preparation of a satisfactory site development plan, be adopted. A copy of the Planning Board Report dated November 10, 1969, was attached to the agenda.

RECOMMENDATION: That application OZ-65-69, Kentell Construction and Bay Green Developments Limited, be approved, subject to the Planning Board Report dated November 10, 1969.

916. FILE OZ-13-67 - BAY GREEN DEVELOPMENTS LIMITED & ASSOC.

This is a proposal to amend the Zoning By-law from A to R4, RM1 and O1 to permit single family and semi-detached housing and a neighbourhood park in accordance with draft plan of subdivision T-17526. The site is a 106.6 acre parcel of land located between Airport Road and Goreway Drive, adjacent to the Canadian National Railway in the Malton Community. The Planning Board Staff concluded that the proposal is in conformity with the adopted planning policy for this area and should be approved Details concerning development of this site will be considered in connection with application to subdivide under T-17526. The Planning Board considered this proposal at its meeting on November 10, 1969, and recommended that the staff report recommending approval, be adopted. A copy of the Planning Board Report dated November 10, 1969, was attached to the agenda.

RECOMMENDATION: That application OZ-13-67, Bay Green Developments Limited and Associates, be approved, subject to the Planning Board Report dated November 10, 1969.

917. FILE PROJECT 66-69 - SIDEWALK PROGRAMME (#5 HIGHWAY, SOUTH SIDE FROM HAMMOND ROAD TO SOUTHDOWN ROAD) (#840)

At its meeting on October 29, 1969, the Committee considered a report dated October 16, 1969, from the Town Engineer recommending that the construction of this sidewalk be postponed until 1971 and that the Town request the Department of Highways to include the sidewalk construction in the overall road contract and the cost of the work be borne by the Town. The General Committee recommended that the Town Engineer's report be adopted; and further, that a gravel walk be constructed in this location, subject to a report on its cost from the Town Engineer. The Committee considered a report dated October 16, 1969, from the Town Engineer and a copy of a letter dated November 4, 1969, from Mrs. K. Browne requesting that a walkway be constructed at once. A copy of a report dated November 7, 1969, from the Town Engineer was also attached to the agenda. Estimated cost for gravel sidewalk is $1,050.00.

RECOMMENDATION: That a gravel walkway be constructed for a length of 750 feet, at a cost of $1,050.00.

918. FILE 28-69 - STREET LIGHTS (SOUTHDOWN ROAD & SHERIDAN MALL) (#866)

At its meeting on November 10, 1969, Council adopted a recommendation requesting Mississauga Hydro to submit a report on improved street lighting at this location. A copy of a report dated November 17, 1969, from Mr. G. K. Adams, Planning Analyst, Engineering Division, Hydro Mississauga, was attached to the agenda.

RECOMMENDATION: That the information as set out above, be received and that the matter be referred to 1970 Street Lighting Programme for further consideration.

919. FILE 28-69 - STREET LIGHTS (7205 TORBRAM ROAD)

The Committee was advised of a request by Mr. A. G. Mackie of Bennett & Wright Contractors Limited, that two street lights be installed on the east side of Torbram Road on either side of the property known as 7205 Torbram Road. This matter was referred to the Hydro for a report, a copy of which was attached to the agenda. The estimated capital cost is $510.93 and the annual cost is estimated at $86.05.

RECOMMENDATION: That this item be deferred and Mississauga Hydro be requested to submit a report on street lighting programme for Torbram Road, south of the C.N.R.

920. FILE 66-69 - GARBAGE COLLECTION

The Committee considered a letter dated October 30, 1969, from Mr. Tom Crookston in which he requested the Town to have the fees for disposal of brush eliminated in order to encourage the removal of dead trees.

RECOMMENDATION: That the garbage disposal fee be refunded upon application by a ratepayer when a contractor has paid the fee on his behalf.

921. FILE 164-69 - TRAFFIC BY-LAW (TRAFFIC LIGHT, HIGHWAY #2, BETWEEN DIXIE ROAD AND CAWTHRA ROAD)

The Committee considered a letter dated November 6, 1969, from Mr. R. D. Kennedy, M.P.P., Peel South, together with a copy of a letter dated October 29, 1969, from Geo. E. Gomme, Minister of Highways, as referred to in Mr. Kennedy's letter. This matter was referred to the General Committee by Council at its meeting on November 10, 1969. At that meeting, Council also considered a petition requesting immediate action on the installation of traffic control signs on the Lakeshore Road, between Dixie Road and Cawthra Road. It was suggested at that time, that a crossing guard be stationed in this area during rush hours, and further, that the Provincial Police be approached with a view to having a man on point duty. The Committee was advised that school guards cannot be used and civilian guards should not be used. The Mayor stated that he will meet with Mr. Gomme on this matter.

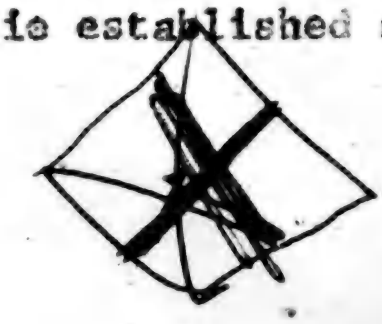
RECOMMENDATION: That the information as set out above, be received.

922. FILE 36-69 - COUNTY OF PEEL (ROADS NEEDS STUDY) (#828)

The Committee considered the resolution from the County accepting as a "Desirable County Road System" the existing system, together with a large number of additions including 17 from the Town of Mississauga,

together with a report from the Town Engineer dated July 10, 1969, with respect to his comments on the County resolution. County Council has requested the Technical Co-ordinating Committee to have the Consulting Engineers appear before Mississauga Council. At the request of County Council, Messrs. Rankin and Blay of the consulting firm attended the meeting. Mr. Rankin advised the Committee that his firm was retained by the Co-ordinating Committee to study the County Roads System, and to project the requirements and recommend a monetary programme. The study is based on a Department of Highways format and criteria and is reviewed every five years. Mr. Rankin presented a Peel County Road classification and a map of Mississauga showing the proposed County roads. A copy of this material is contained in the above file. Mr. Blay explained in detail, the criteria for determining the County roads and the method on how the proposed system was derived. This study is based on conditions as they exist at the time of the study. Mr. Rankin suggested that the County Roads System will probably/the base system for future regional roads system. Considerable consideration was given to the concern of the Committee on the control of traffic on County roads, particularly, through built-up residential areas, such as Mineola Road area.

RECOMMENDATION: That no Town roads in built-up residential areas be added to the County Roads System until such time as existing legislation is amended or a Regional Road Authority is established so that traffic control can be implemented.



923. FILE T-20026 - NIKANNA INVESTMENTS LTD.
FILE T-19389 - S.D.R. CONSULTANTS

The Committee considered a report dated November 4, 1969, from the Town Engineer, with respect to the Cooksville Creek in and adjacent to the above developments. The Engineer made specific recommendations on the external development of the Cooksville Creek in both the S.D.R. development and the Nikanna development; and further, recommended that the Town budget moneys for the acquisition of easements necessary to control the flood plain areas external to both plans. He requested agreement by Council of the recommended policies as stated in his report in order that he may finalize agreements with the development companies. Mr. Anderson presented plan showing these two developments and the effect of a natural watercourse development which would require approximately 300 feet width of flood control land. On both of these developments, most of the land required would be external. If the

creek is channelized, the Town will eventually need an 80 foot width. Because of the number of properties involved between the Queen Elizabeth Way and the C.P.R., it is unlikely that a natural watercourse type of development is feasible from a monetary point of view.

RECOMMENDATION: That the Cooksville Creek be channelized from the Queen Elizabeth Way northerly to the C.P.R.

924. FILE 170-69 - DEVELOPMENT POLICY
FILE 4-69 - BOARD OF EDUCATION

It has been suggested that the Peel County Board of Education may be in a position to stop development in Mississauga and before this is done, a meeting should be held with the Board in its entirety.

RECOMMENDATION: That the Council request a meeting with the Peel County Board of Education, in its entirety, on December 8, 1969, at 7:30 p.m. in the Council Chambers.

The meeting adjourned at 12:50 p.m.

REPORT ADOPTED:

acting MAYOR

CHAIRMAN

Mississauga, Ontario,
November 24, 1969.

The regular meeting of Mississauga Council was held in the Council Chambers on the above date. The meeting commenced at 1:30 p.m. with the following members present: Acting Mayor R. K. McMillan, Councillors H. E. Kennedy, L. H. Parsons, C. J. Killaby, A. G. Clarkson, F. J. McKechnie, J. A. Kehoe, and R. A. Searle.

The following members of staff were also present: Mr. M. D. Henderson, Chief Administrative Officer, Mr. L. W. Stewart, Town Solicitor, Mr. W. J. Anderson, Town Engineer, Mr. H. Petschar, Commissioner of Planning, Mr. G. Lummiss, Town Clerk. Mr. Henry E. Stewart, Assistant Chief Administrative Officer, was also in attendance for part of this meeting.

Mr. Henderson explained the Mayor's absence from the Town and the indisposition of the Reeve. He pointed out that the by-law enacted by Council on November 10th, 1969, appointing Deputy-Reeve McMillan as Acting-Mayor is still valid.

Minutes of Council meetings held November 10, 1969 were adopted as read.

Minutes of special council meeting held on November 19, 1969, were amended so that Resolution #273 reads as follows:

"BE IT RESOLVED that the recommendations on items #894 and #895, of November 19th, General Committee report be adopted."

DEPUTATIONS

Acting Mayor McMillan extended a welcome to Teachers and Students from Grades 5 and 6, St. Catherine of Sienna Separate School who attended the early part of this meeting. Before leaving the Council Chambers the students were given an opportunity to ask questions which were answered by various members of Council.

RE: FILE BY-LAW 7617 (OZ-31-68) - TYNEVIEW INVESTMENTS

Mrs. McKeown appeared before Council on behalf of Forest Glen Community Association and presented a letter outlining the Association's objections to this application for rezoning to permit the construction of apartment buildings rather than maisonettes.

Mr. Steven Baron, representing several apartment owners in the area, also presented a brief outlining their objections to this proposed rezoning. He asked that the re-hearing be cancelled.

A written objection was also received from Alex and Phyllis MacNaughton, owners of an apartment building at 1470 Williamsport Drive.

This application is scheduled for re-hearing before the Ontario Municipal Board on Thursday of this week. This is the result of an appeal by both the applicant and the Town of Mississauga, against a previous decision of the Ontario Municipal Board.

This matter was referred to General Committee for further consideration, at which time Mr. May will attend on behalf of the applicant.

VISITORS FROM VAUGHAN TOWNSHIP - Mr. McMillan introduced the following gentlemen from Vaughan Township: Mr. Williams, Reeve, Mr. Gilbert and Mr. MacDonald, Councillors, who wereattending as interested spectators.

COMMUNICATIONS

Letter from Mr. & Mrs. P. D. Timms recommending that the Town make arrangements to collect leaves in the future in order to prevent so much pollution through the burning of leaves. This item was referred to a future General Committee meeting for consideration.

Letter from Police Chief G. L. McGill commending the Town Fire Chief and his staff for their outstanding work in the recent fire in the Malton Community. Letter to be received.

Letters from Peggy Dietrich and Daria Flafferty, Grade 5 students who attended Council meeting on November 4th, expressing thanks for the opportunity of seeing Council in action. To be received.

Letter addressed to Councillor Parsons by Donald R. Clark with respect to the condition of the roof on his house which was built by Boston Homes (2027 Delany Drive). This matter was referred to General Committee for consideration. A report from the Building Department to be available for this meeting.

Letter from Hansa, German Canadian Club, extending an invitation to Members of Council to attend their Carnival-Dance on November 29th. Councillors Clarkson and Killaby signified their intention to attend.

COMMITTEE REPORTS

On motion by Councillor Killaby, Council moved into Committee for presentation of Committee Reports with Councillor Parsons in the Chair.

GENERAL COMMITTEE REPORT DATED NOVEMBER 12, 1969

RE: ITEM #881 - FILE 131-69 - HUMANE SOCIETY - The recommendation on this item was amended to read: "That the Town accept the Humane Society contract with a 90 day termination period."

RE: GENERAL COMMITTEE REPORT DATED NOVEMBER 19, 1969

RE: ITEM #893 - FILE 41-69 - PERSONNEL

Councillor Killaby made the following verbal amendment to this item:

"That this matter be referred back to General Committee for further consideration, and comparison between Industry and the Town, of salaries paid for certain job classifications."

This amendment was voted on with the following recorded vote:

THOSE IN FAVOUR OF THE AMENDMENT	THOSE OPPOSED TO THE AMENDMENT
Councillor Killaby	Councillor Kennedy
Councillor McKechnie	Councillor Parsons
	Acting-Mayor McMillan
	Councillor Clarkson
	Councillor Kehoe
	Councillor Searle

AMENDMENT LOST

The recommendation as written in the Report was then voted on with a recorded vote showing the following results:

THOSE IN FAVOUR OF THE RECOMMENDATION	THOSE OPPOSED TO THE RECOMMENDATION
Councillor Kennedy	Councillor Killaby
Councillor Parsons	Councillor McKechnie
Acting-Mayor McMillan	
Councillor Clarkson	
Councillor Kehoe	
Councillor Searle	

RECOMMENDATION CARRIED - 6-2

Part 2 of the recommendation as written in the report was voted on and carried with all members present voting in favour thereof.

RE: ITEM #898 - FILE PROJECT 85-69 - ERINDALE FIRE HALL

A recorded vote was requested on the recommendation for this item, with the following results:

ITEM # 898 (Cont'd)

THOSE IN FAVOUR OF THE RECOMMENDATION	THOSE OPPOSED TO THE RECOMMENDATION
Councillor Kennedy	
Councillor Parsons	
Councillor Killaby	Councillor Clarkson
Councillor McKechnie	
Acting-Mayor McMillan	
Councillor Kehoe	
Councillor Searle	

CARRIED - 7-1

RE: ITEM #907 - FILE 173-69 - CABLE T.V. (BRAMALEA TELECABLE LTD.)

The recommendation on this item was re-numbered to read as follows:

1. That part 2 of the recommendation adopted by Council on November 10, 1969, be amended to read:

   That the Town Solicitor report on the legal aspects of permitting MacLean-Hunter to extend its service prior to entering into an agreement with the Town.

2. That MacLean Hunter be permitted to extend its service without entering into an agreement with the Town.

3. That the information from Bramalea Telecable Limited, be received.

NOTE: Councillor Searle requested that it be noted in the minutes that he abstained from all discussion and voting on this item.

RE: ITEM #908 - FILE 8-69 - COMPLAINTS (TRUCKS ON MISSISSAUGA ROAD)

The recommendation on this item was amended to read as follows:

"That the Town suggest to the County that it will assume Mississauga Road from Highway #5 to the northerly boundary of Port Credit on the basis that it (the County) agrees to pay for the reconstruction of Mississauga Road from Highway #5 to the Sherman Gravel Pit, subject to approval of The Department of Transport;
AND FURTHER, that the existing width and location of Mississauga Road be not altered."

RE: ITEM #923 - FILE T-20026 - Nikanna Investments
FILE T-19389 - S.D.R. Consultants

This item was referred back to General Committee for further consideration.

RE: ITEM #924 - FILE 170-69 - DEVELOPMENT POLICY
FILE 4-69 - COUNTY OF PEEL BOARD OF EDUCATION

The recommendation on this item was amended to read as follows:

"That the proposed meeting with the County Board of Education be deferred pending a meeting which is currently being planned by certain provincial authorities, and that the Town Manager attempt to determine when the provincial meeting is to be held and under whose auspices."

INDUSTRIAL COMMITTEE REPORT DATED NOVEMBER 19, 1969

This report was adopted as presented.

TRAFFIC SAFETY COUNCIL REPORT DATED NOVEMBER 19, 1969

This report was adopted as presented except Item #1, which was deferred. (Request for sidewalks north side of Lakeshore Road between Johnston's Lane and Owenwood Road.)

Copies of the above reports and amendments thereto are attached to the original of these minutes.

UNFINISHED BUSINESS

RE: AGREEMENTS REGARDING DEVELOPMENT, PARTICULARLY IN NORTHERN PARTS OF THE TOWN

Councillor Killaby requested that this matter be a subject for consideration after the meeting is held with the County Board of Education.

RE: REVIEW OF PROBLEMS AT FOUR CORNERS, MALTON AREA - Councillor McKechnie asked for volunteers to accompany him on this inspection tour. Acting Mayor McMillan and Councillor Parsons volunteered to assist Councillor McKechnie in appraising this situation.

RE: MISSISSAUGA TRANSIT - Councillor Kehoe asked for a copy of the October Report.

RE: STREET LIGHTING - Councillor Killaby complained that many bulbs are burned out in various areas and asked why it should take so long to have them replaced. The Hydro is to be requested to report on this for General Committee's consideration.

RE: BACK-UP OF SEWER IN BASEMENT IN RATTRAY ESTATES - Councillor Parsons reported that it is his understanding that some of the houses may be built too low to hook into the sanitary sewers. Mr. Henderson was asked to investigate the problem where elevations are not satisfactory.

RE: PROTECTIVE BARRIER - CANTERBURY ROAD AND ATWATER AVENUE - Councillor Kennedy reported that the present barrier obstructs the view of oncoming traffic and asked that the Town Engineer check into this matter to see if chain link fencing might serve the purpose better.

RE: TRAFFIC CONTROL SIGNALS - Councillor Killaby requested that when the Mayor meets with the Minister of Highways, that he acquaint him with the urgency for Traffic Control Signals in other areas of the Town, and particularly on the Dundas Highway.

RE: REGIONAL GOVERNMENT - With regard to the number of Ontario Water Resources Commission Agreements and number of Boards of Education which will be established with the formation of Regional Government, Councillor Clarkson asked that this information be received in writing in order to intelligently assess the situation as to size of region, etc.

MOTIONS

Moved by: L. H. Parsons #274
Seconded by: H. E. Kennedy

RESOLVED that General Committee Report dated November 12, 1969, be adopted as presented.

CARRIED

Moved by: L. H. Parsons #275
Seconded by: H. E. Kennedy

RESOLVED that General Committee Report dated November 19, 1969, be adopted as amended in items 908, 923 and 924.

CARRIED

Moved by: L. H. Parsons #276
Seconded by: H. E. Kennedy

RESOLVED that Traffic Safety Council report dated November 19, 1969, be adopted as presented except Item #1 which was deferred.

CARRIED

Moved by: L. H. Parsons #277
Seconded by: H. E. Kennedy

RESOLVED that Industrial Committee Report dated November 19, 1969, be adopted as presented.

CARRIED

Moved by: H. Kennedy #278
Seconded by: L. H. Parsons

AND RESOLVED that the contract for construction of approximately 1200 lineal feet of 18" and 42" dia. concrete pipe storm sewers and appurtenances on Trotwood Avenue and Carmen Drive in the Town of Mississauga (P.N. 132-68) be awarded to Pilen Construction of Canada in the amount of $30,831.50 this being the lowest tender received.

CARRIED

Moved by: J. A. Kehoe #279
Seconded by: Frank J. McKechnie

AND RESOLVED that the contract for construction of storm sewers, Burnhamthorpe Road to Credit River (P.N. 131-68) be awarded to Pilen Construction of Canada Ltd., in the amount of $181,653.20, this being the lowest tender received, subject to approval of the Department of Highways.

CARRIED

Moved by: C. J. Killaby
Seconded by: A. G. Clarkson
#280

AND RESOLVED that the contract for construction of Hensall Street Sanitary Sewers (P.N. 43-69) be awarded to D. M. E. Construction Limited in the amount of $62,035.00, this being the lowest tender received.

CARRIED

Moved by: H. Kennedy
Seconded by: L. H. Parsons
#281

BE IT RESOLVED that the Traffic By-law be amended to permit installation of four-way stops at the intersection of Canterbury Road and Atwater Avenue.

CARRIED

Moved by: H. E. Kennedy
Seconded by: L. H. Parsons
#282

BE IT RESOLVED that General Committee meetings commence at 8:30 a.m. till 12:30 p.m. and further, that tender openings be scheduled to be held immediately thereafter.

CARRIED

Moved by: C. J. Killaby
Seconded by: A. G. Clarkson
#283

WHEREAS all requirements of the Corporation pertaining to the development of Registered Plan 743 (DiBlasio) have complied with;

THEREFORE BE IT RESOLVED that all securities in connection with Registered Plan 743 (DiBlasio) in possession of the Town be released as recommended by the Town Engineer.

CARRIED

Moved by: Ron Searle
Seconded by: J. A. Kehoe
#284

THAT pursuant to Item #921 General Committee Report dated November 19, 1969, and in the light of further information now available on the existing warrant situation on Lakeshore Road between Dixie and Cawthra Roads, the Mayor be requested by Council to request a meeting with the Hon. George Gomme, Minister of Highways, to stress the need of a traffic light in that location and in other locations particularly on

Dundas Highway.

CARRIED

Moved by: Ron Searle #285
Seconded by: L. H. Parsons

THAT THE BUILDING AND DEVELOPMENT DEPARTMENT be instructed to withhold any further building permits to Boston Homes pending discussion and investigation at General Committee on Wednesday, November 26th, of certain allegations of construction deficiencies in the Clarkson Area.

CARRIED

Moved by: Ron Searle #286
Seconded by: A. G. Clarkson

WHEREAS a number of residents of Ward 7 in the Town of Mississauga, let it be known to Council that they were willing to accept the vacant seat on Council;

BE IT RESOLVED that the following citizens be offered the sincere thanks of Council on behalf of the ratepayers of Mississauga for their interest in the well being of their fellow residents:

Mr. Walter Boyle
Mrs. Mary Cuomo
Mr. Victor Mattiussi
Mrs. Margaret Jones.

CARRIED

BY-LAWS

By-law 8175 being a by-law to change the names of public highways in the Town of Mississauga was given a third reading, finally passed, signed by the Acting-Mayor and the Clerk and the Corporate Seal attached thereto. (Part of General Road to Bradco Blvd. and part of Bradco Blvd. to General Road. Now approved by Judge Grant.)

A By-law to authorize the pulling down of unsafe buildings was given a first, second and third reading, finally passed, signed by the Acting-Mayor and the Clerk, the Corporate Seal attached thereto and numbered 8313 . (Located in part Lot 11, Con. 1. S.D.S.)

A By-law to execute a Grant of Easement was given a first, second and third reading, finally passed, signed by the Acting-Mayor and the Clerk, the Corporate Seal attached thereto and numbered 8314. (For storm drainage purposes part Lot 35, Con. 2, S.D.S. - easement from Diversey (Canada) Limited.

A By-law to establish certain lands as part of the municipal highway system was given a first, second and third reading, finally passed, signed by the Acting-Mayor and the Clerk, the Corporate Seal attached thereto and numbered 8315. (Acquired from H. A. Garbutt in 1955 - part of Burnhamthorpe Road East.)

A By-law to accept a Deed of Land and to establish the lands described therein as part of the municipal highway system was given a first, second and third reading, finally passed, signed by the Acting-Mayor and the Clerk, the Corporate Seal attached thereto and numbered 8316. (Deed from Lorne Park Baptist Church - widening South Sheridan Way and Indian Road.)

A By-law to accept a Deed of Land and to establish the lands described therein as part of the municipal highway system was given a first, second and third reading, finally passed, signed by the Acting-Mayor and the Clerk, the Corporate Seal attached thereto and numbered 8317. (Lands acquired from Suter for widening of Tomken Road.)

A By-law to accept a Deed of Land and to establish the lands described therein as part of the municipal highway system was given a first, second and third reading, finally passed, signed by the Acting-Mayor and the Clerk, the Corporate Seal attached thereto and numbered 8318. (Lands acquired from R. J. Potts - widening for Lorne Park Road.)

A By-law to execute a Deed of Land was given a first, second and third reading, finally passed, signed by the Acting-Mayor and the Clerk, the Corporate Seal attached thereto and numbered 8319. (Part of Lands acquired from Gill at the north-west corner of Dixie Road and Burnhamthorpe Road, being deeded to the County of Peel.)

A By-law to authorize the issue of debentures in the aggregate amount of $230,700.00 was given a first, second and third reading, finally passed, signed by the Acting Mayor and the Clerk, the Corporate Seal attached thereto and numbered 8320.

A By-law to establish certain lands as part of the municipal highway system was given a first, second and third reading, finally passed, signed by the Acting Mayor and the Clerk, the Corporate Seal attached thereto and numbered 8321. (Lands acquired from Metro Conservation Authority now being established aspart of Burnhamthorpe Road East.)

A By-law to accept a Deed of Land and to establish part of the lands described therein as part of the municipal highway system was given a first, second and third reading, finally passed, signed by the Acting-Mayor and the Clerk, the Corporate Seal attached thereto and numbered 8322. (Lands acquired from The Roman Catholic Episcopal Corporation for extension of Pagehurst Drive.)

A By-law to establish certain lands as part of the municipal highway system was given a first, second and third reading, finally passed, signed by the Acting Mayor and the Clerk, the Corporate Seal attached thereto and numbered 8323. (Lands acquired in 1956 from J. Y. Wright now being established as part of Burnhamthorpe Road East.)

A By-law to appoint Fenceviewers was given a first, second and third reading, finally passed, signed by the Acting-Mayor and the Clerk, the Corporate Seal attached thereto and numbered 8324. (This up-dates the Fenceviewers By-law and appoints Mr. J. Beck Wilson as a Fenceviewer.)

A By-law to establish certain lands as part of a municipal highway was given a first, second and third reading, finally passed, signed by the Acting-Mayor and the Clerk, the Corporate Seal attached thereto and numbered 8325. (To lift one foot reserve being Block D, R. P. 842 (Roche Developments.)

By-law 8280 being a by-law to authorize the construction of roads in Aerowood Industrial Park, Town of Mississauga, at an estimated total cost of $102,000.00, of which $54,879.75 is to be debentured, was given a third reading, finally passed, signed by the Acting-Mayor and the Clerk and the Corporate Seal attached thereto.

A By-law to authorize the temporary borrowing of $102,000.00 (of which $54,879.75 is to be debentured, pending the issue and sale of debentures, was given a first, second and third reading, finally passed, signed by the Acting-Mayor and the Clerk, the Corporate Seal attached thereto and numbered 8326. (To provide for temporary financing for road construction in By-law 8280.

By-law 8282 being a by-law to authorize the construction of storm sewers in the Aerowood Industrial Park Subdivison, Town of Mississauga, at an estimated total cost of $75,050.00, of which $56,162.00 is to be debentured was given a third reading, finally passed, signed by the Acting-Mayor and the Clerk and the Corporate Seal attached thereto.

A By-law to authorize the temporary borrowing of $75,050.00 (of which $56,162.00 is to be debentured) pending the issue and sale of debentures was given a first, second and third reading, finally passed signed by the Acting-Mayor and the Clerk, the Corporate Seal attached thereto and numbered 8327. (To provide for temporary financing for storm sewer construction in by-law 8282.)

By-law 8283 being a by-law to authorize the construction of a watermain in the Town of Mississauga, at an estimated total cost of $6,836.00 of which $4,836.00 is to be debentured was given a third reading, finally passed, signed by the Acting-Mayor and the Clerk and the Corporate Seal attached thereto. (On Dorman Road.)

A By-law to authorize the temporary borrowing of $6,836.00 (of which $4,836.00 is to be debentured) pending the issue and sale of debentures was given a first, second and third reading, finally passed, signed by the Acting-Mayor and the Clerk, the Corporate Seal attached thereto and numbered 8328. (To provide for temporary financing for watermain construction in By-law 8283.)

By-law 8302 being a by-law to authorize an application to The Ontario Municipal Board for the approval of a capital expenditure in the amount of $33,000.00 was given a third reading, finally passed, signed by the Acting-Mayor and the Clerk, the Corporate Seal attached thereto. (To provide for the purchase of a bookmobile.)

A By-law to authorize the temporary borrowing of $33,000.00 pending the issue and sale of debentures was given a first, second and third reading, finally passed, signed by the Acting-Mayor and theClerk, the Corporate Seal attached thereto and numbered 8329. (To provide temporary financing for purchase of bookmobile.)

A By-law to authorize execution of an agreement with Bartman Construction Limited for the construction of a Fire Hall,. Town of Mississauga was given a first, second and third reading, finally passed, signed by the Acting-Mayor and the Clerk, the Corporate Seal attached thereto and numbered 8330. (Erindale Fire Hall)

A By-law to amend By-law 7936 being a by-law to amend By-law 5311 and to repeal By-law 7098 was given a first, second and third reading, finally passed, signed by the Acting-Mayor and the Clerk, the Corporate Seal attached thereto and numbered 8331. (Changes in license fees and taxi rates.)

A By-law to establish a Town of Mississauga TrafficSafety Council and to provide for an Advisory Board to the Town of Mississauga Traffic Safety Council, and to repeal By-law Number 5703, and to establish terms of reference for the Town of Mississauga Traffic Safety Council, was given a first, second and third reading, finally passed, signed by the Acting-Mayor and the Clerk, the Corporate Seal attached thereto and numbered 8332.

A By-law to accept a Deed of Land was given a first, second and third reading, finally passed, signed by the Acting-Mayor and the Clerk, the Corporate Seal attached thereto and numbered 8333. (Deed from Dersi Construction for future widening of Dundas Highway - part Lot 16, Con. 1, N.D.S.)

A By-law to accept a Deed of Land was given a first, second and third reading, finally passed, signed by the Acting-Mayor and the Clerk, the Corporate Seal attached thereto and numbered 8334. (From S. B. McLaughlin Associates - condition of Engineering Agreement. R.P. 883)

A By-law to execute a Grant of Easement was given a first, second and third reading, finally passed, signed by the Acting-Mayor and the Clerk, the Corporate Seal attached thereto and numbered 8335. (From S. B. McLaughlin Associates Ltd. - condition of Engineering Agreement, R.P. 883.)

FORTHCOMING MEETINGS

Monday	November 24	7:30 p.m. - Recreation
Tuesday	November 25	7:30 p.m. - Planning Board
Wednesday	November 26	8:30 a.m. - General Committee
Wednesday	December 3	9:00 a.m. - General Committee
Monday	December 8	1:30 p.m. - Council Meeting

The meeting Adjourned at 5:30 p.m.

MAYOR

Dep CLERK

REPORT NUMBER 41

925. FILE 85-69 - Halton Explosion and Fire

926. FILE T- - John F. Malcomson Limited

927. FILE 40-69 - Weed Control

928. FILE 26-69 - Zoning Covenant (Foster Homes)

929. FILE 67-69 - Metropolitan Toronto & Region Conservation Authority (Water Pollution)

930. FILE 80-69 - Resolutions from other Municipalities (Stoney Creek)

931. FILE 64-69 - Condemned Buildings (2326 Hurontario Street)

932. FILE 64-69 - Condemned Buildings (2316 Hurontario Street)

933. FILE OZ-13-68 - Tyneview Inv. Ltd.
FILE RESTRICTED AREA BY-LAW 7617

934. FILE REGISTERED PLAN 830 - John Reinoja

935. FILE REGISTERED PLAN 770 - Branch Hill Holdings (Boock B)

936. FILE 47-69 - Traffic Safety Council (Splash Rail, Cooksville Creek)

937. FILE T-20026 - Nikkam Inv. Ltd.
FILE T-19389 - S.D.R. Consultants Ltd.
FILE 88-69 - Cooksville Creek Channel Improvements

938. FILE 28-69 - Street Lights (Maintenance)

R E P O R T

OF THE GENERAL COMMITTEE MEETING

HELD IN THE COUNCIL CHAMBERS

NOVEMBER 26, 1969

THOSE PRESENT: Deputy Reeve McMillan; Councillors Killaby, Kennedy, Parsons, Clarkson, McKechnie, Kehoe and Searle.

STAFF PRESENT: M. D. Henderson, H. E. Stewart, L. W. Stewart, H. Petschar, and J. T. Corney.

REPORT NUMBER 41

ITEMS CONSIDERED:

925. **FILE 85-69 - MALTON EXPLOSION AND FIRE (#894)**

At its meeting on November 19, 1969, the Committee considered a letter from the Honourable John P. Robarts advising the Town that the Province is prepared to provide financial assistance when the need is established. This will amount to matching dollar for dollar funds raised by public subscription and municipal contributions. The General Committee recommended that the people in charge of the fund at this time, be invited to attend the General Committee meeting on November 26, 1969. Messrs. Stevens and Hayes, Managers of the Bank of Nova Scotia and Canadian Imperial Bank of Commerce, respectively, attended the General Committee for the discussion on this item. Mr. Stevens reported that they had received $2,861.00 to date towards the Malton Disaster Fund. He also advised that none of this money has been distributed. It was decided that before any of the money is distributed and before the Province can take any action on the Town's request for housing assistance, it will be necessary to determine the need in each of these areas. The Province has agreed that moneys donated to this fund, will be tax deductible for income tax purposes.

RECOMMENDATION: That a committee composed of Messrs. Stevens and Hayes, Bank Managers; the Assistant Town Manager, the Director of Social and Family Services for the Town of Mississauga, and Councillor McKechnie, be established to determine the disbursement of the Malton Disaster Fund.

926. FILE T- - JOHN F. MCLENNAN LIMITED (#892)

At its meeting on November 12, 1969, the Committee was advised that on May 9, 1969, an Impact Meeting was held to consider a proposed development agreement covering lands owned by Mr. John F. McLennan. The Impact Report was considered by the General Committee at its meeting on May 28, 1969, and the following recommendation was made: "That John F. McLennan Limited, be advised to submit the same type of agreement as Erin Mills and S. B. McLaughlin for consideration. This recommendation was adopted by Council at its meeting on June 9, 1969. On October 27, 1969, the solicitor for John F. McLennan Limited submitted a draft agreement, a copy of which was attached to the agenda. Also attached to the agenda was a copy of the development agreement entered into by S. B. McLaughlin Associates. The Committee considered a report dated November 7, 1969, with respect to the differences in the two agreements. The following recommendation was made by the General Committee: "That Council reaffirm its decision of June 9, 1969, that John F. McLennan be advised that he will be required to enter into the same agreement as the McLaughlin Agreement. A copy of the McLennan Limited draft agreement was again attached to the agenda. Mr. Lanick and Mr. Findlay attended the Committee's meeting on behalf of John F. McLennan Limited. Mr Lanick addressed the Committee and advised that there was no difficulty in points numbered 6 to 9 inclusive, and further stated Mr. McLennan's concern with various aspects of points 1 to 5 in the report of November 7, 1969.

RECOMMENDATION: That Mr. Lanick be requested to submit Mr. McLennan's points of contention in writing.

927. FILE 40-69 - WEED CONTROL (#857)

At the Committee's meeting on November 5, 1969, the staff was instructed to invite a senior member of the Department of Agriculture to a General Committee meeting to advise what a municipality can do and must do pursuant to the Weed Control Act. Mr. Fallis, Department of Agriculture and Food, Soils and Crops Branch, was invited and attended the meeting. Also at the meeting on November 5, 1969, the Town Solicitor was requested to submit a legal opinion on the definition of "destruction of weeds" and the Town Manager was requested to submit a report on the 1969 Weed Cutting Expenses. A copy of the Town Solicitor's report dated November 13, 1969, and a copy of the Town Manager's report dated November 18, 1969, were attached to the agenda. Mr. Fallis advised the Committee

that the Municipality's duty and authority are outlined in the Weed Control Act. Weed control is basically for two reasons: one is the protection of farm crops; the other for human health reasons. The two weeds affecting human health are ragweed and poison ivy. Mr. Fallis suggested that the greater part of Mississauga is urbanized and very little, if any, weed control is to protect farm crops. The Department, at the request of the then Township of Toronto, added Golden Rod and Burdoch to the list of noxious weeds with respect to this Municipality. The Province does not object to this, providing the municipality is prepared to enforce the Act, although the Department does not believe that you should legislate for beauty. Mr. Fallis stated that in most cases if the weeds are destroyed by cutting, it would be necessary to cut from three to four times a year. Spraying is most effective prior to July 1. However, spraying at this time may not kill ragweed and it may be necessary to spray again. The Town of Mississauga issues almost double the number of orders to destroy than any other municipality. Some municipalities notify by advertisement that noxious weeds must be destroyed by a certain date and if they are not destroyed, the municipality destroys the weeds and adds the cost to the tax bill. Mr. Fallis advised the Committee that the Town could request the Province to delete Golden Rod and Burdoch from the list of noxious weeds.

RECOMMENDATION: That this item be deferred until the General Committee's meeting of December 3, 1969.

928. **FILE 26-69 - ZONING GENERAL (FOSTER HOMES) (#679)**

The General Committee considered the following at its meeting on September 10, 1969:

1. Request from Mr. Ernest Majury, Manager of Family and Children Services, on behalf of the Board of Directors of the Children's Aid Society of Peel County, for Council's consideration of a special category zoning amendment which would permit foster homes.

2. A report from the Commissioner of Planning on this matter dated August 22, 1969;

3. A copy of a report from the Director of Building and Zoning dated July 29, 1969;

4. A copy of Amendment No. 18 to the Township of Chinguacousy which permits foster homes.

Mr. Law reported that the Committee of Adjustment had granted a variance from the provisions of By-law 2273 to permit the use of a single family dwelling house for the care of six children as wards of the Children's Aid Society as a group foster home. This decision was appealed to the Ontario Municipal Board. The recommendation adopted by Council on September 22, 1969, was that this item be deferred until the Ontario Municipal Board has handed down a decision on CAA 124-69. The Ontario Municipal Board heard the appeal on November 12, 1969, and dismissed same. A copy of the Committee of Adjustment decision was attached to the agenda.

RECOMMENDATION: That the information as set out above, be received.

929. FILE 67-69 - METROPOLITAN TORONTO & REGION CONSERVATION AUTHORITY (WATER POLLUTION)

The Committee considered a letter dated November 17, 1969, from the Metropolitan Toronto Clerk, together with a report respecting water pollution control and the establishment of a committee for the purpose of discussing ways and means of improving pollution control in the Metropolitan Toronto area. The Executive Committee of Metropolitan Toronto has recommended that the Town of Mississauga and other municipalities in the watershed of the M.T.R.C.A. be advised of the establishment of this Committee; and further, that they will be consulted through the respective representatives of the Ontario Water Resources Commission and M.T.R.C.A.

RECOMMENDATION: That the information as set out above, be received.

930. FILE 80-69 - RESOLUTIONS FROM OTHER MUNICIPALITIES (STONEY CREEK)

The Town of Stoney Creek requested Council's endorsement of the following resolution passed by its Council:

"WHEREAS the Council of the Corporation of the Town of Stoney Creek recognizes the growing trend towards civil disobedience and the lack of respect for law;
AND WHEREAS the Council of the Corporation feels that the laws respecting civil disobedience should be rigidly enforced by the police and the courts;

Mr. Law reported that the Committee of Adjustment had granted a variance from the provisions of By-law 2273 to permit the use of a single family dwelling house for the care of six children as wards of the Children's Aid Society as a group foster home. This decision was appealed to the Ontario Municipal Board. The recommendation adopted by Council on September 22, 1969, was that this item be deferred until the Ontario Municipal Board has handed down a decision on CAA 124-69. The Ontario Municipal Board heard the appeal on November 12, 1969, and dismissed same. A copy of the Committee of Adjustment decision was attached to the agenda.

RECOMMENDATION: That the information as set out above, be received.

929. FILE 67-69 - METROPOLITAN TORONTO & REGION CONSERVATION AUTHORITY (WATER POLLUTION)

The Committee considered a letter dated November 17, 1969, from the Metropolitan Toronto Clerk, together with a report respecting water pollution control and the establishment of a committee for the purpose of discussing ways and means of improving pollution control in the Metropolitan Toronto area. The Executive Committee of Metropolitan Toronto has recommended that the Town of Mississauga and other municipalities in the watershed of the M.T.R.C.A. be advised of the establishment of this Committee; and further, that they will be consulted through the respective representatives of the Ontario Water Resources Commission and M.T.R.C.A.

RECOMMENDATION: That the information as set out above, be received.

930. FILE 80-69 - RESOLUTIONS FROM OTHER MUNICIPALITIES (STONEY CREEK)

The Town of Stoney Creek requested Council's endorsement of the following resolution passed by its Council:

"WHEREAS the Council of the Corporation of the Town of Stoney Creek recognizes the growing trend towards civil disobedience and the lack of respect for law;
AND WHEREAS the Council of the Corporation feels that the laws respecting civil disobedience should be rigidly enforced by the police and the courts;

NOW THEREFORE the Council of the Corporation of the Town of Stoney Creek resolves as follows:

That the Council go on record as requesting the Attorney General of the Province of Ontario to vigorously enforce the laws respecting illegal gatherings and civil disobedience and that copies of this resolution be forwarded to all municipalities in Ontario for their endorsement so that the cumulative result of such resolutions may be forwarded to the Attorney General also."

RECOMMENDATION: That the Town of Mississauga not endorse this resolution and that the Town of Stoney Creek be so advised.

931. FILE 64-69 - CONDEMNED BUILDINGS (2326 HURONTARIO STREET, PART LOT 16, CONC. 1, SDS)

The Committee was advised by Mr. A. Franks, Deputy Director, Building and Zoning Department, that the building and unprotected swimming pool on the above property have now, in his opinion, reached the state of deterioration and danger from risk of fire and accident which would necessitate legal action by way of a demolition by-law. The owner has received the notification required by the Building By-law.

RECOMMENDATION: That a by-law be passed by Council to authorize the pulling down of the unsafe building on part of Lot 16, Concession 1, S.D.S., 2326 Hurontario Street. (The property is located on the west side of Hurontario Street, 381 feet north of Queensway West.)

932. FILE 64-69 - CONDEMNED BUILDINGS (2316 HURONTARIO STREET, PART LOT 16, CONC. 1, SDS)

The Committee was advised by Mr. A. Franks, Deputy Director of Building and Zoning Department, that the building on the above property has now, in his opinion, reached the state of deterioration and danger from risk of fire and accident which would necessitate legal action by way of a Demolition By-law. The owner has received the notification required by the Building By-law. The property is located on the west side of Hurontario Street, approximately 176 feet north of Queensway West.

RECOMMENDATION: That a by-law be passed by Council to authorize the pulling down of the unsafe building on part of Lot 16, Concession 1, S.D.S., 2316 Hurontario Street.

933. FILE OZ-13-68 - TYNEVIEW INVESTMENTS LIMITED
FILE RESTRICTED AREA BY-LAW 7617 - TYNEVIEW INVESTMENTS LIMITED

The Committee was advised that this by-law proposes to rezone Block F, Plan 719 from RM7D2 to RM7D3. This block is located on the north side of Bloor Street, approximately 381 feet westerly from the junction of Fieldgate Drive and Bloor Street. At its meeting on April 14, 1969, Council adopted a General Committee recommendation authorizing the Town Solicitor to apply for a re-hearing of By-law 7617, after the Ontario Municipal Board on April 2, 1969, refused the Town's application for an amendment. At Council's meeting on November 24, 1969, two deputations appeared in opposition to the said By-law. It was decided at that time, that Mr. L. E. May, solicitor for Tyneview, should be invited to attend the Committee's meeting. Mr. L. E. May and others attended the Committee's meeing for the discussion on this item. Mr. May was advised that he was invited to attend the Committee's meeting because two people appeared before Council on November 24, 1969, objecting to the by-law. A written objection was also received. One of the deputations requested that the review by the Ontario Municipal Board be cancelled. Mr. May stated that this matter should properly be decided by the Ontario Municipal Board and questioned Council's right to reconsider the matter. Consideration was given to the Council procedural by-law.

RECOMMENDATION: That no action be taken on this matter.

934. FILE REGISTERED PLAN 850 - JOHN REINOJA (SIDEWALKS)

The Committee considered a report dated November 18, 1969, from the Town Engineer recommedding that Council approve a request by the developer of the above plan for deletion of the construction of the sidewalks requested on the west side of Crescent Road, subject to payment to the Town of a cash sum of $570.00.

RECOMMENDATION: That the Town Engineer's report dated November 18, 1969, be adopted.

935. FILE REGISTERED PLAN 770 - BRANCH HILL HOLDINGS (BLOCK B) (#883)

At its meeting on November 12, 1969, the Committee considered a letter dated October 15, 1969, from Mr P. Markou, 3604 Laddie Crescent. Ten signatures of persons living on Laddie Crescent, were written on the back of this letter. The letter was referred to the Building Department for comment and a copy of a report dated November 3, 1969, was attached to the agenda. The General Committee recommended:

1. That the Town Engineer check to see if the town houses have been constructed to conform to the drainage plan;
2. That the Planning Staff investigate and report on the possibility of requiring screening between multiple family use and single-semi-detached family use, and on the possibility of requiring greater rear yard requirements for multiple family use where it abuts single-semi-detached family developments;
3. That Mr. Markou be advised to refer any assessment questions to Mr. C. A. Madgett, Assessment Commissioner for the County of Peel.

A copy of a report dated November 18, 1969, from the Town Engineer advising that the final grading of the property has not, as of November 14, 1969, been commenced; and further, that he has instructed the developer's consulting engineers to ensure that the grading when undertaken is carried out in accordance with the approved plan.

RECOMMENDATION: That the information as set out above, be received.

936. FILE 47-69 - TRAFFIC SAFETY COUNCIL (SPLASH RAIL, DUNDAS STREET & COOKSVILLE CREEK)
FILE 19-69 - ROADS GENERAL (#92)

The Committee considered a memo dated November 20, 1969, from the Town Engineer with respect to the walkway section of the General Works Budget and in particular, the $5,000.00 allocated to provide for a pedestrian bridge across the Cooksville Creek at Dundas Street. This bridge has not been constructed and the walkway portion of the General Works Budget has been overspent on other projects authorized by Council. The Town Engineer suggested the erection of a pedestrian splash rail on the north side of the existing bridge at Dundas Street at an estimated cost of $1,000.00. The Department of Highways has approved this construction. The Committee was advised that as an alternate to carrying out this work at this time, it could be undertaken late in December and payment be made in 1970 as part of the 1970 Works Programme.

RECOMMENDATION: That the pedestrian splash rail referred to in Mr. Anderson's report dated November 20, 1969, be constructed on the north

side of the existing bridge at Dundas Street and Cooksville Creek and that the payment be made in 1970 as part of the 1970 Works Programme.

937. FILE T-20026 - NIKANNA INVESTMENTS LTD. (#923)
FILE T-19389 - S.D.R. CONSULTANTS
FILE 88-69 - COOKSVILLE CREEK CHANNEL IMPROVEMENTS

At its meeting on November 19, 1969, the Committee considered a report dated November 4, 1969, from the Town Engineer, with respect to the Cooksville Creek in and adjacent to the above developments. The Engineer made specific recommendations on the external development of the Cooksville Creek in both the S.D.R. development and the Nikanna development; and further, recommended that the Town budget money for the acquisition of easements necessary to control the flood plain areas external to both plans. He requested agreement by Council of the recommended policies as stated in his report in order that he may finalize agreements with the development companies. Mr. Anderson presented a plan showing these two developments and the effect of a natural watercourse development which would require approximately 300 feet width of flood control land. On both of these developments, most of the land required would be external. If the creek is channelized, the Town will eventually need an 80 foot width. Because of the number of properties involved between the Queen Elizabeth and the C.P.R., it is unlikely that a natural watercourse type of development is feasible from a monetary point of view. When this item was considered by Council on November 24, 1969, it was referred back to the General Committee. A copy of the Town Engineer's report dated November 4, 1969, was attached to the agenda. Mr. Macklin Hancock attended the meeting and read a brief outlining his request for retaining the natural features of the Cooksville Creek and suggested that a study be made which would provide all the alternatives and their costs for the development. His estimated cost of such a study is $25,000.00 to $50,000.00. Mr. Hancock advised that he was willing to work with the Staff and Council at no cost.

RECOMMENDATION: That Mr. Hancock meet with the Planning Commissioner and the Town Engineer to consider and study the Cooksville Creek and report back to the General Committee at its meeting on December 3, 1969.

938. FILE 28-69 - STREET LIGHTS (MAINTENANCE)

At Council's meeting on November 24, 1969, Councillor Killaby requested a report from the Hydro on why it takes so long to replace burnt out units. A copy of a report dated November 20, 1969, addressed to the Chairman and Members, Hydro Electric Commission, from the Hydro Electric Commission Manager, was attached to the agenda. Also attached was a copy of the Street Light Maintenance Budget and actual expenditure to the end of October, 1969.

RECOMMENDATION: That the information as set out above, be received.

The meeting adjourned at 12:37 p.m.

REPORT ADOPTED:

MAYOR

CHAIRMAN

MALTON INTERCHANGE SUB-COMMITTEE

MEETING HELD DECEMBER 1st, 1969

MEMBERS PRESENT:

Councillor F. J. McKechnie
Councillor L. H. Parsons
✓ Councillor A. G. Clarkson
Deputy-Reeve R. K. McMillan

The first meeting of the Malton Interchange Sub-Committee was held, and an on-site inspection made, on Monday, December 1, 1969. It was decided at that time that the recommendation to Council would be deferred pending a meeting with the Malton businessmen's committee and consultant.

Carried
A. G. Clarkson

MALTON INTERCHANGE SUB-COMMITTEE

MEETING HELD DECEMBER 3rd, 1969

MEMBERS PRESENT:

Councillor F. J. McKechnie
Councillor L. H. Parsons
Councillor A. G. Clarkson
Deputy-Reeve R. K. McMillan

RECOMMENDATION:

1. That the Town of Mississauga ~~recommend to~~ advise Peel County Council that no building permits, ~~be~~ are allowed in any of the areas affected by the proposed interchange, and that negotiations commence to acquire the said affected properties when permits are applied for.

2. That the Town of Mississauga express concern as to the inadequacy of the proposed structure to handle future traffic, with particular reference to the retention of stop-lights to control left-hand turns from Airport Road on to Derry Road.

Carried
A.G. Clarkson

T 143

RESOLUTION

Sept 8 SESSION 19 69 No.

MOVED BY L. H. Gibbons

SECONDED BY

Item 941 - SC Dec 3/69

Be amended to read:

that consideration to the passing

of a resolution approving the project

deffered until

be given after a meeting with

the local ratepayers Lake Sec. 22/69

Carried

A.L. Clarkson

T 143

RESOLUTION

Dec 8 SESSION 19 69 No.

MOVED BY I. H. Scrim

SECONDED BY

S.C. Item 94 - Dec 31/69

Amendment:

1. That Council concur with the proposal of Ont. Hydro for the establishment of transmission lines subject to having the lines located on widened road allowances and that negotiations between Town staff and Hydro be continued.

2. as written

Carried as Amended

T 143

RESOLUTION

December 8 SESSION 1969 No.

MOVED BY Thomas Buck

SECONDED BY

Be it Resolved That
Item #948 on the General Common Purpose
Load Rec 3/69 be amended by adding

That the Town Engineer arrange with the
Dept. of Highways for the removal of snow
on the boulevard during the 1969-70 winter &
provide for pedestrian passage.

Carried
A.R. Clarkson

T 143

RESOLUTION

Dec 8 SESSION 1969 No.

MOVED BY Baum

SECONDED BY

SC 953 - Dec. 3 -

Amendment

Be it resolved that the

Engineers recommendations regarding

S.S. Band McKenna Drives be

adopted and that easements be

taken over SSR lands as offered by

Mr O'Mara.

Carried

as Clarkson

GENERAL COMMITTEE MEETING, DECEMBER 3, 1969

REPORT NUMBER 42

939. FILE 18-69 - Recreation General (Rinks)

940. FILE 47-69 - Traffic Safety Council

941. FILE 135-69 - Ontario Housing Corporation
FILE 136-69 - Senior Citizen Accommodation

942. FILE 5-69 - Building General (Boston Homes)

943. FILE 18-69 - Recreation General (Report)

944. FILE 80-69 - Resolutions from other Municipalities (Markham)

945. FILE 44-69 - Ontario Hydro (Extension of Transmission Lines)

946. FILE 166-69 - Regional Government

947. FILE 38-69 - Street Names (Minutes)

948. FILE 47-69 - Traffic Safety Council (Sidewalk on north side of Lakeshore Road between Johnston's Lane & Owenwood Road)

949. FILE 40-69 - Weed Control

950. FILE 85-69 - Malton Fire and Explosion
FILE 86-69 - Malton Four Corners

951. FILE 164-69 - Traffic By-law (Traffic Light, Highway #2 between Dixie Road & Cawthra Road)

952. FILE 66-69 - Garbage Collection

953. FILE T-20026 - Nikanna Investments
FILE T-19389 - S.D.R. Consultants
FILE 88-69 - Cooksville Creek Channel Improvements

R E P O R T

OF THE GENERAL COMMITTEE MEETING

HELD IN THE COUNCIL CHAMBERS

DECEMBER 3, 1969

THOSE PRESENT: Deputy Reeve McMillan; Councillors Killaby, Searle, Clarkson, Kennedy, McKechnie and Parsons.

STAFF PRESENT: M. D. Henderson, H. E. Stewart, W. J. Anderson, L. W. Stewart, H. Petschar, and J. T. Corney.

REPORT NUMBER 42

ITEMS CONSIDERED:

939. FILE 18-69 - RECREATION GENERAL (RINKS) (#910)

At its meeting on November 12, 1969, the Committee considered a report dated October 27, 1969, from Mr. E. M. Halliday, Deputy Commissioner of Parks and Recreation, with respect to rinks at the following locations: Forest Glen Park, Coram Park and Applewood Hills Park. Mr. Hare and Mr. Halliday attended the Committee's meeting for the discussion on this item. Councillor Killaby suggested that a rink be established on the Glenhaven Public School Property. Mr. Halliday advised that this would be possible but money would be required to install water services which is not contained in this year's budget. At that meeting, it was also suggested that the Recreation Department hold off the lighting at the Hillside rink which is situated on the tennis court. Attached to the agenda was a copy of a report dated November 14, 1969, from Mr. Halliday with respect to the above item. The General Committee, at its meeting on November 19, 1969, recommended that this item be deferred until the Ward 3 Councillor was present.

RECOMMENDATION: That an additional rink be installed at Glenhaven Public School.

940. FILE 47-69 - TRAFFIC SAFETY COUNCIL (#521)

At its meeting on June 26, 1969, the Committee considered the following:

1. Letter dated June 3, 1969, from Mr. Robert O. Olsen, Fleetwood Village Homeowners Association;
2. Memo dated June 10, 1969, from Mr. H. Petschar, Commissioner of Planning.

Mr. Olsen stated that residents in the northerly section of Ponytrail Drive find it difficult to gain access to the Glen Forest High School and the Glen Haven Senior Public School. Mr. Petschar stated that the reason for the lack of a proper traffic pattern for the area is due to the failure of Mr. McLennan to subdivide proposed plan T-16680, lying between the two sections of Pagehurst Avenue. Mr. Petschar recommended that the Town investigate the possibility of obtaining the necessary right-of-way for the extension of Pagehurst Avenue in order that a proper traffic flow may be maintained in the area. The proposed plan, T-16680, was to contain 8 - R3 lots and one block for future development. However, most of the site will be used as a church site. Council, at its meeting on June 9, 1969, considered this proposed plan and it was Council's decision that the item be referred to the General Committee for further consideration. Mr. E. Bodnar, Deputy Town Engineer, advised the Committee that they have discussed the proposed church with the architects and it will not be located in a way to interfere with the road pattern. The following recommendation was adopted by Council at its meeting on July 14, 1969: "That the staff negotiate for the extension of Pagehurst Avenue and Silverplains Drive". The Committee considered a memo dated November 20, 1969, from the Property Agent recommending that the extension of Pagehurst Avenue and Silverplains Drive, be deferred until such time as development of the lands involved takes place. The Committee was advised that the Town has acquired the extension of Pagehurst Avenue through the church property.

RECOMMENDATION: That the report dated November 20, 1969, from the

Property Agent, be adopted.

amended

941. FILE 135-69 - ONTARIO HOUSING CORPORATION
FILE 136-69 - SENIOR CITIZEN ACCOMMODATION

Messrs. Philbrook and Simpson, Ontario Housing Corporation, attended the Committee's meeting for the discussion on this item. Mr. Philbrook advised the Committee that there was only one tender submitted on the Ontario Housing Corporation call for the construction of 50 senior citizen and 50 family housing units. The submission was from Jantt Investments Limited. All the units are to be located on a 1.53 acre

acre parcel of RM7D5 land located at the south-west corner of Etude Drive and Darcel Avenue in Malton. This location is acceptable to the Ontario Housing Corporation. The development will provide for 66 family housing units and 48 senior citizen units, at a total cost of $1,641,248.00. The Ontario Housing Corporation recommended Council's acceptance and if Council approves, the Ontario Housing Corporation will require a resolution. Mr. Simpson showed a copy of the proposed plans and described the development in detail. The senior citizen unit would be 6 storeys high and contain 48 one-bedroom suites, with a one storey section housing a recreation room and connected to the family unit building by a service door. The family unit building would be 9 storeys high and contain 18 two-bedroom suites; 42 three-bedroom suites and 6 four-bedroom suites; and two recreation rooms. All units would have their own balconies. Consideration was given to the possibility of problems that could arise as a result of the close proximity of the two types of development. Mr. Philbrook advised the Committee that should more units be required in the Town of Mississauga, it will be necessary for them to pass a resolution requesting the Ontario Housing Corporation to provide said units.

RECOMMENDATION: That a resolution be passed by Council on December 8, 1969, approving the proposed development as outlined above.

942. FILE 5-69 - BUILDING GENERAL (BOSTON HOMES)

The following resolution was passed by Council at its meeting on November 24, 1969:

"That the Building and Development Department be instructed to withhold any further building permits to Boston Homes pending discussion and investigation at General Committee on Wednesday, November 26, 1969, of certain allegations of construction deficiencies in the Clarkson Area".

A copy of the Building Inspector's report was attached to the agenda. Mr. Law attended the meeting and reported on the method used by the Building Department for inspecting homes. It was generally agreed that it is impossible to oversee all phases of construction. The Committee also considered two letters from residents in the Clarkson Area; one from Mr. E. G. Foster; the other from Mr. C. G. Mackenzie. It would appear that some of the problems were caused by loose insulation blocking the soffit vents. It was agreed that some type of publicity campaign would be undertaken to advise homeowners to check their attic vents.

Mr. L. W. Stewart advised the Committee that the Town has no liability in this matter and the only recourse that people have is to take civil action.

RECOMMENDATION: The recommendation on this item is in two parts:

1. That this item be deferred;

2. That the Director of Building and Zoning prepare a publicity release for consideration by Council on December 8, 1969.

943. FILE 18-69 - RECREATION GENERAL (REPORT)

The Committee considered the Mississauga Recreation Committee and Community Centres Board report of the meeting held on November 24, 1969. The report deals with the Mississauga Lacrosse Association, Toronto French School and Public Libraries.

RECOMMENDATION: That the report dated November 24, 1969, from the Mississauga Recreation Committee and Community Centres Board, be adopted.

944. FILE 80-69 - RESOLUTIONS FROM OTHER MUNICIPALITIES (TOWN OF MARKHAM)

The Committee considered a resolution passed by the Town of Markham with respect to sex in the entertainment industry. The Town of Markham requested Council's endorsation of this resolution by passing a similar resolution to be forwarded to the Ontario Association of Mayors and Reeves, the Ontario Municipal Association and our local member of the Legislature.

RECOMMENDATION: That the Town of Mississauga not endorse the Town of Markham's resolution, and that the Town of Markham be so advised.

945. FILE 44-69 - ONTARIO HYDRO (EXTENSION OF TRANSMISSION LINES) (#382)

At its meeting on November 12, 1969, the Committee was advised that the Planning Board at its meeting on October 28, 1969, considered a request from the Ontario Hydro for approval of extensions to existing Hydro transmission lines in the northern part of Mississauga. The Planning Board decided that Ontario Hydro be advised that the location of the proposed pole lines is acceptable and that the Hydro be urged to use concrete poles for the installation of these lines. Mr. Petschar showed the Committee a map of the proposed hydro lines. Mr. Anderson advised the Committee that in many of the proposed locations, the Town does not have widenings and suggested that if any approval is given by Council, the Hydro be requested to locate its lines adjacent to a widened road allowance. The following recommendation was adopted by Council on November 24, 1969: "That representatives of the Ontario Hydro be invited to appear before the General Committee to discuss this matter." Mr. R. Murray attended the Committee's meeting and advised that it was normal procedure in the Ontario Hydro to approach the Planning Board with its proposed scheme first and the Engineering Department prior to preparing surveys for the location of the transmission lines. The Town Engineer is contacted again before construction of the lines. This matter has been discussed with the Deputy Engineer and the surveys are being proceeded with on the basis of location on road widenings. Councillor Clarkson expressed concern on the proposed location of the transmission line on the north side of the Base Line, west of Hurontario Street because of its close proximity to existing homes. He suggested that the line be located on the south side of the Base Line in this area. Mr. Murray advised that the transmission line will be located, subject to direction from the Town Engineer or the P.U.C.C. on road widenings and should the road widening not be in the ownership of the Town, the Hydro will negotiate for the acquisition. Mr. Anderson advised the Committee that the Hydro has the right to locate on the existing road allowance, notwithstanding its intention to co-operate and requested the support of Council in this matter. Mr. Anderson also suggested that rather than have the Public Utilities Commission, the Hydro and the Bell Telephone Co. acquire easements adjacent to road allowances and have the Town acquire the actual widening at a later date, that the road widenings be acquired in the first instance.

RECOMMENDATION: The recommendation on this item is in two parts:

1. That the Town ~~approve~~ concur with the extension to the existing Hydro transmission lines, subject to having the lines located on widened road allowances.

2. That the road widening requirements on arterial roads be considered after Mayor Speck's meeting with the Department of Highways with respect to distribution of lot levies.

946. **FILE 166-69 - REGIONAL GOVERNMENT (#850)**

The Committee considered a resolution passed by the Council of the Town of Brampton at its meeting held on November 3, 1969. The resolution contains six statements dealing with Regional Government.

RECOMMENDATION: That this resolution be referred to the next special meeting of Council to be held to discuss Regional Government.

947. **FILE 38-69 - STREET NAMES (MINUTES)**

The Committee considered the minutes of the County Street Names Committee meeting held on October 24, 1969, as approved by Peel County Council on November 20, 1969. The report deals with the terms of reference of the County Street Names Committee and procedures for changing names of streets and approval of new street names.

RECOMMENDATION: That the information as set out above, be received.

(#900)

948. **FILE 47-69 - TRAFFIC SAFETY COUNCIL (SIDEWALK ON THE NORTH SIDE OF LAKESHORE ROAD BETWEEN JOHNSTON'S LANE & OWENWOOD ROAD)**

At its meeting on November 19, 1969, the Committee considered a letter dated October 24, 1969, from Mrs. Audrey Noble requesting a sidewalk on the north side of Lakeshore Road between Johnston's Lane and Owenwood Road. It was decided that no action would be taken until the matter was considered by the Traffic Safety Council on November 19, 1969, with the recommendation direct to Council. Council, at its meeting on November 24, 1969, considered the Traffic Safety Council Report dated November 19, 1969, at which time item #1 was referred to the General Committee. Item #1 stated the following:

1. **REQUEST FOR SIDEWALK (NORTH SIDE OF LAKESHORE ROAD)**

On October 15, 1969, the Traffic Safety Council considered a request for the construction of a sidewalk on the north side of Lakeshore Road between Johnston's Lane and Owenwood Road. The following recommendation was made at that meeting: "That the Engineering Department be requested to determine if an effective sidewalk can be constructed in the location referred to in Mr. Moore's letter; and further, that the Sidewalk Committee report at the next meeting of the Traffic Safety Council".

At the Committee's meeting on November 19, 1969, a copy of a letter dated October 27, 1969, from the Town Engineer, was attached. The General Committee recommended that part A of Mr. Anderson's report dated October 27, 1969, be adopted, and that a temporary gravel walk approximately 2300 feet long be constructed on the north side of Lakeshore Road from Johnston's Lane to Owenwood Road. A copy of the Town Engineer's report dated October 27, 1969, was attached to the agenda. It was decided that it was impossible to construct any type of sidewalk this winter. Councillor Parsons agreed to communicate with the people in the area.

RECOMMENDATION: That this item be considered during the 1970 budget discussions.

949. FILE 40-69 - WEED CONTROL (#927)

This item was considered by the General Committee on November 26, 1969, at which time Mr. Fallis of the Department of Agriculture and Food, Soils and Crops Branch, attended the meeting. The General Committee recommended that the item be deferred until the General Committee's meeting of December 3, 1969.

RECOMMENDATION: That this item be deferred.

950. FILE 85-69 - MALTON FIRE AND EXPLOSION (#925)
FILE 86-69 - MALTON FOUR CORNERS

The Committee considered a letter dated November 26, 1969, from Mr. D. H. Creighton who represents Thomas and Elias Servinis. Mr. Creighton requested advice as soon as possible on what decision, if any, was reached at County Council on November 20, 1969, and also requested the Town's views as to the prevailing opinion at the meeting as to the future disposition of these lands so that his clients will have some small guideline to govern their present plans for future re-establishment. Councillor McKechnie advised the Committee that the special committee of Council established to study this matter, will meet on December 4, 1969.

RECOMMENDATION: The recommendation on this item is in two parts:

1. That the special committee of Council report directly to Council on December 8, 1969.

2. That the Building Department immediately implement orders to the owners to clean up the properties in Malton damaged by the fire.

951. FILE 164-69 - TRAFFIC BY-LAW (TRAFFIC LIGHT, HIGHWAY #2, BETWEEN DIXIE ROAD AND CAWTHRA ROAD) (#921)

At its meeting on November 19, 1969, the Committee considered a letter dated November 6, 1969, from Mr. R. D. Kennedy, M.P.P., Peel South, together with a letter dated October 29, 1969, from Geo. E. Gomme, Minister of Highways, as referred to in Mr. Kennedy's letter. This matter was referred to the General Committee by Council at its meeting on November 10, 1969. At that meeting, Council also considered a petition requesting immediate action on the installation of traffic control signs on the Lakeshore Road, between Dixie Road and Cawthra Road. It was suggested at that time, that a crossing guard be stationed in this area during rush hours, and further, that the Provincial Police be approached with a view to having a man on point duty. The committee was advised that school guards cannot be used and civilian guards should not be used. The following recommendation was adopted by Council on November 24, 1969: "That the information as set out above, be received". A copy of a letter dated November 18, 1969, from Corporal G. K. Leighton for Staff Sergeant J. H. Murphy, A.O.S.L., Ontario Provincial Police, Port Credit Detachment, with respect to the Town's request for police personnel to perform point duties at Ogden and Alexandra Avenues, was attached to the agenda. In the opinion of the O.P.P., this duty would create considerable hazard, not only to the performing officer but to the east-west flow of traffic on Highway #2. Mr. Leighton feels that on completion of a survey being conducted by their personnel regarding hazards to pedestrians and traffic in this area and its submission to the Department of Highways, further liaison with the Department may lead to a review of their policy with respect to a traffic signal installation.

RECOMMENDATION: The recommendation on this item is in two parts:

1. That the patrol information be received.

2. That Councillor Searle accompany ~~Mayor Speck~~ Deputy-Reeve when he meets with the Minister of Highways.

952. FILE 66-69 - GARBAGE COLLECTION

At its meeting on November 24, 1969, Council considered a letter dated November 16, 1969, from Mr. and Mrs.P. D. Timms, 120 Pinewood Trail,

Port Credit, a copy of which was attached to the agenda. Mr. and Mrs. Timms object to the practice of burning leaves throughout the Town and recommended that the Town make arrangements to collect leaves in the future. This letter was referred to the General Committee.

RECOMMENDATION: That this matter be considered during the 1970 budget discussions.

953. FILE T-20026 - NIKANNA INVESTMENTS (#937)
FILE T-19389 - S.D.R. CONSULTANTS
FILE 88-69 - COOKSVILLE CREEK CHANNEL IMPROVEMENTS

The Committee considered this item at its meeting on November 26, 1969, when Mr. Macklin Hancock attended and requested Council to request the natural features of the Cooksville Creek and suggested that a study be made which would provide all the alternatives and their costs for the development. His estimated cost of such a study is $25,000.00 to $50,000.00. He advised that he was willing to work with the Staff and Council at no cost. At that meeting, the Committee recommended that Mr. Hancock meet with the Planning Commissioner and the Town Engineer to consider and study the Cooksville Creek and report back to the General Committee at its meeting on December 3, 1969. Mr. Hancock attended the Committee's meeting and read a prepared brief. He advised the Committee that he met with the Planning Commissioner and the Town Engineer on Monday, December 1, 1969, and in his opinion, they were in agreement with respect to the development of the Cooksville Creek insofar as that it be retained in a natural state where possible and for as long as possible. Mr. Hancock advised the Committee that he would prepare sketches on what can be done with the Creek and submit them to Council for its consideration early in 1970. The sketches would be of that portion of the Cooksville Creek in the Camilla Road area. Mr. Anderson suggested that the Committee decide whether or not the Town is prepared to pay the price of a natural development of the Cooksville Creek. Mr. Petschar reviewed the staff proposal and suggested that on lands to be developed, the Town can obtain easements and the developer can be given coverage for these lands shown as greenbelt areas, as was the case in an apartment development between Hurontario Street and the Cooksville Creek, near the Hydro transmission line. Mr. Anderson stated unless channelization is used approaching and underneath bridges, an expensive bridge structure would be required.

RECOMMENDATION: That the Cooksville Creek be channelized between the C.P.R. and Queen Elizabeth Way, subject to negotiations being carried out with S.D.R. Consultants based on the plans as suggested by the Town Engineer and the Planning Commissioner.

The meeting adjourned at 1:03 p.m.

REPORT ADOPTED:

MAYOR

CHAIRMAN

Mississauga, Ontario,
December 17, 1969.

A special meeting of Mississauga Council was held in the Council Chambers on the above date. The meeting commenced at 11:50 a.m. with the following members present: Mayor R. W. Speck, Deputy-Reeve R. K. McMillan, Councillors H. E. Kennedy, C. J. Killaby, L. H. Parsons, A. G. Clarkson, F. J. McKechnie and J. S. Kehoe.

Staff present: Mr. M. D. Henderson, Town Manager; Mr. L. W. Stewart, Town Solicitor; Mr. W. J. Anderson, Town Engineer; Mr. Henry E. Stewart, Deputy Town Manager; Mr. H. Petschar, Commissioner of Planning and Mr. John T. Corney, Deputy Clerk.

BY-LAWS:

A By-law to amend Traffic By-law Number 7037 was given a first, second and third reading, finally passed, signed by the Mayor and the Deputy-Clerk, the Corporate Seal attached thereto and numbered 8359. (This will provide removal of for/four-way stop signs at Truscott Drive and Lewisham Drive.)

MOTIONS

Moved by: L. H. Parsons #305
Seconded by: R. K. McMillan

AND RESOLVED that Boxing Day, Friday, December 26, 1969, be declared a Civic Holiday in the Town of Mississauga and so advertised in local newspapers.

CARRIED

TENDERS FOR STREET SWEEPER

	STREET SWEEPER	STREET SWEEPER WITH DUAL GUTTER BROOMS & DUAL CONTROLS
Munisan Limited	$15,782.84	$16,873.52
Sicard Equipment Ltd.	17,192.00	18,234.00
General Supply Co. of Canada	16,771.00	17,934.00

These tenders were referred to the Purchasing Agent for recommendation to Council.

There being no further business before the Chair, the meeting adjourned at 11:58 a.m.

MAYOR

CLERK

Mississauga, Ontario,
December 8, 1969.

The regular meeting of Mississauga Council was held in the Council Chambers on December 8, 1969. The meeting commenced at 1:30 p.m. with the following members present: Mayor R. W. Speck, Deputy Reeve R. K. McMillan, Councillors L. H. Parsons, C. J. Killaby, A. G. Clarkson, F. J. McKechnie, J. A. Kehoe and R. A. Searle.

Members of staff present: Mr. M. D. Henderson, Q.A., Chief Administrative Officer; Mr. W. J. Anderson, Town Engineer; Mr. L. W. Stewart, Town Solicitor; Mr. H. Petschar, Commissioner of Planning and Mr. John T. Corney, Deputy Clerk. Mr. Henry E. Stewart and Mr. L. Love also attended part of this meeting.

Minutes of Council meeting held on November 24, 1969, were adopted as read.

DEPUTATIONS

RE: S.D.R. CONSULTANTS - Mr. A. J. C. O'Marra appeared on behalf of this developer and pointed out on a map various easements and land exchanges to which his client would agree in order to satisfy Town of Mississauga requirements regarding the Cooksville Creek. This matter was dealt with in Item #953, General Committee Report of December 3, 1969.

RE: TRAFFIC CONTROL SIGNALS HIGHWAY #2 - Mrs. M. Jones appeared on behalf of residents in the area and left with the Deputy Clerk, copies of correspondence which it was felt may be useful to Councillor Searle and Deputy Reeve McMillan when they meet with the Minister of Highways on this matter.

RE: PROPERTY AT 864 FOURTH STREET - Mrs. Beaton (nee Bales) again appeared before Council with respect to problems on her property at this address. Mayor Speck assured Mrs. Beaton that he and Councillor Searle and the Town Engineer would visit her property before the next Council meeting to go over the matters she has brought before Council on various occasions.

RE: ASSESSMENT RATIO - Mr. Van den Heuvel, 3688 Queenston Drive, asked that the Town reduce residential development to ease the school tax burden. Mayor

Speck advised that figures for 1969 indicate that the ratio of residential to commercial-industrial assessment is quite satisfactory and that the Town is endeavouring to maintain a ratio of at least 60% residential to 40% commercial-industrial. The Mayor pointed out that it is not possible to have industrial development without providing residential development to house potential workers.

PETITIONS

A petition was received from the proprietors of Village Plaza in the Malton Community asking that the Town consider the fact that there are already two restaurants in this plaza when assuming further permits for restaurants in the vicinity of the Malton Four Corners. The Clerk was directed to reply to this request pointing out that the Town cannot control the number of businesses in any area.

PROJECT REPORTS

Reports from the Water Engineer dealing with watermain construction on Derry Road and in Aerowood Industrial Park Subdivision, were adopted by resolutions.

COMMUNICATIONS

Letter from J. M. Beatty, resident on Base Line Road, expressing concern over the proposed installation of Ontario Hydro Transmission lines on the north side of Base Line Road. Letter to be received and acknowledged.

Building Report for November 1969, together with figures for the year to November 30th and comparative figures for the year 1968. Information to be received.

Report on New Industrial Buildings for November 1969. To be received.

Residential Building Breakdown for November 1969. To be received.

Letter from Mrs. Elizabeth Leary enclosing additional names in support of Traffic Control Signals on Highway #2 in the vicinity of Ogden Avenue. To be received.

Letter from Peter S. DeJong, re award of contract for Erindale Fire Hall. This letter was referred to the General Committee.

Letter from South Peel Hospital suggesting that the Town of Mississauga consider an educational programme with respect to drug usage, and the

mailing of pamphlets relating to this problem. This letter was referred to the General Committee.

The Canadian Red Cross, South Peel Branch, letter enclosing suggested proclamation re "Mayor's Blood Donor Clinic", for advertising in local newspapers. Councillor Parsons moved a verbal motion that this proclamation be placed in local newspapers.

Letter from Mrs. M. Gosvenor, 1705 Sunningdale Bend, regarding re-assessment in the Town of Mississauga. Letter to be acknowledged.

Letter from E. C. Law, Director of Building and Zoning, enclosing suggested "Notice to Homeowners" re inspection of roofing. This notice is to be inserted in local newspapers.

On motion by Councillor Parsons, Council moved into Committee with Councillor Clarkson in the Chair.

GENERAL COMMITTEE REPORT DATED NOVEMBER 26, 1969 - this report was adopted as presented.

GENERAL COMMITTEE REPORT DATED DECEMBER 3, 1969

RE: ITEM #941 - FILE 135-69 - Ontario Housing Corporation
FILE 136-69 - Senior Citizen Accommodation

The recommendation on this item was amended to read as follows:

"That consideration of the passing of a resolution approving this project, be deferred until aftera meeting with the local ratepayers before December 22, 1969."

RE: ITEM #945 - FILE 44-69 - ONTARIO HYDRO (EXTENSION OF TRANSMISSION LINES)

The recommendation on this item was amended to read as follows:

"1. That Council concur with the proposal of Ontario Hydro for the establishment of transmission lines, subject to having the lines located on widened road allowances and that negotiations between the Town Staff and Hydro be continued.

2. That the road widening requirements on arterial roads be considered after Mayor Speck's meeting with the Department of Highways with respect to distribution of lot levies."

RE: ITEM #948 - FILE 47-69 - TRAFFIC SAFETY COUNCIL (SIDEWALK ON NORTH SIDE OF LAKESHORE ROAD BETWEEN JOHNSTON'S LANE & OWENWOOD ROAD)

The recommendation on this item was amended to read as follows:

"That this item be considered during the 1970 budget discussions, and

further, That the Town Engineer arrange with the Department of Highways for the removal of snow on the boulevard during the 1969-1970 winter to provide for pedestrian passage."

RE: ITEM #953 - FILE T-20026 - NIKANNA INVESTMENTS
FILE T-19389 - S.D.R. CONSULTANTS
FILE 88-69 - COOKSVILLE CREEK CHANNEL IMPROVEMENTS

The recommendation on this item was amended to read as follows:

"That the Engineer's recommendations regarding S.D.R. and Nikanna Investments, be adopted and that easements be taken over S.D.R. lands as offered by Mr. O'Marra."

REPORTS OF MALTON INTERCHANGE SUB-COMMITTEE, were adopted with a slight change in wording in Report of December 3, 1969.

NOTE: Cppies of the Committee Reports and amendments thereto are attached to these minutes.

On motion by Councillor Kehoe, the Committee rose.

NOTE: Due to the necessity for Mayor Speck to leave in order to attend a meeting in Ottawa, the following by-law was enacted at this meeting to appoint an Acting Mayor - R. K. McMillan.

A By-law to appoint an Acting Mayor was given a first, second and third reading, finally passed, signed by the Mayor and the Deputy Clerk, the Corporate Seal attached thereto and numbered 8358.

Acting-Mayor McMillan presided over the balance of the meeting.

UNFINISHED BUSINESS

RE: REGIONAL GOVERNMENT - It was suggested that meetings with outside Councils should be held as early as possible in 1970.

RE: CLEAN-UP IN THE MALTON EXPLOSION AREA - Councillor McKechnie suggested that it might be advantageous to have one contractor do the entire clean-up job. Mr. Henderson advised that the individual owners must first be advised to do this work themselves, before the Town could take any action.

RE: TRAFFIC IN THE MALTON AREA - Councillor Kehoe requested, through the Mayor, that the Police Commission be requested to provide point duty officers at the four corners in the morning rush hours as well as in the evening.

RE: COOKSVILLE CREEK DEVELOPMENT - The Town Engineer was requested to report on lands along the Cooksville Creek northerly to the Railway as to how the Corporation can maintain as much as possible of this area as open space, the

report to include the possibility of purchasing the four residential properties fronting on Camilla Road, immediately north of the B.D.R. Holdings, part of which might be used for open space and the balance sold.

RE: AWARD OF CONTRACT P.N. 26-69 - SERVICES IN AEROWOOD INDUSTRIAL PARK

A representative of Enter Construction Company, who submitted the low tender for this project, appeared before Council. In reply to questions put to him, he advised that this is a new company made up of men who have worked for other contractors on this type of construction. He further stated that they planned to use rental equipment, and had been assured that they would be granted a Performance Bond by a reputable bonding company.

MOTIONS

Moved by: A. G. Clarkson #287
Seconded by: Frank J. McKechnie

RESOLVED that General Committee Report dated November 26, 1969, be adopted as presented.

CARRIED

Moved by: A. G. Clarkson #288
Seconded by: Frank J. McKechnie

RESOLVED that General Committee Report dated December 3, 1969, be adopted as amended in items 941, 945, 948, and 953.

CARRIED

Moved by: A. G. Clarkson #289
Seconded by: Frank J. McKechnie

RESOLVED that Reports of Malto Interchange Sub-Committee meetings held December 1 and 3, 1969, be adopted as presented.

CARRIED

Moved by: L. H. Parsons #290
Seconded by: C. J. Killaby

RESOLVED that the purchase of the 1970 Petroleum requirements for the Town be awarded to the following suppliers as being low bidders:

No. 2 Grade Gasoline - Imperial Oil Co. Limited .1650 gal.

Diesel Fuel	- Canadian Petrofina Ltd.	.1610 gal.
Engine Oils	- Shell Oil Co. Limited	
(a) Multi Viscosity (case in quarts)		1.48 "
(bulk)		1.15 "
(b) Straight Viscosity (case in quarts)		1.25 "

Note: Since it is desirable to have one grade of Engine Oil for both the multi and straight viscosity, our recommendation is based on the low bidder in the multi-viscosity bulk category because of the quantities involved.

Automatic Transmission Oil	- B.P. Canada Limited	
(case in quarts)		1.40 gal.
(45. gal. barrels)		1.15 "

All prices recorded include Federal Sales Tax, with Provincial Road Tax and Ontario Sales Tax extra.

CARRIED

Moved by: A. G. Clarkson #291
Seconded by: Frank J. McKechnie

AND RESOLVED that the contract for construction of storm sewers, sanitary sewers, ditching, curb and gutter roads for the Aerowood Industrial Park Subdivision, (PN 26-69) be awarded to Pilen Construction of Canada Limited in the amount of $177,402.10, the second lowest bidder, subject to the approval of the Ontario Municipal Board and the Ontario Water Resources Commission.

CARRIED

Moved by: A.G. Clarkson #292
Seconded by: Frank J. McKechnie

BE IT RESOLVED THAT R. K. McMillan be the Mayor's representative at Planning Board's meeting on December 9, 1969.

CARRIED

Moved by: C. J. Killaby #293
Seconded by: L. H. Parsons

WHEREAS the Council of the Corporation of the Town of Mississauga intends to construct as a local improvement the following watermain:

(a) a 12 inch watermain on Derry Road, from Goreway Drive to Netherbrae Road, a distance of 2,600 feet more or less.

The total cost of the work is $45,900.00; owners' share of the cost of the watermain is $27,684.00. The Town of Mississauga Water Area's share is $18,216.00. Cost per foot frontage for watermain is $6.00; term twenty years.

THEREFORE BE IT RESOLVED that the report of A. P. Kennedy, Manager, Mississauga Water Commission, dated the 18ty day of August, 1969, be adopted and the Clerk be authorized to advertise the Council's intention to undertake this work as a local improvement.

CARRIED

Moved by: J. A. Kehoe #294
Seconded by: Frank J. McKechnie

WHEREAS the Council of the Town of Mississauga intends to construct as a local improvement the following watermain:

(a) a 16 inch watermain on Ambler Drive from the existing 16 inch watermain to the north limit of the subdivision, a distance of 1,000 feet or more;

(b) 12 inch watermain on Aerowood Drive, from Dixie Road to the west limit of the subdivision, a distance of 2,200 feet more or less;

The total cost of the work is $52,882.00; owners' share of the cost of the watermain is $33,882.00. The Town of Mississauga Water Area's share is $19,000.00. Cost per foot frontage for watermain is $6.00; term twenty years.

THEREFORE BE IT RESOLVED that the report of A. P. Kennedy, Manager, Mississauga Water Commission dated the 10th day of November, 1969, be adopted and the Clerk be authorized to advertise the Council's intention to undertake this work as a local improvement.

CARRIED

Moved by: A. G. Clarkson #295
Seconded by: J. A. Kehoe

WHEREAS it is essential that flood plains be protected and desirable from the standpoint of the public interest to maintain natural open space amenities in areas where intensive urbanization will take place,

BE IT RESOLVED that the staff of the Town produce reports in respect of:

(1) the necessity of preventing any filling of flood plains below the Hurricane Hazel flood lines;

(2) the feasibility of establishing a ration of flood plain lands to table lands to be allowed for 5% dedications;

(3) the feasibility of establishing a ratio of flood plain lands to table lands for development coverage purposes.

CARRIED

Moved by: L. H. Parsons #296
Seconded by: J. A. Kehoe

BE IT RESOLVED that a meeting be requested with the Minister of Municipal Affairs to discuss the effects of the new County of Peel assessment which this Council believes id inequitable in many categories.

CARRIED

Moved by: L. H. Parsons #297
Seconded by: C. J. Killaby

BE IT RESOLVED that the Council of the Town of Mississauga enter an appeal on behalf of all ratepayers in the Town of Mississauga in regard to 1969 Assessment Roll and that any ratepayer who believes he is over-assessed be also advis ed to appeal on his own behalf.

CARRIED

Moved by: L. H. Parsons #298
Seconded by: C. J. Killaby

BE IT RESOLVED THAT the Ontario Housing Corporation be requested to evaluate the need for Senior Citizen Housing accommodation in the south part of the Town.

CARRIED

CARRIED

Moved by: L. H. Parsons #299
Seconded by: J. A. Kehoe

BE IT RESOLVED that the Department of Highways of Ontario be requested to survey the need for an advance green signal for the use of westbound traffic on No. 5 highway turning south on Southdown Road and northbound traffic turning left into the Clarkson GO station off Southdown Road.

CARRIED

Moved by: L. H. Parsons #300
Seconded by: J. A. Kehoe

BE IT RESOLVED that the Minister of Highways for Ontario be requested to undertake a study of the traffic condition on #10 Highway from the Queen Elizabeth to the C.P.R. subeway, and that Council be advised of the proposed timing of the necessary improvements.

CARRIED

Moved by: C. J. Killaby #301
Seconded by: Frank J. McKechnie

BE IT RESOLVED that staff study the constant problems that are being incurred

by the users of Metro Cable T.V. Company in the Applewood Hills and Fleetwood area, and their recommendation brought to General Committee as soon as possible.

CARRIED

Note: Councillor Searle asked that it be recorded that he abstained from discussion and voting on motion #301.

Moved by: Frank J. McKechnie #302
Seconded by: J. A. Kehoe

WHEREAS Morningstar Drive is a very heavily travelled road and whereas many children have to walk on the road to reach Lancaster Senior Public School;
BE IT RESOLVED that the developer be asked to construct the required sidewalk on the north side of Morningstar Drive from Goreway Drive to Catalpa Street, thereby giving access to less heavily travelled roads on the way to school.

CARRIED

Moved by: R. A. Searle #303
Seconded by: J. A. Kehoe

WHEREAS it is the opinion of Council that a traffic light be installed on Lakeshore Road between Cawthra Road and Haig Boulevard,and
WHEREAS it is the generally held opinion that a traffic light not be installed at a "T" intersection;
BE IT RESOLVED that the Engineer be instructed to investigate the cost of building a connecting road between Thermal and Hydro Roads on the easement held by the Town parallel to the Lakeshore Road and extending Ogden Avenue southerly to meet the new road.

CARRIED

Moved by: J. A. Kehoe #304
Seconded by: A. C. Clarkson

RESOLVED that the Works Department be authorized to spend up to $2,500.00 to cut back the bank, and provide a gravel walkway on the west side of Mississauga Road from Springbank Road to the Blyth Road turnoff, because of the heavy traffic from the Westport area because of the opening of the Sheridan Mall.

CARRIED

A motion for recess was made at 5:20 p.m. and the meeting reconvened at 5:25 p.m.

BY-LAWS

A Byplaw to establish a Day Nursery in the Town of Mississauga was given a first, second and third reading, finally passed, signed by the Acting Mayor and the Deputy Clerk, the Corporate Seal attached thereto and numbered 8336. (This by-law also repeals by-law 6052).

A By-law to authorize the execution of a Housekeeping Agreement between Dersi Construction Limited and the Corporation of the Town of Mississauga was given a first, second and third reading, finally passed, signed by the Acting Mayor and the Deputy Clerk, the Corporate Seal attached thereto and numbered 8337. (Parts Lot 1 to 39, Plan RD-161.)

A By-law to authorize the execution of a Housekeeping Agreement between Lasuerte Investments Limited, Essential Developments Limited, Hilite Holdings Limited and the Corporation of the Town of Mississauga was given a first, second and third reading, finally passed, signed by the Acting Mayor and the Deputy Clerk, the Corporate Seal attached thereto and numbered 8338. (Part of Lots 1, 2, 3, and 4, R.P. 364.)

A By-law to execute a lease with Janet Morrison was given a first, second and third reading, finally passed, signed by the Acting Mayor and the Deputy Clerk, the Corporate Seal attached thereto and numbered 8339. (Part of Block A, R.P. 547.)

A By-law to stop up part of Douglas Drive as shown on a plan registered in the Registry Office for the Registry Division of the County of Peel as Plan Number B-09, was given a first, second and third reading, finally passed, signed by the Acting Mayor and the Deputy Clerk, the Corporate Seal attached thereto and numbered 8340.

A By-law to accept a Deed of Land and to establish the lands described there in as part of the municipal highway system was given a first, second and third reading, finally passed, signed by the Acting Mayor and the Deputy Clerk, the Corporate Seal attached thereto and numbered 8341. (Lands to beknown as part of Goreway Drive.)

A By-law to accept a Deed of Land and to establish the lands described therein as part of the municipal highway system was given a first, second and third reading, finally passed, signed by the Acting Mayor and the Deputy Clerk, the Corporate Seal attached thereto and numbered 8342. (Lands to be part of Stanfield Road.)

A By-law to accept a Deed of Land and to establish the lands described therein as part of a municipal highway was given a first, second and third reading, finally passed, signed by the Acting Mayor and the Deputy Clerk, the Corporate Seal attached thereto and numbered 8343. (Lands to be known as part of Lorne Park Road.)

A By-law to accept a Quit claim Deed and to establish part of the lands described therein as part of a municipal highway was given a first, second and third reading, finally passed, signed by the Acting Mayor and the Deputy Clerk, the Corporate Seal attached thereto and numbered 8344. (Part of one foot reserve in R.P. E-21 to be part of Casson Avenue.)

A By-law to execute a Grant of Easement was given a first, second and third reading, finally passed, signed by the Acting Mayor and the Deputy Clerk, the Corporate Seal attached thereto and numbered 8345. (Easement over Block A, R.P. 802, Meadowwood Road Sewers - Bexhill Pumping Station.)

NOTE: By-law #8346 appears after By-law 8357

A By-law to establish certain lands as part of a municipal highway was given a first, second and third reading, finally passed, signed by the Acting Mayor and the Deputy Clerk, the Corporate Seal attached thereto and numbered 8347. (Part of one foot reserve being lifted to provide access to Roche Developments apartment development on R.P. 842.)

A By-law to amend Traffic By-law 7037 was given a first, second and third reading finally passed, signed by the Acting Mayor and the Deputy Clerk, the Corporate Seal attached thereto and numbered 8348. (To provide for four-way stop signs at the intersection of Canterbury Road and Atwater Avenue.)

A By-law to amend By-law Number 5500 as amended was given a first, second and third reading, finally passed, signed by the Acting Mayor and the Deputy Clerk the Corporate Seal attached thereto and numbered 8349. (To change the zone designation from RM7D4 to RM7D4 - Section 242 on lands located between Silver Spear

Road and Dixie Road, south of Burnhamthorpe Road to permit a variety store on the ground floor of an existing 199 suite apartment building.)

A By-law to amend By-law Number 5500 as amended was given a first, second and third reading, finally passed, signed by the Acting Mayor and the Deputy Clerk, the Corporate Seal attached thereto and numbered 8350. (To repeal the text of Section 194 and replace it with a revised text for Section 194 - to permit installation of automobile accessories in an existing department store - north of Fowler Drive and east of Southdown Road.)

A By-law to accept a Deed of Land was given a first, second and third reading, finally passed, signed by the Acting Mayor and the Deputy Clerk, the Corporate Seal attached thereto and numbered 8351. (Part Lot 15, Conc. 1, NDS land to be held for future widening of Hurontario Street.)

A By-law to accept a Deed of Land and to establish the lands described therein as part of the municipal highway system was given a first, second and third reading, finally passed, signed by the Acting Mayor and the Deputy Clerk, the Corporate Seal attached thereto and numbered 8352. (Lands from Dell Construction Co. for widening of Erindale Station Road.)

A By-law to accept a Deed of Land and to establish the lands described therein as part of the municipal highway system was given a first, second and third reading, finally passed, signed by the Acting Mayor and the Deputy Clerk, the Corporate Seal attached thereto and numbered 8353. (Lands to be used for widening of Tomken Road - part Lot 9, Concession 2, NDS.)

A By-law to authorize the construction of a watermain in the Town of Mississauga at an estimated total cost of $52,882.00 of which $33,882.00 is to be debentured was given a first and second reading and numbered 8354. (Watermain on Ambler Drive and Aerowood Drive.)

A By-law to authorize the construction of a watermain in the Town of Mississauga at an estimated total cost of $45,900.00 of which $27,684.00 is to be debentured was given a first and second reading and numbered 8355. (Watermain on Derry Road from Goreway Drive to Netherbrae Road.)

A By-law to authorize the execution of a Financial and Engineering Agreement between Mount Blanc Developments Limited and Ostap Wynnyckyj, and the Corporation of the Town of Mississauga was given a first, second and third reading, finally passed, signed by the Acting Mayor and the Deputy Clerk, the Corporate Seal attached thereto and numbered 8356. (Pt. of Lot 7, R.P. B-27.)

A By-law to authorize execution of agreements for municipal purposes was given a first, second and third reading, finally passed, signed by the Acting Mayor and the Deputy Clerk, the Corporate Seal attached thereto and numbered 8357. (Award of contracts P.N. 131-68 and 132-68 to Pilen Construction of Canada Ltd.)

A By-law to execute a Grant of Easement was given a first, second and third reading, finally passed, signed by the Acting Mayor and the Deputy Clerk, the Corporate Seal attached thereto and numberes 8346. (Part Lot 29, Con. 3, S.D.S.)

NOTICES OF MOTION

Councillor Kehoe advised that he would be presenting a Notice of Motion in the near future to ask for a private bill to provide for alleviation of the education tax for senior citizens, age 65 and over, in the Town of Mississauga.

OTHER BUSINESS

RE: ROAD SANDING - Councillor McKechnie reported having received several complaints about roads not being properly sanded, and asked if the Town Engineer had authority to cancel the contract with the firm doing this work if it does not meet with his approval. He asked for a report on this matter for General Committee on Wednesday of this week.

FORTHCOMING MEETINGS

Tuesday	December 9 - 7:30 p.m. - Planning Board	R. K. McMillan to attend for Mayor
Wednesday	December 10 - 8:30 a.m. - General Committee	
Wednesday	December 17 - 8:30 a.m. - General Committee	
Monday	December 22 - 1:30 p.m. - Council meeting	

The meeting adjourned at 5:40 p.m.

MAYOR

CLERK

3757 Woodruff Crescent.
Malton,
Ontario.

19th December, 1969.

Mayor and Council,
Town of Mississauga,
Mississauga,
Ontario.

Dear Sirs and Madam,

On Wednesday evening, December 17th, the Westwood Ratepayers Association held a meeting to discuss the recent O.H.C. proposal in Ward 5 of Mississauga. There were approximately 125 people at the meeting. Unfortunately due to a misunderstanding between the Town and the O.H.C., the O.H.C. declined the written invitation to attend.

Controller McKechnie did attend and gave a history of the planning and zoning of the area. He also commented briefly on the O.H.C. proposal.

The meeting decided that a committee should be formed to report back to the ratepayers on all aspects of the proposal. As a consequence of O.H.C. not attending the meeting, the information has not been received by the ratepayers and a future meeting will have to be held as soon as possible. We will notify you when this can be arranged with O.H.C. in attendance.

Thanking you for the council's co-operation in this matter.

Yours truly,

H. Riley,
Acting Chairman.

HR/ps.

T 143

RESOLUTION

Dec 22 SESSION 19 69 No.

MOVED BY L. H. Vasey

SECONDED BY Frank J. McKenna

Amendment to item 974 GC Report Dec. 10/69.

AND RESOLVED that the contract for road sanding, P.N. 19-69, as awarded to W. A. Ryder Paving Limited be terminated effective 4 P.M., Monday December 22, 1969, and that all funds under this contract having accrued to this Company be hald by the Town until the completion of the winter sanding season, and any additional costs for the sanding operations as would normally have been performed by Ryder be deducted from the monies so withheld.

Carried #974

T 143

RESOLUTION

1 Dec 22 SESSION 1969 No.

MOVED BY L. A. Sears

SECONDED BY Frank J. McKechnie

Amendment to item 974 SC Report Dec 10/69

#3 AND RESOLVED that the quotation of K. J. Beamish Construction Company Limited for the provision of six tandem hopper-type sanding units be accepted at the daily standby rate of $30.00 per day, and an operational rate of $30.00 per hour.

Carried Cl. 3

#974.

T 143

RESOLUTION

Assembly 22 SESSION 19 69 No.

MOVED BY L. H. Gibson

SECONDED BY

Amendment to item # 975 GC December 10/69

That this item be deferred to
next General Committee meeting

Carried

T 148

RESOLUTION

Dec 22 SESSION 19 69 No.

MOVED BY R. H Parsons

SECONDED BY

Amendment to item 976 BC December 10/69.

Part 3 of the recommendation be Deleted

Carried

GENERAL COMMITTEE MEETING, DECEMBER 10, 1969

REPORT NUMBER 43

954. FILE 5-69 - Building General (Boston Homes)

955. FILE 4-70 - Board of Education (School Levies)

956. FILE 8-69 - Complaints (Fence, 3717 Woodruff Crescent)

957. FILE 31-69 - Insurance Claims (Tree)

958. FILE 49-69 - C.P.R. (Removal of Station Agent, Cooksville)

959. FILE 3-69 - Assessment General (Mississauga Golf & Country Club)

960. FILE 64-69 - Condemned Buildings (Pt. W½ & E½ Lot 4, Conc. 3, EHS)

961. FILE 160-69 - Servicing South Peel

962. FILE 28-69 - Street Lights (Mrs Thos. Lane, 2187 Stavebank Road)

963. FILE 28-69 - Street Lights (Mrs. Hewick, Base Line Road West)

964. FILE 28-69 - Street Lights (2075 Derry Road West, Mr. Lafferty)

965. FILE 25-69 - Works General (1969 Accounts)

966. FILE 22-69 - Tenders (Tending Opening)

967. FILE 107-69 - Surface Transportation

968. FILE 28-69 - Street Lights
FILE 152-69 - Queensway Extension (East of Highway #10)

969. FILE T-17206 - Greenhall Construction Limited

970. FILE OZ-55-69 - Stir Holdings Limited

971. FILE OZ-54-69 - Kaneff Construction

972. FILE 166-69 - Regional Government

973. FILE 7-69 - Clerks General

974. FILE 25-69 - Works General (Contract with W. A. Ryder)

975. FILE 11-69 - Parks General (Snowmobiles in Parks)

976. FILE 3-69 - Assessment General

977. FILE 164-69 - Traffic By-law (Traffic Lights, Lakeshore Road between Dixie & Cawthra Roads)

R E P O R T

OF THE GENERAL COMMITTEE MEETING

HELD IN THE COUNCIL CHAMBERS

DECEMBER 10, 1969

THOSE PRESENT: Deputy Reeve McMillan; Councillors Kehoe, Clarkson, McKechnie, Parsons, and Searle.

STAFF PRESENT: M. D. Henderson, H. E. Stewart, W. J. Anderson, and J. T. Corney.

REPORT NUMBER 43

ITEMS CONSIDERED:

954. **FILE 5-69 - BUILDING GENERAL (BOSTON HOMES) (#942)**

The following resolution was passed by Council at its meeting on November 24, 1969:

That the Building and Development Department be instructed to withhold any further building permits to Boston Homes pending discussion and investigation at General Committee on Wednesday, November 26, 1969, of certain allegations of construction deficiencies in the Clarkson area.

The General Committee considered the item at its meeting on December 3, 1969, at which time it was deferred. A copy of the Building Inspector's report was attached to the agenda. Mr. Law attended the General Committee's meeting for the discussion on this item.

RECOMMENDATION: That Mr. Levman of Boston Homes be invited to appear before the General Committee.

955. **FILE 4-70 - BOARD OF EDUCATION (SCHOOL LEVIES)**

The Committee considered a report dated December 3, 1969, from Mr. J.A. Turner, Director of Education, Peel County Board of Education, with respect to the apportionment of school levies for 1970 for each of the municipalities in the County of Peel.

RECOMMENDATION: That the information as set out above, be received.

956. FILE 8-69 - COMPLAINTS (WOODEN FENCE - 3717 WOODRUFF CRESCENT) (#768)

At its meeting on September 22, 1969, Council considered a letter from Mr. M. L. Heisler, 3723 Woodruff Crescent, protesting the enclosure of Town property for private use of property owners. At its meeting on October 2, 1969, General Committee considered a report from the Town Engineer dated September 25, 1969, which was submitted pursuant to Council's request. The Town Engineer suggested that the fence be forthwith removed from the road allowance. His report was adopted by Council on October 14, 1969. Subsequently, the owner of the property requested an appointment to appear before the Committee to discuss this matter and the first date on which he was able to attend was December 10, 1969. Mr. Martin of 3717 Woodruff Crescent, attended the meeting and gave a resume of his problems and the reasons why he constructed the fence to within two to three feet of the roadway. Mr. Martin spoke to a member of the Engineering Department before he constructed the fence and as a result of this conversation, constructed the fence in a manner to provide proper horizontal site distance and agreed to provide access to the Town if required at any time. There is some doubt that the 17 foot encroachment on Town property allows enough room for snow removal. Mr. Anderson also advised that the Town normally requests the fence be constructed far enough from the roadway to permit pedestrian traffic, and further that it is Town policy that if a complaint is received, the Town Engineer must request the removal of the fence, when the fence encumbers the Town road allowance. It is possible that the complainant and Mr. Martin may be able to solve this matter.

RECOMMENDATION: That the removal of the fence be deferred until May of 1970.

957. FILE 31-69 - INSURANCE CLAIMS (TREE)

The Committee considered a letter dated December 1, 1969, from Mr. E. N. Davis. On June 6, 1969, Mr P. Syring lost control of his car and went off the road damaging a tree located on the road allowance in front of Mr. Davis' property. Mr. Davis wrote Mr. Syring requesting reimbursement for damage caused to the tree and was advised by Mr. Syring's insurance company that he was not entitled to make a claim as the tree was located on Town property. Shortly after the accident, Town employees repaired the sod and culvert in the area and billed Mr. Syring and subsequently, received payment for the work done. The Town referred the claim for damage to the tree to the Town's Insurance Agents who advised that they are not in a position to force settlement of the claim. The Town has

not made a direct claim against Mr. Syring for the cost of the tree to date.

RECOMMENDATION: That the Staff report on why the Town has not made a direct claim for the replacement of the tree and the method to be used in the future in handling this type of insurance claim.

958. FILE 49-69 - CANADIAN PACIFIC RAILWAY (REMOVAL OF STATION AGENT, COOKSVILLE) (#651)

This item was last considered by the General Committee on August 27, 1969, and the Committee was advised that in the event approval is received on the application:

1. There will no longer be a Canadian Pacific Station Agent at the Cooksville Station.

2. All trains that presently stop at Cooksville Station will continue to do so and passengers will be able to obtain tickets from the Conductor.

3. The only freight presently handled at the station is car-load lots. The establishment of a customer service centre at Toronto will result in better service because all information with respect to any freight shipment with respect to this area will be contained in the central office.

Councillor Clarkson requested that the Industrial Commissioner report on the effects of the removal of the Station Agent to the next Industrial Committee meeting. The following recommendation was adopted by Council on September 8, 1969: "That the information as set out above, be received". In a memo dated August 11, 1969, the Industrial Commissioner advised that he had talked with most of the firms using the C.P. Freight and without exception, they are not too concerned with the proposed closing of the Cooksville Office. In a letter dated November 28, 1969, Mr. C. W. Rump, Secretary of the Railway Transport Committee requested advice as to whether or not the Town intends to oppose the application.

RECOMMENDATION: That Mr. Rump be advised that the Town does not intend to oppose the application.

959. FILE 3-69 - ASSESSMENT GENERAL (MISSISSAUGA GOLF & COUNTRY CLUB)

The Committee was advised that Council previously considered a request from Mr. G. D. McPhedran, Barrister and Solicitor, 230 Lakeshore Road East, Port Credit, on behalf of the Mississauga Golf & Country Club to enter into an agreement pursuant to Section 39 of The Assessment Act to provide for a fixed assessment on the lands surrounding the golf club. Council decided that no action would be taken on this request until the re-assessment of the Town has been completed. The 1969 Assessment Roll has been returned. The 1968 Assessment on the Mississauga Golf and Country Club amounted to 163,570. The 1969 Assessment is 2,933,070.

RECOMMENDATION: That no action be taken on this request until the Town receives a further application from the Golf Club.

960. FILE 64-69 - CONDEMNED BUILDINGS (97.5 ACRES, PT. W½ AND E½ LOT 4, CONC. 3 EHS, SECOND LINE EAST)

The Committee was advised by Mr. A. Franks, Deputy Director, Building and Zoning Department, that the buildings on the above property have now reached the state of deterioration and danger from risk of fire and accident which would necessitate legal action by way of a Demolition By-law. The owner has received the notification required by the Building By-law. This property is located on the east side of the Second Line East, immediately south of Highway 401.

RECOMMENDATION: That a by-law be passed by Council to authorize the pulling down of the unsafe building on part W½ and E½ Lot 4, Conc. 3, E.H.S., Second Line East.

961. FILE 160-69 - SERVICING SOUTH PEEL

The Committee considered a timing schedule of O.W.R.C. works to be carried out by the Commission pursuant to the servicing agreement.

RECOMMENDATION: That the information as set out above, be received and copies of the plans showing the schedule of works, be sent to all members of Council.

962. FILE 28-69 - STREET LIGHTS (MRS. THOS. LANE - 2187 STAVEBANK ROAD)

The committee considered a letter dated December 2, 1969, from Mr. G. K. Adams, Hydro Mississauga. The Committee was advised that during Council's consideration of the report for overall street lighting improvements, it was erroneously advised that this light was included in the 1969 programme. The Capital cost of installation is estimated at $67.00 with an annual cost of $15.08.

RECOMMENDATION: That the light referred to in Mr. Adams' letter dated December 2, 1969, be installed.

963. FILE 28-69 - STREET LIGHTS (MRS. HEWICK, BASE LINE ROAD WEST)

The Committee considered a letter dated December 2, 1969, from Mr. G. K. Adams, Hydro Mississauga. The request contained in the letter was inadvertently directly accepted by the Commission and the report prepared. The Hydro Commission is of the opinion that the additional light is warranted and the estimated capital cost is $159.00 with an annual cost of $32.00.

RECOMMENDATION: That the light referred to in Mr. Adams' letter dated December 2, 1969, be installed.

964. FILE 28-69 - STREET LIGHTS (2075 DERRY ROAD WEST, MR. LAFFERTY)(#809)

This item was last considered by the Committee on October 22, 1969, and the following recommendation adopted by Council on October 27, 1969: "That Mr. Lafferty's request re lighting at 2075 Derry Road West, be acceded to by relocating an existing light if necessary and possible". The Committee considered a report dated December 2, 1969, from Mr. G. K. Adams, Hydro Mississauga, suggesting the relocation of a 400 watt mercury vapour light at an estimated capital cost of $47.60 and an annual cost of $4.32.

RECOMMENDATION: That Mr. Adams' report dated December 2, 1969, be adopted.

965. FILE 25-69 - WORKS GENERAL (1969 ACCOUNTS)

The Committee considered a report dated December 3, 1969, from the Town Engineer requesting approval of the transfer of moneys from one account to another.

RECOMMENDATION: That approval be granted to the transfer of money as set out in the Town Engineer's report dated December 3, 1969.

966. FILE 22-69 - TENDERS (TENDER OPENING)

The Committee considered a report dated December 2, 1969, from the Town Engineer suggesting that tenders be scheduled to close at 4:00 p.m. on Thursdays; and further, suggesting the establishment of a tender opening committee consisting of certain members of staff, together with as many members of Council as may wish to be present, but non-compulsory.

RECOMMENDATION: That tenders be scheduled to close at 4:00 p.m. on Tuesdays and opened on Wednesdays at 12:30 p.m.

967. FILE 107-69 - SURFACE TRANSPORTATION (#835)

The Committee considered the Mississauga Transit Record for November, 1969. This record showed a decrease in the useage of transfers of 1,655 as compared with October; an increase of passengers of 1,278 as compared with October and an increase in revenue of $279.60.

RECOMMENDATION: That the information as set out above, be received.

968. FILE 28-69 - STREET LIGHTS
FILE 152-69 - QUEENSWAY EXTENSION (EAST OF HIGHWAY #10)

The Committee considered a report dated December 4, 1969, from the Town Engineer with respect ro roadway lighting for the Queensway from Dixie Road to the Etobicoke Creek. An estimate of the cost of same was also attached. As the matter of street lighting is non-subsidizable, the

County advised that it will not participate in this work, but requested that the Town issue approval to the work being undertaken at the Town's expense and the work be incorporated with the overall road contract. The Town Engineer advised that this lighting is not subsidizable by the Department of Highways, however, in his opinion, this lighting and any other which is installed for the benefit of motorists, should be subsidized by the Department of Highways.

RECOMMENDATION: That the work be undertaken at the expense of the Town, and paid for from the $250,000.00 street lighting improvement allotment contained in the Hydro budget.

969. FILE T-17206 - GREENHALL CONSTRUCTION LIMITED

This proposed plan of subdivision is located on the west side of Clarkson Road and on the south side of the South Service Road and will contain 35 - R3 lots. The following material was attached to the agenda:

1. Consolidated Report dated November 14, 1969;
2. Copy of a letter dated November 21, 1969, from Mr. T. Zubata, Greenhall Construction Limited, stating that he elects and prefers item B "pay to the Town one-half of the estimated cost of future roadway and install driveway culverts" of point 7, Section C, Engineering;
3. Copy of a letter dated November 21, 1969, from Mr. T. Zubata agreeing to meet all of the requirements of the Consolidated Report;
4. Planning Board Report dated November 25, 1969.

The Planning Board considered this proposed plan at its meeting on November 25, 1969, and recommended that the conditions of approval for proposed plan of subdivision T-17206, Greenhall Construction Limited, be approved.

RECOMMENDATION: That proposed plan of subdivision T-17206, Greenhall Construction Limited, be referred to the Metropolitan Planning Board and the Minister of Municipal Affairs for draft approval, subject to the Planning Board Report dated November 25, 1969.

970. FILE OZ-55-69 - STIR HOLDINGS LIMITED

This is a proposal to rezone approximatdy 5 acres of land from R2 to RM7D4. The land is located on the south side of Lakeshore Road, opposite Johnson's Lane. The land is located in the Lakeshore Community and the owner has been advised that the application will be deferred for consideration in the context of the Community Study. In a letter dated December 2, 1969, Mr. A. J. C. O'Marra requested an appointment before the Committee to request the release of the subject lands from the West Lakeshore Study. Mr. O'Marra attended the meeting and advised that he has been given to believe that this proposal is in conformity with the Lakeshore Study and requested its release from the West Lakeshore Study in order that the application can be considered by the Planning Board.

RECOMMENDATION: That this request be deferred until after the meeting with the Board of Education and the Ontario Municipal Board to discuss school budget.

971. FILE OZ-54-69 - KANEFF CONSTRUCTION

This is a proposal to rezone a 2 acre parcel of land on the north side of Dundas Street, 780 feet west of Erindale Station Road, from R1 and RM5 to RM7D4 to permit apartment development. Appraisals were requested from the Town property Agent and the County of Peel Assessment Commissioner to determine the 5% cash in lieu of land dedication. The Property Agent suggested an amount of $9,813.00 as the 5% cash in lieu of land dedication.

RECOMMENDATION: That $10,156.50 be accepted as the 5% cash in lieu of land dedication on application OZ-54-69, Kaneff Construction.

50,000 100,000 271,000

972. FILE 166-69 - REGIONAL GOVERNMENT (#850)

The following recommendation was passed by Council at its meeting on November 10, 1969:

"WHEREAS a regional government for an area between Toronto and Hamilton has been discussed and studied for over four years without definite results:
AND WHEREAS this Council considers that action should be taken immediately;

NOW THEREFORE BE IT RESOLVED THAT:

1. Mississauga Council record its desire for the formation of a Regional Government encompassing the Counties of Halton and Peel. This endorsement of one region over two Counties shall be contingent upon the financial implications of one region being presented to Council and approval of the financial implications by Council.

2. The interior boundaries proposed by the Minister are acceptable, with the exception that the northerly boundary of Area 1 should be Steeles Avenue, as proposed in Mississauga's original recommendation.

3. Representation on the Regional Council should be in direct proportion to population.

4. There should be direct election of representatives to sit only on the Regional Government.

5. The Regional Council should have sole jurisdiction for regional planning.

6. The Minister be requested to proceed with plans immediately to effect Regional Government for the Halton-Peel Area by 1st January, 1971."

This recommendation was forwarded to the Minister of Municipal Affairs and a copy of a letter dated December 3, 1969, from the Minister containing short comments on each clause of the recommendation, was attached to the agenda. Also attached was a copy of a letter dated December 8, 1969, from Mr. D. W. Brown, Clerk, Town of Oakville, advising that the Oakville Council has made its position known to the Minister in which it indicated a favourable approach to the merger of Halton and Peel Counties, but recommended a single tier government.

RECOMMENDATION: That the letter from the Minister of Municipal Affairs

be referred to a special meeting to be held by Council to discuss

Regional Government.

973. FILE 7-69 - CLERKS GENERAL

The Committee considered a letter dated December 4, 1969, from T. J. Lockwood, M.D., Secretary of the Medical Staff Executive, South Peel Hospital, requesting that the Town of Mississauga consider an educational programme on the non medical use of drugs. He suggested that the Town

consider mailing pamphlets on this matter to every householder in the Town as part of the educational programme.

RECOMMENDATION: The recommendation on this item is in two parts:

1. That copies of these pamphlets be provided to all members of Council and that this item be dealt with by Council on December 22, 1969.

2. That the Staff report to Council on December 22, 1969, on the possibility of including the pamphlets with the hydro bills.

974. FILE 25-69 - WORKS GENERAL (CONTRACT WITH W. A. RYDER)

At Council's meeting on December 8, 1969, the Town Engineer was requested to report on the following to the Committee:

1. Whether or not W. A. Ryder has supplied the standby equipment required in his contract with the Town.

2. Whether or not the Town Engineer requires Council's approval to cancel this type of contract should the contractor not live up to the terms of the contract.

Mr. Anderson reported that Mr. Ryder's equipment was available for use on Monday, December 8, 1969, and further, that the Town has two of its own units in the Malton Area.

RECOMMENDATION: That the information as set out above, be received.

975. FILE 11-69 - PARKS GENERAL (SNOWMOBILES IN PARKS) (#13 & #73)

The following recommendation was adopted by Council at its meeting on January 13, 1969:

1. That no neighbourhood parks be used for motorized snow vehicles.

2. That the following major parks be used: Wildwood Park (south end), Applewood Hills Park; Huron Park (south half only), Ontario Water Resources property in Lorne Park.

Part 2 was amended to include White Oaks Park.

3. That because of the noise of these vehicles, a curfew of 10:00 p.m. be set on all parks mentioned in part 2, with the exception of Wildwood Park, south end, on which there will be no curfew.

   Part 3 was amended to place a curfew of 9:00 p.m. on Whiteoaks Park, and a curfew of 9:00 p.m. on Applewood Hills Park.

4. That only those who have motor vehicle liability insurance may operate a motorized snow vehicle in the parks.

5. That snowmobiles be permitted on all streets in the Town of Mississauga providing vehicles and operators meet the requirements of other legislation, such as the Motorized Snow Vehicles Act and the Highway Traffic Act.

   Part 5 was defeated pending a report from the Police Department, including their opinion on allowing snowmobiles in parks."

Part 5 of the recommendation was considered on January 29, 1969. The Police Department verbally reported that it is concerned with the use of snow vehicles but does not believe that it can recommend that they be prohibited. In a memo dated January 21, 1969, the Town Solicitor reported that the Town can either prohibit entirely, or, on the other hand, it would be forced to allow the use on its highways of motorized snow vehicles at all times of the day and night. The following recommendation was adopted by Council at its meeting on February 7, 1969: "That further consideration of this item be deferred".

RECOMMENDATION: The recommendation on this item is in three parts:

1. That that part of the Erindale Dam Area leased by the Town, excluding the area subject to land slides, be included for use by motorized snow vehicles.

2. That consideration of the permission of snow vehicles using streets or highways in the Town of Mississauga, be deferred pending an up-to-date report from the Police Department.

3. That in the event snow mobiles are not prohibited on Town road allowances, consideration be given to a by-law with respect to the safety features concerning visibility of snow mobiles.

The following resolutions were passed by Council on December 8, 1969:

"BE IT RESOLVED THAT:

The Council of the Town of Mississauga enter an appeal on behalf of all ratepayers in the Town of Mississauga in regard to 1969 Assessment Roll and that any ratepayer who believes he is over assessed be also advised to appeal on his own behalf."

"BE IT RESOLVED THAT:

A meeting be requested with the Minister of Municipal Affairs to discuss the effects of the new County of Peel Assessment which this Council believes is inequitable in many categories."

Mr. Madgett, Area Director; Mr. Beach, Regional Assessment Commissioner, and Mr. Ross, Assessor, attended the Committee's meeting for the discussion on this item. Mr. Madgett advised that a study has been completed on the assessment and taxation of farm lands and it is expected that the recommendations will be tested in this area. A study will also be undertaken on the assessment of communication properties. He also advised the Committee that the Town of Mississauga was re-assessed this year and the assessment in other municipalities in the County of Peel have been up dated. The assessment is based on market value which is based on average sales from October 1, 1968, to October 1, 1969, and taking into account, the factors that must be used under the existing act in Section 35, subsection 3. Mr. Madgett, Mr. Beach and Mr. Ross answered questions from the Committee based on the Committee's concern for certain areas and segments of the municipality. The Committee expressed its concern on the apparent shift in the assessment load from industrial-commercial-apartment, to residential. The Committee also considered a report from the Town Solicitor dated December 10, 1969, with respect to Resolutions 296 and 297. A copy of this report is contained in the above file. It was decided that further consideration would be given by the General Committee prior to Council's meeting with the Minister of Municipal Affairs.

RECOMMENDATION: The recommendation on this item is in three parts:

1. That Resolution #297 be rescinded.

2. That the meeting with the Minister of Municipal Affairs as referred to in Resolution #296, be held as soon as possible.

3. Whereas all regions and segments of our National Economy have been disturbed over spiralling costs over the past two years, and Whereas all levels of government have voiced their concern over the "Squeeze"

this condition has placed upon our "Senior Citizens" during this period of time, and Whereas the 1969 re-assessment in Peel County may possibly create an untenable financial burden on our Senior Citizens owning their own home, Therefore be it resolved that the Ontario Government be requested to enact legislation at the Provincial level relieving the Senior Citizens (65 and over) of a portion of these continual increases.

977. FILE 164-69 - TRAFFIC BY-LAW (TRAFFIC LIGHTS, LAKESHORE ROAD BETWEEN CAWTHRA AND DIXIE ROADS)

Councillor Searle gave a verbal report on his meeting with the Minister of Highways and his Executive Assistant and the Chief Provincial Engineer for this area. Councillor Searle requested the Minister to consider the implementation of Council's request for traffic lights based on pedestrian traffic and suggested that there was a greater need than recognized by the Province. The Minister promised a decision by December 12, 1969.

RECOMMENDATION: That the information as set out above, be received.

and R.D.K. be thanked

The meeting adjourned at 12:31 p.m.

REPORT ADOPTED:

MAYOR

CHAIRMAN

T 143

RESOLUTION

Session 1969 No.

Moved By S. H. Paton

Seconded By

Amendment Clause 989 S/C report of the 17/69

That Clause 1 of the recommendation be defeated

Carried

DEC. 17

REPORT NUMBER 44

978. FILE AGREEMENT NUMBER 214 - United Lands Corporation Limited

979. FILE RESTRICTED AREA BY-LAWS 7703 & 8058

980. FILE OZ-1-69 - Wharton Const. et al
FILE OZ-52-67 - General Supply et al

981. FILE OZ-76-69 - S. B. McLaughlin Associates Limited

982. FILE T-17869 - J. J. Simms

983. FILE T-19385 - Bob Clare Investments Limited

984. FILE OZ-35-69 - Ford Motor Company of Canada Limited

985. FILE OZ-62-69 - Paramount Developments Limited

986. FILE 169-69 - Burnhamthorpe Public School

987. FILE 12-69 - Peel County Health Unit

988. FILE PROJECT 85-69 - Erindale

989. FILE 11-69 - Parks General (Snow Vehicles)
FILE 164-69 - Traffic By-Law

990. FILE 52-69 - Court of Revision

991. FILE 3-69 - Assessment General

992. FILE 18-69 - Recreation General (Minutes)

993. FILE 85-69 - Malton Explosion and Fire

994. FILE 85-69 - Malton Explosion and Fire (Relief Funds)

995. FILE 166-69 - Regional Government

996. FILE 11-69 - Parks General (Lease of part of Thorn Lodge Park)

997. FILE 10-69 - Licensing General (Mobile Canteens)

998. FILE 10-69 - Licensing General (Georgetown Fair)

999. FILE 3-69A - Bell Canada (Rates)

1000. FILE 5-69 - Building General (Boston Homes)

1001. FILE 71-69 - Go Transit

1002. FILE 25-69 - Works General (Walkway, Woodruff Cr.)

1003. FILE 164-69 - Traffic By-law (Gordon Drive & Queensway West)

1004. FILE 8-69 - Complaints (Gas Mains, Fourth Street Area)

1005. FILE PROJECT 40-69 - Sanitary Sewers (Stavebank Road, Easement over Clarke property)

1006. FILE 164-69 - Traffic By-law (4-way Stop, Lewisham & Truscott)

REPORT

OF THE GENERAL COMMITTEE MEETING

HELD IN THE COUNCIL CHAMBERS

DECEMBER 17, 1969

THOSE PRESENT: Mayor Speck, Deputy Reeve McMillan; Councillors Killaby, Parsons, McKechnie, Clarkson, Kehoe, Searle and Kennedy.

STAFF PRESENT: M. D. Henderson, H. E. Stewart, W. J. Anderson, H. Petschar, L. W. Stewart and J. T. Corney.

REPORT NUMBER 44

ITEMS CONSIDERED:

978. **FILE AMENDMENT NUMBER 214 - UNITED LANDS CORPORATION**

The purpose of this amendment is to change the land use designation of a parcel of land from Industrial to Residential. The land affected is part of Block J, Registered Plan 587, and is located on the south side of Bromsgrove Road, approximately 1,000 feet west of Southdown Road, north of the C.N.R. tracks.

RECOMMENDATION: That a by-law to adopt Amendment No. 214 be passed by Council.

979. **FILE RESTRICTED AREA BY-LAW 7703 - ROCHE DEVELOPMENTS**
FILE RESTRICTED AREA BY-LAW 8056

The Committee was advised that By-law 8056 permits the use of a block of land at the south-east corner of Southdown Road and Fowler Drive for service station purposes prior to the construction of a hotel on the adjacent AC1 zone and in compliance with the subject access and egress provisions indicated in Schedule 1. Mr. M. L. Mendelow advised that the owner has found a severe internal traffic problem due to the omission in the site plan of an exit at the north end of the site onto Southdown Road. He also advised that he has discussed this problem with the

Planning Staff and with Mr. Knight, County Engineer, both of whom concurred with the proposal. Mr. Petscher advised Mr. Mendelow to get the Department of Highways approval to this request. The Town was advised that the Department of Highways, the Town Planning Commissioner, the Town Engineer, and the County Engineer, have no objection to the proposed exit

RECOMMENDATION: That a by-law to implement the proposal as set out above, be passed by Council.

980. FILE OZ-1-69 - WHARTON CONST. LTD., TORMAL DEV. LTD. & MISSISSAUGA CRANE SERVICES LTD. (#779)
FILE OZ-52-67 - GENERAL SUPPLY ET AL.

During consideration of application OZ-1-69, Council was advised by Mr. Nilsson of Uddeholm Steels Limited and his solicitor, Mr. Mackie, of the reasons for their objection to the application. One of the objections concerned the dedication of land at the rear of their property for road purposes used for access to the industrial lands to the north being the lands contained in application OZ-1-69. The subject road dedication was for one half of Ambler Drive, abutting the Uddeholm Steels property. Part of the recommendation adopted by Council at its meeting on October 14, 1969, was that the Staff investigate the dedication of land for Ambler Drive and report back to the General Committee.

RECOMMENDATION: The recommendation on this item is in two parts:

1. That Uddeholm Steels Limited, be compensated in the amount of $6,000.00 for the 43 feet by 456 feet of land dedicated by them for use as Ambler Drive.

2. That the $6,000.00 be charged to the road construction project P.W. 79-67.

160

981. FILE OZ-76-69 - S. B. McLAUGHLIN ASSOCIATES LIMITED

This is a proposal to amend the Official Plan from Residential to Residential Single Family and Semi-detached, Residential Multiple Family, Commercial, Highway Commercial and Park and Open Space; and to change the Zoning By-law from R3, M1 and M2 to R3, RM1, RM7D3, RM7D4, RM7D5, O1, AC and DC to permit the development of the lands in accordance with

draft plan of subdivision T-20373. The lands included in this application are within an area bounded on the north by Burnhamthorpe Road, on the east by Cawthra Road, on the south by the C.P.R. and Dundas Street, and on the west by Highway #10. These lands have an area of approximately 720 acres. The proposed amendment is acceptable from a planning point of view and should be approved, subject to a plan of subdivision, site development plans for all multiple family and apartment development and shopping centres, and the placing of certain blocks in holding zones. The Planning Board considered this proposal at its meeting on December 9, 1969, and recommended that the staff report recommending approval, subject to certain conditions, be adopted. A copy of the Planning Board Report dated December 9, 1969, was attached to the agenda. Councillor Clarkson expressed concern on accepting flood vulnerable land as part of the 5% park dedication and suggested that Council should agree that flood vulnerable land be zoned as Greenbelt and not accepted as part of the park dedication. Mr. Petschar advised that the agreement with Mr. McLaughlin states that he will dedicate 2.5 acres per 1,000 population and the details of park land dedication will be resolved during discussions prior to draft approval.

RECOMMENDATION: That application OZ-76-69, S. B. McLaughlin Associates Limited, be approved, subject to the Planning Board Report dated December 9, 1969.

Consolidated Report

982. FILE T-17869 - J. J. SIMONS

This is a proposed plan of subdivision (industrial) consisting of two blocks zoned M1 located on the west side of Dixie Road, just north of the C.P.R. The following material was attached to the agenda:

1. Consolidated Report dated November 26, 1969;
2. Copy of a letter dated November 27, 1969, from the developer agreeing to meet the requirements of the Consolidated Report;
3. Planning Board Report dated December 9, 1969.

The Planning Board considered this proposed plan at its meeting on December 9, 1969, and recommended that the conditions of approval for proposed plan of subdivision T-17869, J. J. Simons, be approved.

RECOMMENDATION: That proposed plan of subdivision T-17869, J. J. Simons, be referred to the Metropolitan Toronto Planning Board and the Minister of Municipal Affairs for draft approval, subject to the Planning Board Report dated December 9, 1969.

983. **FILE T-19385 - BOB CLARE INVESTMENTS LIMITED**

This is a proposed industrial plan consisting of 21 - M2 blocks on the west side of Torbram Road, north of Derry Road. Unless some arrangement can be made for presewering and septic tank disposal for those lands lying more than 500 feet from Torbram Road, this plan will be developed in two stages. The following material was attached to the agenda:

1. Consolidated Report dated December 9, 1969;
2. Copy of a letter dated December 3, 1969, from the developer stating he has no objections in principle with the report and commenting on the staging with respect to financing and engineering. (It was pointed out to the Committee that the amount of financing to develop the first stage of this plan will be determined at the time of negotiations on the Engineering Agreement.)
3. Planning Board Report dated December 9, 1969.

The Planning Board considered this proposed plan at its meeting on December 9, 1969, and recommended that the conditions of approval for proposed plan of subdivision T-19385, Bob-Clare Investments Limited, be approved.

RECOMMENDATION: That proposed plan of subdivision T-19385, Bob-Clare Investments Limited, be referred to the Metropolitan Toronto Planning Board and the Minister of Municipal Affairs for draft approval, subject to the Planning Board Report dated December 9, 1969.

✓ #60,000

984. **FILE OZ-35-69 - FORD MOTOR COMPANY OF CANADA LIMITED**

This is a proposal to amend the Official Plan from Residential to Highway Commercial and to change the Zoning By-law from A to AC3 to permit an automobile dealership with a special section to permit body repairs within the proposed building. The site is a 3.1 acre rectangular parcel of land located on the south-east corner of Mississauga and Barbertown Roads, and has a frontage of 450 feet and 300 feet on these roads, respectively. The Planning Board Staff concluded that the proposal would appear to be premature and should not be approved. At its meeting on December 9, 1969, the Planning Board recommended that the staff report recommending refusal, be adopted. A copy of the Planning Board Report dated December 9, 1969, was attached to the agenda.

RECOMMENDATION: That the Planning Board's recommendation of refusal as set out in its report dated December 9, 1969, be adopted.

2

985. **FILE OZ-62-69 - PARAMOUNT DEVELOPMENT CORPORATION LIMITED**

This is a proposal to amend the Official Plan from Residential and Industrial to Residential, Commercial and Open Space and the Zoning By-law from R1, M1 and M2 to R3, RM1, RM5, RM7D3, RM7D4, DC and O1 in connection with the development of proposed plan of subdivision under File T-20272. The 159 acre irregular shaped site occupies most of the area bounded by Dundas Street, the C.P.R. tracks, Wolfedale Road and Erindale Station Road, with the exception of the Peel County Board of Education holdings and some indivdually owned parcels of land fronting on Dundas Street and Erindale Station Road. The Planning Board Staff concluded that the proposed amendment is acceptable from a planning point of view and should be approved, subject to a plan of subdivision, the placing of blocks E and F in holding zones, and site plan control for multiple family and apartment development and RM1 lots on the proposed cul-de-sac. The Planning Board considered this proposed application at its meeting on November 25, 1969, when it was recommended that a public meeting be held. The Planning Board again considered this proposed rezoning at its meeting on December 9, 1969, and recommended that the staff report recommending approval, subject to certain conditions, be adopted and that the conditions of approval for the proposed plan of subdivision include the requirement that the developer construct a six foot high fence along Wolfedale Road and the C.P.R. tracks where adjoining the subject lands. A copy of the Planning Board Report dated December 9, 1969, was attached to the agenda.

RECOMMENDATION: That application OZ-62-69, Paramount Development Corporation Limited, be approved, subject to the Planning Board Report dated December 9, 1969.

986. **FILE 169-69 - BURNHAMTHORPE PUBLIC SCHOOL**

Mr. J. McArthur and Messrs. McKechnie, Rankin and Gilroy, representing the Toronto French School, attended the Committee's meeting for the discussion on this item. Mr. McArthur presented and spoke to a written brief outlining some of the aims, requirements and achievements of the French School. He requested a renewal to the lease agreement for a 3 to 5 year period. He advised that the French School is presently on a fund raising campaign for a permanent school in Toronto. He did not believe that it was economically possible to have a fund raising drive in Mississauga at this time. Mr. McArthur was advised that Council cannot make a decision on this matter until after discussions have been held with the Library Board with respect to accommodation at the Burnhamthorpe School.

RECOMMENDATION: That the information as set out above, be received; and further, that a recommendation be deferred until after Council has met with representatives of the Library Board to discuss accommodation at Burnhamthorpe Public School.

967. FILE 12-69 - PEEL COUNTY HEALTH UNIT (WATER CONNECTION - 2003 LUSHES AVENUE, PT. LOT 14, PLAN F-21 - LYDIA WALTERS)

The Committee was advised that notification was received from the Peel County Health Unit that the private water supply (well) at 2003 Lushes Avenue is contaminated and they recommended that the Municipality install a water service pipe with the necessary connection to give a proper supply of water to the premises as set out in Section 24 of The Public Health Act, R.S.O. 1960, chapter 321. This installation will be paid, initially, by the Town and the Municipality's portion reimbursed by the property owner over a period of time, not exceeding five years.

RECOMMENDATION: That the Town of Mississauga concur with the Peel County Health Unit recommendation of the above water connection, in accordance with Section 24 of The Public Health Act, R.S.O. 1960, Chapter 321.

988. FILE PROJECT 85-69 - ERINDALE FIRE HALL (#898)

The Committee considered a letter dated November 27, 1969, which was referred to the Committee by Council on December 8, 1969. On November 19, 1969, the Committee was advised that the tender for the Erindale Fire Hall, was awarded by Council on November 10, 1969, to Bartman Construction, second lowest bidder. The matter of the withdrawal by Melkin Construction, low bidder, was referred to the General Committee for consideration regarding the return of the deposit bond. The following recommendation was adopted by Council at its meeting on November 24, 1969: "That the deposit bond not be returned to Melkin Construction". A recorded vote was requested on this recommendation:

Those in Favour	Those Opposed
Kennedy, Parsons, Kehoe, McMillan McKechnie, Killaby & Searle	Clarkson

CARRIED 7 - 1

After further information from the Town Engineer, considerable discussion took place on this item.

RECOMMENDATION: That the deposit bond be returned to Nelkin Construction.

989. FILE 11-69 - PARKS GENERAL (SNOW VEHICLES) (#975)
FILE 164-69 - TRAFFIC BY-LAW

At its meeting on December 10, 1969, the General Committee recommended that:

2. That consideration of the permission of snow vehicles using streets or highways in the Town of Mississauga, be deferred pending an up-to-date report from the Police Department.

3. That in the event snow mobiles are not prohibited on Town road allowances, consideration be given to a by-law with respect to the safety features concerning visibility of snow mobiles.

The Committee was advised that snow vehicles have the right to use Town highways unless prohibited by by-law. The Police Department verbally reported that it is concerned with the use of snow vehicles on road allowances, particularly at night and during periods of poor visibility. The Committee was also advised that a number of complaints have been received from the people in the Applewood Hills Park area. Deputy Reeve McMillan advised that the Credit Valley Conservation Authority wants to make it clear that under no circumstances should snow vehicles be permitted near the land slide area of the Erindale Dam and that this area should be fenced.

RECOMMENDATION: The recommendation on this item is in two parts:

1. That Applewood Hills Park be deleted from the parks that can be used by snow vehicles and that it be so posted.

2. That the Clerk request a copy of Port Arthur's and Espanola's Snow Vehicle by-law.

3.

990. FILE 52-69 - COURT OF REVISION

The Committee was advised that Mr. Douglas Dunton has resigned from the Court of Revision. The County of Peel requested that the Town make a recommendation for his replacement.

RECOMMENDATION: That the Council for the Town of Mississauga recommend the appointment of Mr. Thomas Jackson to the Court of Revision to replace Mr. Douglas Dunton.

991. FILE 3-69 - ASSESSMENT GENERAL (#976)

At its meeting on December 10, 1969, the Committee decided to give further consideration to the re-assessment of the Town of Mississauga prior to its meeting with the Minister of Municipal Affairs as referred to in Resolution 296. The Committee again expressed its concern about various types of properties affected by the re-assessment, such as: senior citizens, small residential acreages, V.L.A. properties, private residential acreages next to large developments, and the shift of tax base from Industrial-Commercial to Residential. The Committee was advised that the Minister of Municipal Affairs cannot interfere with the assessment rolls as they have been closed. However, it was suggested that a committee of Council could talk to him about inequities that may be solved by legislation.

RECOMMENDATION: That the Staff present a brief to the General Committee showing the effect of re-assessment on taxation in those areas recently discussed by the General Committee.

992. FILE 18-69 - RECREATION GENERAL (MINUTES)

The Committee considered the report of the meeting held on December 8, 1969, from the Mississauga Recreation Committee and Community Centres Board, and a letter dated December 10, 1969, from Mr. L. H. Stacey, Chairman of the Committee, with respect to Item #7 of the report.

RECOMMENDATION: That the report dated December 8, 1969, be adopted; and further, that the recommendations contained in the letter dated December 10, 1969, with respect to Recreation Committee and Community

Centres Board appointments, be adopted.

993. FILE 85-69 - MALTON EXPLOSION AND FIRE (#950)

Councillor McKechnie advised the Committee that at least two owners have applied for building permits. One of the properties will comprise part of the lands to be used for road purposes.

RECOMMENDATION: That no action be taken on this matter until it has been considered by the County of Peel at its meeting on December 18, 1969.

994. FILE 85-69 - MALTON EXPLOSION AND FIRE (RELIEF FUND)

Councillor McKechnie asked the Committee how much money the Town was going to contribute to the fund which now amounts to approximately $4,000.00. Considerable discussion took place on the method of distribution of the fund. Mr. Henderson advised the Committee that the Municipal Act does not provide for the donation of money from the Town to this fund.

RECOMMENDATION: That the Town of Mississauga set aside $1,000.00 for the use of the Malton Relief Fund if it can be done legally.

995. FILE 166-69 - REGIONAL GOVERNMENT (#946)

In a letter dated December 8, 1969, the Clerk of the Township of Chinguacousy advised that the Council considered the Town's resolution on Regional Government and on motion duly made, the letter was received and the resolution was not endorsed.

RECOMMENDATION: That the letter dated December 8, 1969, be referred to the special Council meeting to be held to deal with Regional Government.

996. FILE 11-69 - PARKS GENERAL (LEASE OF PART OF THORNLODGE PARK)

The Committee considered a letter dated November 21, 1969, from Mr. J.D. Finch, making application to lease a part of Thornlodge Park. This request was referred to Mr. E. M. Halliday, Deputy Commissioner of Parks and Recreation and a copy of his report dated December 11, 1969, was attached to the agenda.

RECOMMENDATION: That the land referred to not be leased to Mr. Finch.

997. FILE 10-69 - LICENSING GENERAL (JOSEPH RUBENSTEIN)

The Committee was advised of an application from Mr. Joseph Rubenstein of 37 Brightwood Street, Downsview, for an independent cab owners license. Mr. Rubenstein is presently the holder of a Metropolitan Toronto Cab Owner's License and has been a cab driver in the Town of Mississauga for at least three months. The Committee was advised that Metropolitan Toronto will not license Mississauga cabs.

RECOMMENDATION: That Mr. Rubenstein's application, be refused; and further, that Council adopt the policy that no holders of Metropolitan Toronto taxi licenses cabs be licensed in Mississauga.

998. FILE 10-69 - LICENSING GENERAL (GEORGE WM. LEASK)

The Committee was advised that an application was received for a fleet license from Mr. Geo. Wm. Leask of 7477 Pickfair Drive, Malton. Mr. Leask is presently licensed as an Independent Cab Owner but has not yet completed the required time as such to qualify him for a fleet license. Mr. Leask is asking for Council's consideration in the obtaining of a license so he can purchase the business of Select Cab Mississauga from Mr. Phil Clarke, owner of Select Cab. Mr. Clarke was granted a Fleet Owner's License on August 29, 1966, with a limitation of four cabs.

RECOMMENDATION: That Mr. Leask's request be granted, with a limitation of four cabs.

999. FILE 3-69A - BELL CANADA (RATES)

The Committee considered a letter dated December 8, 1969, from Mr. V. H. White, District Manager of Bell Canada. Mr. White advised that the Bell's recent application was withheld by the Canadian Transport Commission and is now unable to provide local calling throughout Mississauga and from the Mississauga exchanges to the surrounding areas. The company is studying alternatives to see if it can arrive at a plan that will ultimately provide customers with the service they want and which is acceptable to the Commission. He requested any expression of opinion Council wishes to make with regard to Mississauga's local calling arrangements. Some discussion took place on the possibility of one calling area for the Town of Mississauga. As pointed out in the letter from the Bell Telephone Company, this is impossible because its submission before the Canadian Transport Commission, was refused. The Committee agreed that the boundaries of the calling areas would be reconsidered when Regional boundaries are set.

RECOMMENDATION: The recommendation on this item is in two parts:

1. That the information as set out above, be received.

2. That Council submit and support the application to Bell Canada for one calling area in Mississauga.

1000. FILE 5-69 - BUILDING GENERAL (BOSTON HOMES) (#954)

This item was considered by the Committee at its meeting on December 10, 1969, at which time it was decided to invite Mr. Levman of Boston Homes to appear before the Committee. A copy of the Building Inspector's report was attached to the agenda. Mr. Levman and his solicitor, Mr. May, appeared before the Committee for the discussion on this item. Mr. May advised the Committee that in his opinion, Mr. Clarke and any other complainants, should have approached Boston Homes first. He now suggested that Mr. Clarke and the others hire a solicitor and contact either himself or the company. The Committee was advised that this was the first all electric subdivision of its size in the Province of Ontario and Boston Homes adhered to the Hydro standards.

RECOMMENDATION: That the information as set out above, be received and Resolution #285 be rescinded.

1001. FILE 71-69 - GO TRANSIT

The Committee was advised that the Clerk's Department forwarded a copy of a letter dated December 3, 1969, from Mr. W. T. Howard, Manager, Government of Ontario Transit, together with a copy of the statement by the Honourable John Robarts made in the Legislature on Monday, November 24, 1969, to all members of Council on December 5, 1969. A copy of the material referred to above, was attached to the agenda.

RECOMMENDATION: That the information as set out above, be received.

(#956)

1002. FILE 25-69 - WORKS GENERAL (PAVING "WALKWAY" ON WOODRUFF CRESCENT)

At its meeting on December 10, 1969, the Committee decided that further consideration would be given to the possibility of paving the walkway leading to the Woodruff Crescent School from the travelled portion of the road to the school property. Councillor McKechnie advised the Committee that the children in the area use that portion of the driveway between the roadway and the sidewalk for access to the school.

RECOMMENDATION: That this work be considered during the 1970 budget discussions.

1003. FILE 164-69 - TRAFFIC BY-LAW (GORDON DRIVE & QUEENSWAY WEST)

The Committee considered a report from the Town Engineer dated December 9, 1969, with respect to a proposed by-law to amend By-law 7037. This proposal deals with turn prohibitions at the intersection of Gordon Drive and Queensway West and prohibition of parking on "boulevards" throughout the Town where applicable.

RECOMMENDATION: That the Town Engineer's report dated December 9, 1969, be adopted.

1004. FILE 8-69 - COMPLAINTS (GAS MAINS, FOURTH STREET AREA)

The Committee considered a report dated December 10, 1969, from the Town Engineer with respect to gas mains in the Fourth Street Area. At

the request of the Town Engineer, the Consumers' Gas Company surveyed all of its facilities in this area and its findings are negative.

RECOMMENDATION: That the information as set out above, be received.

1005. **FILE PROJECT 40-69 - SANITARY SEWERS - STAVEBANK ROAD (EASEMENT OVER CLARKE PROPERTY)**

The Committee was advised that Mr. Clarke's property lies just south of Inglewood Drive at its intersection with Woodland Avenue. An easement is required over this property and the Property Agent has been unable to negotiate its acquisition. An extensive programme of local sanitary sewers is planned for this area in 1970 and the Property Agent suggested that the easement be expropriated if necessary. A copy of a report dated December 10, 1969, from the Property Agent, is contained in the above file.

RECOMMENDATION: That the Property Agent's report dated December 10, 1969, be adopted.

1006. **FILE 164-69 - TRAFFIC BY-LAW (4 WAY STOP, LEWISHAM & TRUSCOTT)**

Councillor Parsons advised the Committee that this four way stop intersection has caused serious traffic problems in the area.

RECOMMENDATION: That the Traffic By-law be amended to delete the four way stop provision at this intersection.

The meeting adjourned at 12:05 p.m.

REPORT ADOPTED:

MAYOR

CHAIRMAN

Mississauga, Ont.,
December 22, 1969.

The regular meeting of Mississauga Council was held in the Council Chambers on December 22, 1969. The meeting commenced at 1:30 p.m. with the following members present: Mayor R. W. Speck, Reeve C. M. Murray, Deputy-Reeve R. K. McMillan, Councillors H. E. Kennedy, L. H. Parsons, C. J. Killaby, A. G. Clarkson, F. J. McKechnie, and R. A. Searle.

Members of staff present: Mr. M. D. Henderson, Town Manager, Mr. W. J. Anderson, Town Engineer, Mr. L. W. Stewart, Town Solicitor, Mr. H. Petschar, Commissioner of Planning. Mr. K. A. Rowe, Industrial Commissioner, also was present for part of this meeting. Mr. G. Lummiss, Clerk, and Mr. John T. Corney, Deputy Clerk also attended.

PRESENTATIONS - Mayor Speck made a presentation to some fifty-seven Town Employees who have completed ten years continuous service with the Corporation as at December 31, 1969, the ladies receiving silver pins bearing the Town crest, and the gentlemen, receiving cuff links and tie tacks.

DEPUTATIONS

RE: ONTARIO HOUSING CORPORATION PROPOSAL AT MALTON - Mr. R. J. Mitchell appeared on behalf of a group of people who are concerned about the proposal for low rental housing in the Westwood Area. A copy of his brief is attached to these minutes. Mr. Mitchell requested that a decision on this proposal be deferred until a meeting is held by the Ratepayers with Ontario Housing Corporation. Councillor McKechnie moved a motion to this effect, and the motion carried.

Mayor Speck asked that this meeting be held between Christmas and New Year's Day if possible, and the Clerk was asked to have this item on the first General Committee Agenda in the new year.

RE: 501 RATTRAY PARK DRIVE, CLARKSON - Mr. John Fedak, owner of this property appeared before Council regarding several problems he has encountered with his new house, including septic tank problems, elevation of the house which is too low for connection to the sanitary sewer and the vent pipe from the oven not being properly connected to the outlet.

Mr. Leon Emer, representing Victoria Wood, builders of this house, stated that his Company has been made aware of these complaints, and assured those present that if there is anything wrong and it is confirmed, his company will do everything possible to rectify it.

Mayor Speck assured Mr. Fedak that a complete investigation would be made, and the matter was referred to the Town Manager for investigation and report.

RE: SNOWMOBILING IN APPLEWOOD HILLS PARK - Mr. E. Del Grande, a home-owner whose property abuts Applewood Hills Park, asked that Council defer a decision to prohibit snowmobiling in this park until the residents in the area have had an opportunity to make their feelings known. Council agreed to comply with Mr. Grant's request and the matter was deferred for consideration at the next meeting of General Committee.

RE: SUGGESTED TAX RELIEF FOR SENIOR CITIZENS - Mr. R. Mortensen stated that he is not in favour of granting tax relief to all senior citizens, but only where there is assistance needed.

Mr. Lummiss left the meeting at 2:10 p.m. and Mr. J. T. Corney, Deputy Clerk, took his place.

COMMUNICATIONS

Letter from Mr. W. Elmer Wright, resigning as a Hydro Commissioner for the Town of Mississauga. To be received and referred to General Committee.

Letter from Mrs. Gertrude Buschlen, owner of Dutch Taxi, Mississauga, expressing thanks for consideration given to Taxi owners and operators in Mississauga. To be received.

Letter from the Institute of Park Executives of Ontario advising that Mr. David Hamilton and Mr. E. Halliday have been elected to the executive of this organization as President and Secretary-Treasurer, respectively. To be received and letters of congratulation sent to Mr. Hamilton and Mr. Halliday.

Letter from The Town of Burlington with copy of resolution passed by Burlington council with reference to regional Government. To be received and referred to the meeting to be held by Council regarding Regional Government.

Town of Mississauga Public Library - Letter regarding extension to PUBLIC LIBRARY. To be received and referred to General Committee.

Letter from Mr. F. L. Smith, resigning as a member of the ~~Library~~ Recreation Committee Board. Referred to Appointments meeting early in January.

Letter from Cathy Maritan, Student ofSaint Catherine of Siena School, expressing thanks for the privilege of attending a recent council meeting. To be received.

Toronto Home Builders' Association - Invitation to January 12th Dinner Meeting at which time Mr. Phil Givens will be the guest speaker. Deputy-Reeve McMillan moved that all Councillors wishing to attend be authorized to do so. This motion carried. Councillors were asked to indicate their intention to attend, to the Town Clerk by January 1, 1970.

Letter from Mrs. S. Chmilar protesting the use of snowmobiles in Applewood Hills Park. To be considered by General Committee.

Letter from Mr. G. Fichtner, protesting use of snowmobiles in Applewood Hills Park. For consideration at General Committee.

Letter from Mr. A. O. Schreiter - objecting to snowmobiles in Applewood Hills Park. To be con sidered by General Committee.

PETITIONS

RE: DIRT AND NOISE OCCASIONED BY PRIMEAU ARGO BLOCK COMPANY - This petition is signed by some 17 property owners on Franze Drive. Councillor Searle made a verbal motion that this matter be referred to the next General Committee meeting. Councillor Killaby asked that the Police Department be asked for their comments regarding noise from this operation for consideration at the Committee meeting.

On motion by Deputy-Reeve McMillan, Council moved into Committee for presentation of Committee Reports with Councillor Kennedy in the Chari.

COMMITTEE REPORTS

GENERAL COMMITTEE REPORT DATED DECEMBER 10, 1969

RE: ITEM #974 - FILE 25-69 - WORKS GENERAL (Contract with W. A. Ryder)

The recommendation on this item was amended to read as follows:

" 1. That the information as set out above be received.

2. That the contract for road sanding, P.N. 19-69, as awarded to

W. A. Ryder Paving Limited, be terminated effective 4 p.m. Monday, December 22, 1969, and that all funds under this contract having accrued to this company be held by the Town until the completion of the winter sanding season, and any additional costs for the sanding operations as would normally have been performed by Ryder be deducted from the monies so withheld.

3. That the quotation of K. J. Beamish Construction Company Limited for the provision of six tandem hopper-type sanding units be accepted at the daily standby rate of $30.00 per day, and an operational rate of $30.00 per hour."

RE: ITEM #975 - FILE 11-69 - PARKS GENERAL (Snowmobiles in Parks)

This item was deferred for consideration at the next General Committee Meeting with comments from the Police Department, Parks Department and Applewood Hills Ratepayers Association.

RE: ITEM #976 - FILE 3-69 - ASSESSMENT GENERAL

Part 3 of the recommendation on this item was deleted so that the recommendation now reads as follows:

"1. That resolution #297 be rescinded.

2. That the meeting with the minister of Municipal Affairs as referred to in Resolution #296 be held as soon as possible."

GENERAL COMMITTEE REPORT DATED DECEMBER 17, 1969

RE: ITEM #989 - FILE 11-69 - PARKS GENERAL (Snow Vehicles)
FILE 164-69 - TRAFFIC BY-LAW

Part 1 of the recommendation on this item was deferred.

Copies of General Committee Reports dated December 10 and December 17, 1969, and amendments thereto, are attached to the original of these minutes. On motion by Councillor Parsons, the Committee rose.

Councillor Searle retired from the meeting at 3:00 p.m. and Reeve Murray left at 3:30 p.m.

Mr. Lummiss returned to the meeting at 3:40 p.m.

UNFINISHED BUSINESS

RE: COURT OF REVISION - Councillor McKechnie requested that the Clerk endeavour to arrange for some evening sittings of the Court of Revision. This was dealt with by resolution #309.

RE: SNOWMOBILES IN APPLEWOOD HILLS PARK - The Police Department is to be advised immediately that present regulations are still in force.

RE: EXPRESS DELIVERIES IN THE TOWN OF MISSISSAUGA - Councillor Killaby asked for a complete report on this service throughout the Town of Mississauga.

RE: ROAD SANDING - It was suggested that this be an item on a future General Committee Agenda at which time consideration might be given to entering into a three-year contract for this work.

RE: QUEENSWAY AND BLOOR STREET BRIDGES - Mayor Speck advised Councillor Killaby that he understands from the Consulting Engineers that these tenders will be called in the spring for both bridges.

RE: CONSTRUCTION OF SIDEWALK ON STANFIELD ROAD - Mr. Anderson advised Councillor Killaby that this sidewalk has the approval of the Traffic Safety Council and will be included in next year's budget.

A motion for recess was made at 4:50 p.m. and the meeting reconvened at 5:25 p.m.

MOTIONS

Moved by: H. E. Kennedy #306
Seconded by: L. H. Parsons

RESOLVED that General Committee Report dated December 10, 1969, be adopted as amended in items 974 and 975 and 976

CARRIED

Moved by: H. E. Kennedy #307
Seconded by: L. H. Parsons

RESOLVED that General Committee Report dated December 17, 1969, be adopted as amended in item 989.

CARRIED

Moved by: C. J. Killaby #308
Seconded by: L. H. Parsons

RESOLVED that the tender for the purchase of ONE (1) Street Sweeper Complete with dual gutter brooms and dual controls be awarded to Munisan Limited as being low bidder.

CARRIED

Moved by: Frank J. McKechnie #309
Seconded by: A. G. Clarkson

AND RESOLVED that the County Courts of Revision be requested to convene some evening sittings of the Court of Revision in order to assist ratepayers in the attendance of same.

CARRIED

Moved by: Frank J. McKechnie #310
Seconded by: A. G. Clarkson

BE IT RESOLVED that the Hydro install one light in close proximity to the Malton Arena on Derry Road, south side.

CARRIED

Moved by: C. J. Killaby #311
Seconded by: L. H. Parsons

WHEREAS street lighting is currently not eligible for highway subsidy as a road expense; AND WHEREAS many arterial, collector, and other reversed frontage or limited or controlled access roads require lighting for the safety of the motorist only, and WHEREAS such lighting is not required for other general purposes;
THEREFORE BE IT RESOLVED that the Corporation of the Town of Mississauga petition the Minister of Highways for the establishment of new policies to provide that such street lighting as referred to above be eligible for 50% Provincial subsidy.

CARRIED

Moved by: H. Kennedy #312
Seconded by: R. K. McMillan

WHEREAS the Council of the Corporation of the Town of Mississauga adopted resolution Number 285 at its meeting on November 24, 1969;
AND WHEREAS it is now deemed desirable to rescind resolution No. 285;
NOW THEREFORE BE IT RESOLVED that resolution No. 285 passed on November 24, 1969, be and the same is hereby rescinded.

CARRIED

Moved by: C. J. Killaby #313
Seconded by: Frank J. McKechnie

BE IT RESOLVED that the Town Clerk contact and receive an expression of opinion in writing re the use of snowmobiles in Applewood Hills Park from the Police Dept., Parks Dept. and the Applewood Hills Homeowners Association, to be available at our next general committee meeting.

CARRIED

Moved by: L. H. Parsons
Seconded by: H. Kennedy #314

BE IT RESOLVED that Department Heads and Deputies salaries be increased by 6% for 1969 and a further 6% in 1970 in accordance with procedures set up for the balance of the staff.

CARRIED

A recorded vote was requested on resolution #314 with the following results:

THOSE IN FAVOUR OF THE RESOLUTION	THOSE OPPOSED TO THE RESOLUTION
H. E. Kennedy	
L. H. Parsons	
C. J. Killaby	
R. W. Speck	Nil
R. K. McMillan	
F. J. McKechnie	
A. G. Clarkson	

CARRIED - 7-0
- 3 (Murray, Searle, Kehoe)

Moved by: R. K. McMillan #315
Seconded by: A. G. Clarkson

WHEREAS there is a serious drainage problem involving properties abutting Registered Plan 828 on Lancaster Avenue;

AND WHEREAS the Engineering Department has requested the Developer to solve this problem;

AND WHEREAS the problem has not been solved;

NOW THEREFORE BE IT RESOLVED that the EngineeringDepartment be and is hereby authorized to use securities on deposit for Ridgewood Meadows Subdivison, Registered Plan 828, to rectify this situation.

CARRIED

Moved by: Frank J. McKechnie #316
Seconded by: A. G. Clarkson

WHEREAS there is a serious drainage problem involving properties abutting Registered Plan 816 on Etude Drive;

AND WHEREAS the Engineering Department has requested the Developer to solve this problem;

AND WHEREAS the problem has not been solved;

NOW THEREFORE BE IT RESOLVED that the Engineering Department be and is hereby authorized to use securities on deposit for Savarin Gardens Subdisivion, Registered Plan 816, to rectify this situation.

CARRIED

Moved by: C. J. Killaby #317
Seconded by: L. H. Parsons

AND RESOLVED that the Council of The Corporation of the Town of Mississauga hereby consents to the renaming of South Peel Hospital to " THE MISSISSAUGA HOSPITAL".

CARRIED

BY-LAWS

A By-law to authorize execution of an Agreement between The Ontario Humane Society and The Corporation of the Town of Mississauga was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 8360.

A By-law to adopt Amendment 214 to The Official Plan of the Town of Mississauga Planning Area was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 8361. (To change land use from Industrial to Residential on lands being Block J. R. P. 587, south side of Bromsgrove Road, west of Southdown Rd., north of C.N.R.)

A By-law to authorize execution of an agreement for municipal purposes was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 8362. (Contract for P. N. 43-69 awarded to D.M.E. Construction Limited.)

A By-law to accept a Deed of Land and to establish part of the lands described therein as part of a municipal highway, was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 8363. (Part of Burnhamthorpe Road West, lands acquired from Hub Leaseholds Limited.)

A By-law to authorize the execution of a Housekeeping Agreement between Shell Canada Limited and The Corporation of the Town of Mississauga was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 8364. (Lots 17 and 18, Registered Plan 446)

A By-law to establish certain lands as part of a municipal highway was given a first second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 8365. (Requirement for division of land for Sorrento Developments - to become part of Havenwood Drive.)

A By-law to repeal By-law 8340, was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 8366. (Re Douglas Drive - by-law was not in proper form)

A By-law to establish certain lands as part of a municipal highway was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 8367. (To establish certain lands as part of Douglas Drive.)

A By-law to stop up part of Douglas Drive as shown on a plan registered in the Registry Office for the Registry Division of the County of Peel as Number B-09 was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 8368. (To stop up part of Douglas Drive and provide for the sale to abutting owners.)

A By-law to execute a Grant of Easement was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 8369. (Easement in part of the east half of Lot 2, Con. 3, E.H.S. granted to the Corporation gratuitously by Bradco Wharton Limited.)

A By-law to amend By-law Number 5500 as amended was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 8370. (File OZ-28-67 - to change zoning from R4 to RM3D1 to permit

double-duplex on the east side of Shaw Drive, 360 feet north of Lakeshore Road.)

A By-law to amend By-law Number 5500 as amended was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 8371. (File OZ-53-69, Focal Properties. To change from RR & A to M2 and G on lands north of Base Line E. and east of Second Line E.)

A By-law to accept a Deed of Land and to establish the lands described therein as part of the municipal highway system was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 8372. (Lands acquired from Applebury Developments Limited to be part of North Service Road.)

Requirement of the Engineering Agreement.

A By-law to authorize the execution of a Financial-Engineering Agreement between Applebury Developments Limited and the Corporation of the Town of Mississauga was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 8374.

A By-law to amend By-law 5500 as amended was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 8375. (Files OZ-5-69 and OZ-6-69 - to change zoning from H-RM7D3 to RM7D3-Section 232 to permit two six-storey apartment building on the north side of North Service Road, west of Cawthra Road.)

A By-law to amend By-law 8231 being a by-law to authorize execution of agreements for municipal purposes was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk and the Corporate Seal attached thereto and numbered 8376. (This provides for cancellation of contract P.N. 19-69 awarded to W. A. Ryder Paving Co. Limited.)

OTHER BUSINESS

DEMOLITION OF BUILDINGS IN MALTON COMMUNITY FIRE AREA - Councillor McKechnie requested that this work be expedited and also asked that the Town Engineer investigate the possibility of the Town cleaning up the sidewalk to facilitate pedestrian traffic to and from the new Post Office.

FORTHCOMING MEETINGS

Tuesday	December 30 - 9:30 a.m.	- meeting of Council and Dept. Heads and Deputies in the Council Chambers
Wednesday	January 7 - 8:30 a.m.	- General Committee
Monday	January 12 - 1:30 p.m.	- Council Meeting
Wednesday	January 14 - 8:30 a.m.	- General Committee

Meeting regarding Regional Government will take place at the call of the Chair, as soon as possible.

The meeting adjourned at 5:55 p.m.

MAYOR

CLERK

Volume 23

VOLUME

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Mississauga, Ontario,
January 7, 1970.

A special meeting of Mississauga Council was held in the Council Chambers on the above date. The meeting commenced at 12:33 p.m. with the following members present: Mayor R. W. Speck, Deputy-Reeve R. K. McMillan, Councillors Kennedy, Parsons, Killaby, McKechnie, Clarkson and Searle.

Staff present: M. D. Henderson, Henry E. Stewart, L. W. Stewart, W. J. Anderson, H. Petschar and John T. Corney.

ITEMS OF BUSINESS

Letter from The Dixie Curling Club Limited, dated January 5, 1970, requesting the Town to host a banquet in honour of the participants of the Ontario Senior Curling Championships being held on January 27th, 28th and 29th. The estimated cost of the banquet is $500.00. The staff was requested to determine what municipalities have been hosts for this Curling Championship in the past and report directly to Council on January 12th, at which time a decision will be made.

BY-LAWS

A By-law to regulate the use of motorized snow vehicles in public parks in the Town of Mississauga was given a first, second and third reading, finally passed, signed by the Mayor and the Deputy-Clerk, the Corporate Seal attached thereto and numbered 8377.

The meeting adjourned at 12:40 p.m.

MAYOR

CLERK

T 143

RESOLUTION

_____ SESSION 19____ No.____

MOVED BY L H Parsons

SECONDED BY A H Clarkson

Item 3. G C Ja. 7/70
Amended to read.

Item (2) that the Iowa Engineers be authorized to obtain cost estimates to cover signing of areas of the Iowa where he ~~Wright~~ recommends Snow mobiles be allowed and that a determination be made ~~the~~ whether control may be exercised under laws other than the Highway Traffic act

Carried R.L.M. Secretary

T 143

RESOLUTION

January 12 SESSION 19 70 No.

MOVED BY A. H. Clarkson

SECONDED BY Tom Tuck

AMENDMENT TO CLAUSE 12, GENERAL COMMITTEE REPORT, JANUARY 7, 1970:

1. That proposed plan of subdivision T-20373, Mississauga Tower Suites, S. B. McLaughlin Associates Limited and Focal Properties Limited, be referred to the Metropolitan Toronto Planning Board and the Minister of Municipal Affairs for draft approval, subject to:

(a) the Planning Board Report as amended as a result of Mr. Montague's letter dated December 18, 1969;

(b) the developer providing the easements required for the additional trunk sewer to service lands north of Highway 403, and that he enter into an agreement to pay for the cost of tunneling under the roads for the installation of this sewer through his lands;

Montague's letter dated December 18, 1969;

(b) the developer providing the easements required for the additional trunk sewer to service lands north of Highway 403, and that he enter into an agreement to pay for the cost of tunneling under the roads for the installation of this sewer through his lands;

T 143

RESOLUTION

January 12 SESSION 19 70 No.

MOVED BY A. H. Clarkson

SECONDED BY Ron Hunt

(c) the channelization of the Cooksville Creek lying within the subject lands, being designed on the basis of grassed surfaces.

GENERAL COMMITTEE MEETING, JANUARY 7, 1970

REPORT NUMBER 1

1. FILE 7-69 - Clerks General (Addiction Research Foundation)

2. FILE 10-69 - Licensing General (Fleet Cab License, Hubbs)

3. FILE 11-69 - Parks General (Snow Vehicles)
   FILE 164-69 - Traffic By-law

4. FILE 140-69 - Post Offices (Malton)

5. FILE 19-69 - Roads General (Road Widenings)

6. FILE 28-69 - Street Lights (Maintenance)

7. FILE 28-69 - Street Lights (Credit Valley School of Nursing)

8. FILE 28-69 - Street Lights (7205 Torbram Road)

9. FILE 91-69 - Sewers General (Easement over Pt. 21, Plan 333 - 677 Meadowwood Road, Dolan Property)

10. FILE 174-69 - Fourth Line East Road Closing
    FILE 165-69 - Toronto International Airport

11. FILE OZ-1-67 - Glen Leven Properties
    FILE T-17968 - Glen Leven Properties

12. FILE T-20373 - Mississauga Tower Suites, S.B. McLaughlin Associates Limited and Focal Properties Limited

13. FILE T-20272 - Paramount Development Corporation Limited

R E P O R T

OF THE GENERAL COMMITTEE MEETING

HELD IN THE COUNCIL CHAMBERS

JANUARY 7, 1970

THOSE PRESENT: Mayor Speck, Deputy Reeve McMillan; Councillors Killaby, Clarkson, Kennedy, McKechnie, Parsons, and Searle.

STAFF PRESENT: M. D. Henderson, H. E. Stewart, L. W. Stewart, W. J. Anderson, H. Petschar and J. T. Corney.

REPORT NUMBER 1

ITEMS CONSIDERED:

1. FILE 7-69 - CLERKS GENERAL (ADDICTION RESEARCH FOUNDATION) (#973)

The Committee was advised that the pamphlets requested by the General Committee at its meeting on December 10, 1969, were delivered with the agenda on December 15, 1969. Hydro Mississauga advised that it will be impossible to enclose these pamphlets with the Hydro bills. The Committee considered a letter dated December 11, 1969, from Philip LeBlanc, Chairman, Peel County Drug Task Force, Peel Community Services, with regard to supplying the residents of the Town with objective factual information about drugs.

RECOMMENDATION: That the Town pay for the cost of mailing the drug facts sheets, provided voluntary labour can be obtained.

2. FILE 10-69 - LICENSING GENERAL (FLEET CAB OWNERS LICENSE, FRANK. E. HUBBS)

The Committee was advised that an application was received from Mr. Frank E.Hubbs of 101 Martingale Road, Islington, for a fleet cab owner's license. Mr. Hubbs has completed the required time as an independent cab owner to qualify him for a fleet license.

RECOMMENDATION: That the application for a fleet cab owner's license from Mr. Frank E. Hubbs, be approved, subject to a limitation of 4 cars.

3. FILE 11-69 - PARKS GENERAL (SNOW VEHICLES) (#975)
FILE 164-69 - TRAFFIC BY-LAW

The Committee was advised that consideration of deleting Applewood Hills Park from the parks that can be used by snow vehicles, was deferred by Council on December 22, 1969. Further consideration was given to snow vehicles in parks on Tuesday, December 30, 1969, and this item was again deferred pending a report from the residents in the Applewood Hills Park Area. Reports were available from the Parks Department, Police Department and the Applewood Hills Homeowners Association. Attached to the agenda was a copy of a letter dated December 27, 1969, from Mr. T. Romanson, 2332 Robin Drive, Clarkson, with respect to this matter. Mr. Romanson urged the Town to enact and enforce by-laws to preserve, a measure of peace and quiet for the residents. Also attached was a copy of a letter dated December 27, 1969, from Mr. & Mrs. Kjertings, 3614 Stonecreek Cres., Mississauga, with regard to snowmobiles in the Applewood Hills Park. Mr. Geo. Newton, President of the Mississauga Snowmobile Association, attended the meeting at the invitation of the Committee. Mr. Newton advised that the Association is approximately three weeks old and has thirty members and that they co-operate with the Police in controlling the activity of the members. He requested the Committee not to prohibit snowmobiles from all Town roads because it is sometimes necessary to use the road to go from one field to another, or at least to defer consideration of the by-law until January 12, 1970, to provide him with more time to prepare a brief.

RECOMMENDATION: The recommendation on this item is in two parts:

1. That the Parks By-law be amended pursuant to a report dated January 6, 1970, from Mr. Halliday; and further, subject to no time limit on the use of Wildwood Park for snow vehicles.

2. That a by-law be passed prohibiting the use of snow vehicles on Town road allowances.

NOTE: Part 1 of this recommendation was dealt with by Council at a special meeting on January 7, 1970.

4. FILE 140-69 - POST OFFICES (MALTON) (#895)

The Committee considered a letter dated December 17, 1969, from Mr. S. Fonberg, District Director, Department of Public Works, outlining the Department of Public Works' position on the Malton Post Office, reached as a result of recommendations by Council and discussions with the staff.

RECOMMENDATION: That the information as set out above, be received.

5. FILE 19-69 - ROADS GENERAL (ROAD WIDENINGS)

It was suggested by Council that this be an item to be discussed at the General Committee meeting. The Commissioner of Planning advised that a report cannot be prepared on this matter until recommendations on the Transportation Study have been adopted. The Town Engineer submitted a report dated December 16, 1969, outlining the road widening requirements at this time and recommending at such time as the transportation study is completed, the policies as outlined in the report, be reviewed, since in some cases, more or less widenings may be required based on the concepts of major arteries resulting from that Study.

RECOMMENDATION: That the Town Engineer's report dated December 16, 1969, be adopted.

6. FILE 28-69 - STREET LIGHTS (MAINTENANCE REPORT)

The Committee considered a report on the street lighting maintenance up to November 30, 1969.

RECOMMENDATION: That the information contained in the report, be received.

7. FILE 28-69 - STREET LIGHTS (CREDIT VALLEY SCHOOL OF NURSING)

The Committee considered a letter dated December 11, 1969, from Mr. W.D. Aitken, P.Eng., of Dunlop, Wardell, Matsui, Aitken, architects, engineers and planners, requesting Council to suggest or recommend how street lighting might be extended to provide a suitable level of perimeter area lighting at the south and west portions of the school property.

RECOMMENDATION: That Mr. Aitken be advised to request this information from the Mississauga Hydro.

8. FILE 28-69 - STREET LIGHTS (7205 TORBRAM ROAD) (#919)

At its meeting on November 19, 1969, the Committee considered a report from Mr. A. G. Mackie of Bennett & Wright Contractors Limited, for street lighting at the entrance to their plant on Torbram Road. Council adopted the following recommendation at its meeting on November 24, 1969: "That this item be deferred and Mississauga Hydro be requested to submit a report on street lighting programme for Torbram Road, south of the C.N.R." Attached to the agenda was a copy of a report dated December 15, 1969, from Mr. G. K. Adams, Hydro Mississauga. The report covered that portion of Torbram Road between Derry Road and the southerly C.N.R. tracks. Mr. Adams offered two alternatives to improve the lighting inthis area. The first proposal consists of 18 - 250 watt mercury vapour lights on every other pole on the east side of Torbram Road. The capital cost is estimated at $3,955.00 with an annual cost of $710.00. The alternative proposal is in two parts:

1. Add two lights at Bennett & Wight at a capital cost of $511.00 and an annual cost of $86.00.

2. Add 5 - 250 watt mercury vapour lights on every other existing Hydro pole, on the east side of Torbram Road, starting just south of the southerly C.N.R. tracks. Capital cost would be $1,027.00, with an annual cost of $187.00.

The total cost of this alternative would then be $1,538.00 with a total annual cost of $273.00.

RECOMMENDATION: That this item be referred to Capital Budget considerations.

9. FILE 91-69 - SEWERS GENERAL (EASEMENT OVER LOT 21, PLAN 333 - 677 MEADOWWOOD ROAD, DOLAN PROPERTY)

The Committee considered a report dated December 18, 1969, from the Property Agent with respect to the acquisition of sewer easements over the Dolan property. The report was submitted pursuant to the following resolution of Council: "RESOLVED that without prejudice, the Town Property Agent be authorized to make a further final offer to settle, failing which, expropriation proceedings be commended in the matter of the Dolan property, File 91-69."

RECOMMENDATION: That the settlement reached by the Town Property Agent and stated in his report dated December 18, 1969, be adopted.

10. FILE 174-69 - FOURTH LINE EAST ROAD CLOSING
FILE 165-69 - TORONTO INTERNATIONAL AIRPORT (#914)

At its meeting on November 19, 1969, the Committee considered a copy of a report with respect to the effect of the extension of the east-west runway on the residents of Mississauga, dated November 17, 1969, from the Commissioner of Planning, which was attached to the agenda. The Fourth Line East road closing portion of the item was last considered by the Committee on November 12, 1969. Mr. G. Smith appeared before the Committee at its meeting of that date and advised that the Town Council did not have to accept any proposal by the Government with respect to an alternate road. He suggested that Council not take the initiative in a situation to be worked out between the Department of Transport and the land owners involved. It was recommended at that meeting, that this item be deferred pending receipt of the Planning Commissioner's report on the effect of the extension of the east-west runway. Also attached to the agenda was a copy of a Statement by the Minister of Municipal Affairs. The General Committee recommended that the item be deferred. Mr. Petschar read and commented on his report of November 19, 1969.

RECOMMENDATION: That the Planning Board Report dated November 19, 1969, be adopted; and further, that the Town assist those people affected by the Airport Extension with legal advice but not legal representation.

11. FILE OZ-1-67 - GLEN LEVEN PROPERTIES
FILE T-17968 - GLEN LEVEN PROPERTIES

This proposed plan and rezoning is located on the southwest corner of Highway #2 and Bexhill Road. The Staff requested Council to make a decision on alternative extensions of Bexhill Road and Lorne Park Road, north of Highway #2. Mr. Petschar presented two maps showing alternative routes for the extension of Bexhill Road, north of Lakeshore Road. Proposal #1 provides for the extension of the internal road within the GlenLeven Property northerly to Lorne Park Road, approximately 600 feet west of the "T" intersection of Bexhill Road and Lakeshore Road. Proposal #2 shows the extension of the internal road on the GlenLeven Property easterly to intersect Bexhill Road south of Lakeshore Road, and a continuation of Bexhill Road, northerly to Lorne Park Road. In the Town Engineer's opinion, proposal #2 is the more desirable from an engineering point of view and would not require closing of the unopened concession road allowance, north of Lakeshore Road to the C.N.R.

When this proposal was shown at the public meeting, it showed the road pattern as proposal #1.

RECOMMENDATION: That the road pattern be established as shown in the Planning Board Report dated October 14, 1969, i.e., proposal #1, be adopted.

12. FILE T-20373 - MISSISSAUGA TOWER SUITES, S.B. McLAUGHLIN ASSOCIATES LIMITED AND FOCAL PROPERTIES LIMITED

This proposed plan of subdivision is located east of Hurontario Street, north of the C.P.R. tracks and would contain 747 single family and 369 semi-detached units, 12 multiple family blocks and 11 apartment blocks. The following material was attached to the agenda:

1. Consolidated Report dated December 18, 1969;
2. Copy of a letter dated December 18, 1969, from J. Montague, on behalf of S.B. McLaughlin. Mr. Montague advised that they wish to proceed forthwith, generally in accordance with the principles set forth in the consolidated report and the general development agreement between the Town and S. B. McLaughlin. Mr. Montague made specific comments with respect to:

Section A(5)

Provision of various amenities by the Developer. Mr. Montague suggested that agreement be reached before release of any plan for registration rather than prior to a recommendation of draft approval.

Section A(6)(7) - Park Land Dedication

Mr. Montague stated that the plan has been designed to provide an active and passive open space system of 2.5 acres per 1,000 persons within land which is not flood vulnerable according to normal design criteria. He suggested that the plan meets the objectives of the above noted sections.

Section C(4) - Sanitary Sewers

Mr. Montague does not agree with the various timing requisites as stated in the consolidated report.

Section C(5)

Mr. Montague requested the Municipality's co-operation to obtain all possible Provincial and/or Government grants.

3. Copy of Planning Board Report dated December 23, 1969.

The Planning Board considered this proposed plan of subdivision at its meeting on December 21, 1969, and recommended that the conditions of approval for proposed plan of subdivision T-20373, Hi-Rise Lodge Towers Suites, S.B. McLaughlin Associates Limited and Focal Properties Limited be approved. Messrs. McLaughlin, Montague, Hanson and Winters attended the Committee's meeting for the discussion on this item. Mr. McLaughlin requested the Committee to adopt the Planning Board Report and advises that the Cooksville Creek will be a valuable setting within an open space park area. The creek has been excluded from the park dedication lands and he has met the Town's criteria of 2.2 acres per 1,000 population. The Committee dealt with the points raised in Mr. Montague's letter. The Committee agreed with his suggestion on Section C(5). Considerable discussion took place with respect to the park land dedication and whether or not the developer was, in fact, excluding, all flood vulnerable lands from park dedication. The final decision of the Creek must be approved by the Town Engineer and the Credit Valley Conservation Authority and incorporated in the Engineering Agreement for consideration by Council. The Town Engineer was requested to verify the fact that the proposed design excludes flood vulnerable land from park dedication lands. Mr. Anderson made the following comments with respect to Section C. The Town will be liable for the cost of constructing a trunk sewer to service the area north of Highway 401. The sewer will run from Burnhamthorpe and Hurontario Street diagonally across the subject lands, south to the C.P.R. at an estimated cost of $680,000.00 and he requested that this sewer be designed and installed in the proper location within the road allowance during construction of the said roads. Mr. McLaughlin believes that it should be designed sufficiently to determine location to grant the necessary easements and pay for the cost of tunneling when required. With respect to storm sewers, the Cooksville Creek must be improved and the Paisley Boulevard bridge improved or replaced because of the increased flow. The stream is generally adequate to carry a 25 year storm but not a 100 year storm (Hurricane Hazel type). Mr. Anderson also advised that this area will generate some 35,000 people and that the roads giving access to the area are inadequate. Many improvements will be required at a cost of millions of dollars. In his opinion, the Town should include the various improvements which will be required in a capital programme geared to the rate of development for the area. The Committee agreed

to co-operate in obtaining Provincial and/or Government grants.

RECOMMENDATION: The recommendation on this item is in three parts:

1. That proposed plan of subdivision T-20373, Mississauga Tower Units, S. B. McLaughlin Associates Limited and Focal Properties Limited, be referred to the Metropolitan Toronto Planning Board and the Minister of Municipal Affairs for draft approval, subject to the Planning Board Report as amended as a result of Mr. Macaulay's letter dated December 18, 1969.

2. That the developer provide the easements required for the trunk sewer to service lands north of Highway 401 and that he enter into an agreement to pay for the cost of tunnelling for the installation of this sewer through his lands.

3. That the Cooksville Creek lying within the subject lands not be channelized.

13. FILE T-20272 - PARAMOUNT DEVELOPMENT CORPORATION LIMITED

This proposed plan is located on the east side of Brindale Station Road, north of Dundas Street West and will contain approximately 218 single family and 260 semi-detached lots, 2 multiple family blocks and 3 apartment blocks. The following material was attached to the agenda:

1. Consolidated Report dated December 11, 1969;

2. Letter dated December 18, 1969, from Mr. D. Greenspan. Mr. Greenspan stated that on behalf of the applicant, the consolidated report is acceptable in all respects, subject to the following comments:

Section A(1) - One Foot reserve adjacent to Block L

There is no objection to this one foot reserve provided a portion will be lifted in due course to provide for a driveway access to Block L to be located at the northerly limit of the block. The Town Engineer agrees with this proposal.

Section A(9)

This portion of the consolidated report provides for a 6 foot high chain link fence along the limit of the land abutting the C.P.R right-of-way to the satisfaction of the Town Engineer. Mr Greenspan

suggested that the developer had agreed at a public meeting of the Planning Board to install a 6 foot high solid wooden fence along this boundary and is prepared to proceed as agreed at that meeting. Council should decide what type of fence should be provided by the developer along the C.P.R. right-of-way and Wolfedale Road, as referred to in Section A(d) and (9).

Section B(1c) - Park Land Dedication

The developer will be required to provide sufficient park land to meet the park requirements of the development and the park deficiency in the neighbourhood bounded by Dundas Street, Erindale Station Road, Wolfedale Road and the C.P.R. Council should confirm to the developer receiving proper credit for expenditures on the park lands deemed provided by them for this development with respect to this matter could be held after the final approval and during discussions concerning the subdivision agreement.

3. Copy of the Planning Board report dated December 23, 1969

The Planning Board considered this proposed plan of subdivision at the meeting on December 23, 1969, and recommended that the application for approval for proposed plan of subdivision T-20272, Trafalgar Shopping Centres Corporation Limited, be approved. Messrs. Pinnick, Adsett & Robins attended the Committee's meeting for the discussion of this item. Mr. Robins advised the Committee that a formula has been worked out whereby the Town will not be required to make any expenditures for the acquisition of park lands in excess of the developer's contribution. It is hoped that all of this will be concluded prior to the release of the proposed plan for registration. Mr. Robins also advised that his company is willing to construct any type of fence that the Municipality wishes. However, the Central Mortgage and Housing Corporation may require a wooden fence adjacent to the C.P.R.

RECOMMENDATION: That proposed plan of subdivision T-20272, Trafalgar Development Corporation Limited, be referred to the Metropolitan Toronto Planning Board and the Minister of Municipal Affairs for their approval, subject to the Planning Board's report dated December 23, 1969, as amended in Section A(8) whereby a 6 foot high chain link fence will be substituted for a 6 foot high solid wooden fence with the understanding that

should the Central Mortgage and Housing Corporation require fence at chain link fence adjacent to the railway, the requirement will be amended to conform with those requirements.

The meeting adjourned at 12:47 p.m.

REPORT ADOPTED

MAYOR

CLERK

Mississauga, Ontario,
January 12, 1970.

A special meeting of Mississauga Council was held in the Council Chambers on the above date. The meeting commenced at 5:50 p.m. with the following members present: Mayor R. W. Speck, Reeve C. M. Murray, Deputy-Reeve R. K. McMillan, Councillors H. E. Kennedy, L. H. Parsons, C. J. Killaby, A. G. Clarkson, F. J. McKechnie and J. A. Kehoe.

Members of staff present: M. D. Henderson, Chief Administrative Officer; W. J. Anderson, P. Eng., Town Engineer; L. W. Stewart, Town Solicitor and G. Lummiss, Town Clerk.

The meeting was called for the purpose of appointing a commissioner to fill a vacancy on the Hydro Electric Commission of the Town of Mississauga.

BY-LAWS

A By-law to appoint a Commissioner to fill a vacancy on the Hydro Electric Commission of the Town of Mississauga was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 8402. (This appoints Thomas E. Adams to fill the vacancy created by the resignation of W. Elmer Wright.)

The meeting adjourned at 5:55 p.m.

MAYOR

CLERK

Mississauga, Ontario,
January 12, 1970.

The regular meeting of Mississauga Council was held in the Council Chambers on the above date. The meeting commenced at 1:30 p.m. with the following members present: Mayor R. W. Speck, Reeve C. M. Murray, Deputy-Reeve R. K. McMillan, Councillors H. E. Kennedy, L. H. Parsons, C. J. Killaby, A. G. Clarkson, F. J. McKechnie, J. A. Kehoe and R. A. Searle

Members of staff present: Mr. M. D. Henderson, C. A., Town Manager, Mr. W. J. Anderson, P. Eng., Town Engineer, Mr. L. W. Stewart, Q.C., Town Solicitor, Mr. H. Petschar, Commissioner of Planning and Mr. G. Lummiss, Town Clerk.

Minutes of Council meeting held on December 22nd, 1969 were adopted as amended on page 3 in the third line thereof, by substituting the words "Recreation Committee" for the words "Library Board". Minutes of January 7th meeting were adopted as read.

Mayor Speck extended a hearty welcome to Grade 5 and 6 students from Willow Glen Public School, who attended this meeting as part of a study course.

DEPUTATIONS

RE: USE OF MOTORIZED SNOW VEHICLES IN PUBLIC PARKS - Mr. E. Del Grande spoke on behalf of himself and several residents in the Applewood Hills Area and asked that Council reconsider its previous decision to prohibit the use of motorized snow vehicles in Applewood Hills Park. He asked that such use be permitted in the north end of the park. Mr. Del Grande left with the Clerk the results of a survey taken on all streets which have properties abutting on Applewood Hills Park.

A resident on Lonefeather Crescent also asked that motorized snow vehicles be permitted on the east side of the north end of Applewood Hills Park to enable snowmobilers to get out to the north and into the fields. He stated that he was in favour of keeping the speed of these vehicles down.

Mr. Schreiter of 3298 Lonefeather Crescent, stated that he is not opposed to the use of these machines, but feels they should definitely not be permitted in Applewood Hills Park which is used by so many children on sleighs and toboggans.

Mr. Kjertings, 3615 Stonecreek Crescant, representing the Applewood Home Owners Association, stated that motorized snow vehicles do not belong in Applewood Hills Park. He expressed the opinion that there should be a speed limit set and enforced.

This matter was dealt with by resolution.

RE: "THE FRIENDS OF THE MISSISSAUGA PUBLIC LIBRARY" - Mr. A. A. Martin appeared before Council to explain the role of the Friends of the Mississauga Public Library, which group was formed in the hope of helping the Council and Library Board improve library facilities in the Town of Mississauga.

COMMUNICATIONS

Mississauga Water Commission - Project report on watermain construction on Hensall Street and on easement from existing 6 inch watermain south of Claircrest Avenue southerly 1300 feet more or less. Report to be adopted.

Building Report for the month of December, 1969 - to be adopted

Report on New Industrial Buildings for December, 1969 - to be received.

Residential building breadown for December, 1969 - to be received

The Dixie Curling Club Limited - letter requesting that the Town host a banquet for The Ontario Senior Curling Championships. This was dealt with by resolution.

The County of Peel - Letter advising that the Inaugural Session of Peel County Council will be held on Tuesday, January 20, 1970 at 2:00 p.m. To be received.

Metropolitan Toronto Industrial Commission - Letter advising of the Annual Meeting of members of this Association will be held on Monday, January 26, at 11:15 a.m. and asking that they be advised of the name of the representative from this municipality. This was dealt with by resolution authorizing the Industrial Commissioner and Councillor Kehoe to attend this meeting.

Oakville and District Labour Council - Invitation to attend a Seminar on Pollution to be held on January 24 and 25 at the Holiday Inn, 360 Iroquois Shore, Oakville, Ont. To be received.

Canadian Mental Health Association - advising of an address by Sidney Katz on Tuesday evening, February 10, at 8:15 p.m. in the auditorium of the new Credit Valley School of Nursing, 2186 Hurontario Street, Mississauga. This was dealt with by resolution authorizing Councillor Killaby to attend.

Fleetwood Village Homeowners Association - re parkland development of the Conservation area on eastern limits of Fleetwood Village bordering Etobicoke Creek - referred to General Committee with a report from the Engineering and Parks Departments.

Letter from E. R. Banks, 3302 Golden Orchard Drive - objecting to the use of motorized snow vehicles in Applewood Hills Park. To be received.

Letter from Peter S. DeJong - letter of thanks to Council for decision re Nelkin Construction and Erindale Fire Hall tender. To be received.

Memorandum from the Town Clerk re Interim Realty and Business Tax by-laws and increase in penalty and interest charges, with memorandum from L. F. Love, Tax Section of the Treasury Department. Further consideration will be given to this matter when the by-law is considered.

Memorandum from the Town Clerk with copy of letter from the Department of Municipal Affairs asking that the senior administrative official of the municipality be authorized to participate in the formation of a joint technical advisory committee for Halton and Peel re regional government. This was dealt with by resolution authorizing Mr. M. D. Henderson, Town Manager, to act in this capacity for the Town of Mississauga.

Memorandum from the Clerk with copy of letter from D. J. Prince, 7470 Discus Crescent, Malton, requesting the consent of the Town of Mississauga, as required by the Liquor Licence Board of Ontario, re special occasion permit, Our Lady of the Airways Church. This was dealt with by resolution, giving the consent of the Town.

COMMITTEE REPORTS

On motion by Councillor Kehoe Council moved into Committee for presentation of Committee Reports with Deputy-Reeve McMillan in the chair.

GENERAL COMMITTEE REPORT DATED JANUARY 7, 1970

RE: FILE 11 - 69 - PARKS GENERAL (SNOW VEHICLES) - ITEM #3
FILE 464-69 - TRAFFIC BY-LAW

The recommendation on this item was amended to read as follows:

" 1. That the Parks By-law be amended prusuant to a report dated January 6, 1970, from Mr. Halliday; and further, subject to no time limit on the use of Wildwood Park for snow vehicles.

NOTE: This part of the recommendation was dealt with by Council at a special meeting on January 7, 1970. (By-law #8377)

" 2. AMENDED RECOMMENDATION - That the Town Engineer be authorized to obtain cost estimates to cover signing of areas of the Town where he would recommend snowmobiles be allowed and that a determination be made whether control may be exercised under laws other than Highway Traffic Act."

RE: ITEM #12 - FILE T-20373 - MISSISSAUGA TOWER SUITES,
S. B. MCLAUGHLIN ASSOCIATES LIMITED
FOCAL PROPERTIES LIMITED

The recommendation on this item was amended to read as follows:

" 1. That proposed plan of subdivision T-20373, Mississauga Tower Suites, S. B. McLaughlin Associates Limited and Focal Properties Limited, be referred to the Metropolitan Toronto Planning Board and the Minister of Municipal Affairs for draft approval, subject to:

(a) The Planning Board Report as amended as a result of Mr. Montague's letter dated December 18, 1969.
(b) The developer providing the easements required for the additional trunk sewer to service lands north of Highway 403, and that he enter into an agreement to pay for the cost of tunneling under the roads for the installation of this sewer through his lands;
(c) The channelization of the Cooksville Creek lying within the subject lands, being designed on the basis of grassed surfaces."

A copy of the General Committee Report dated January 7, 1970 and amendments thereto are attached to the original of these minutes.

On motion by Councillor Clarkson, the Committee rose.

A motion for recess was made at 3:30 p.m. and the meeting reconvened at 3:50 p.m.

UNFINISHED BUSINESS

RE: CHECKING OF ACCOUNTS PAYABLE - It was agreed that Deputy-Reeve McMillan act as anchor man for this work and that Councillors participate equally in carrying out this duty. Councillor Parsons volunteered for the first turn.

RE: MILEAGE PAYMENTS - A report on mileage allowance is to be prepared for consideration in budget discussions.

MOTIONS

Moved by: R. K. McMillan #1
Seconded by: C. M. Murray

RESOLVED that General Committee Report dated January 7, 1970, be adopted as amended in items #3 and 12.

CARRIED

Moved by: R. K. McMillan #2
Seconded by: L. H. Parsons

AND RESOLVED that 1969 accounts paid by the Treasurer as follows be approved:

	July	August	September	October	November
General	$2,820,789.94	$3,548,113.67	$3,065,409.51	$3,639,619.18	$651,033.19
Payroll	385,922.56	390,964.06	367,040.29	516,048.75	338,665.95
Roads	259,557.28	155,531.94	375,692.63	494,027.20	225,247.21
Welfare	32,147.57	34,490.18	28,644.44	35,495.14	38,698.84

CARRIED

Moved by: C. M. Murray #3
Seconded by: R. K. McMillan

AND RESOLVED that the Mayor appoint a special committee of Council to meet with representatives of The Ontario Cabinet at meetings scheduled for Thursday, January 15, 1970.

CARRIED

Moved by: C. M. Murray #4
Seconded by: C. J. Killaby

AND RESOLVED that Mr. M. D. Henderson represent the Officials of the Town of Mississauga on a joint technical advisory committee for the Counties of Halton and Peel.

CARRIED

Moved by: Frank J. McKechnie #5
Seconded by: C. J. Killaby

AND RESOLVED that the following be appointed to the Recreation Committee for the years 1970 and 1971:

L. H. Parsons
J. Harris (1 year)
M. Masewich (1 year)
A. G. Clarkson
L. H. Stacey (2 years - 1970 and 1971)
G. Anaka (1 year)
J. Murray (2 years - 1970 and 1971)

CARRIED

Moved by: H. E. Kennedy #6
Seconded by: L. H. Parsons

AND RESOLVED that the following be appointed to Traffic Safety Council for the year 1970:

H. E. Kennedy
W. Boyle
T. R. Collings
A. Morris
Dr. A. Wood

CARRIED

Moved by: H. E. Kennedy #7
Seconded by: L. H. Parsons

AND RESOLVED that the following be appointed to the Ontario Traffic Conference 1970:

R. W. Speck or delegate
H. E. Kennedy

CARRIED

Moved by: C. M. Murray #8
Seconded by: R. K. McMillan

AND RESOLVED that the following be appointed to the Library Board:

C. J. Killaby
A. Stewart (1970, 1971, 1972)

CARRIED

Moved by: A. G. Clarkson #9
Seconded by: Frank J. McKechnie

AND RESOLVED that the following members of Council be appointed to the Street Names Committee for the year 1970:

R. K. McMillan
F. J. McKechnie
J. A. Kehoe

CARRIED

Moved by: H. E. Kennedy #10
Seconded by: L. H. Parsons

AND RESOLVED that the following be appointed to the Conference Committee for the year 1970:

R. K. McMillan
A. G. Clarkson
F. J. McKechnie

CARRIED

Moved by: Frank J. McKechnie #11
Seconded by: J. A. Kehoe

AND RESOLVED that the following be appointed to the Credit Valley Conservation Authority for the year 1970:

R. Martin
L. H. Parsons
A. G. Clarkson

CARRIED

Moved by: J. A. Kehoe #12
Seconded by: Ron Searle

AND RESOLVED that the following members of Council be appointed to the Metropolitan Toronto & Region Conservation Authority for the year 1970:

F. J. McKechnie
H. E. Kennedy

CARRIED

Moved by: C. J. Killaby #13
Seconded by: C. M. Murray

AND RESOLVED that the following be appointed to the Golf Club Committee for the year 1970:

C. M. Murray
L. H. Parsons
C. J. Killaby
R. Withey
D. J. McDonald
B. Ambler
R. Fasken

CARRIED

Moved by: Ron Searle #14
Seconded by: J. A. Kehoe

AND RESOLVED that the following members of Council be appointed to the Housing Committee for the year 1970:

R. A. Searle
H. E. Kennedy
C. J. Killaby
R. K. McMillan
F. J. McKechnie

CARRIED

Moved by: Ron Searle #15
Seconded by: J. A. Kehoe

AND RESOLVED that the following appointments be made to the Committee of Adjustment:

C. D. Jenkins(1970, 1971, 1972)
E. G. Fleming (1970, 1971, 1972)

CARRIED

Moved by: Ron Searle #16
Seconded by: J. A. Kehoe

AND RESOLVED that the following be appointed to Planning Board for the year 1970:

R. W. Speck
R. A. Searle
A. G. Clarkson
H. E. Kennedy

AND FURTHER that the following be appointed for a three year term:

W. Sherbaniuk (1970, 1971, 1972)
I. Davidson (1970, 1971, 1972)

CARRIED

Moved by: J. A. Kehoe #17
Seconded by: Ron Searle

AND RESOLVED that the following members of Council be appointed to the Industrial Committee for the year 1970:

J. Kehoe
C. J. Killaby
C. M. Murray
L. H. Parsons
R. K. McMillan
R. W. Speck

CARRIED

Moved by: A. G. Clarkson #18
Seconded by: J. A. Kehoe

AND RESOLVED that D. A. McCuaig be appointed to the Building Materials and Methods Committee for the years 1970, 1971, 1972, 1973 and 1974.

CARRIED

Moved by: C. M. Murray #19
Seconded by: J. A. Kehoe

RESOLVED that Councillor Caye Killaby be authorized to attend The Canadian Mental Health Association meeting on February 10, 1970.

CARRIED

Moved by: C. M. Murray #20
Seconded by: R. K. McMillan

RESOLVED that K. Rowe and J. Kehoe be authorized to attend the annual meeting of Metropolitan Toronto Industrial Commission on January 26, 1970.

CARRIED

Moved by: C. J. Killaby #21
Seconded by: C. M. Murray

WHEREAS the Council of the Corporation of the Town of Mississauga intends to construct as a local improvement the following watermain:

(a) a 6 inch watermain on Hensall Street and on an easement from the existing 6 inch watermain south of Claircrest Avenue southerly 1300 feet.

The total cost of the work is $11,500.00. Owners' share of the cost for the watermain is $6,744.00. The Town of Mississauga Water Area's share is $4,756.00. Cost per foot frontage for watermain is $3.00; term twenty years.

THEREFORE BE IT RESOLVED that the report of A. P. Kennedy, Manager of the Public Utilities Commission, dated the 3rd day of December, 1969 be adopted and the Clerk be authorized to advertise the Council's intention to undertake this work as a local improvement.

CARRIED

Moved by: C. J. Killaby #22
Seconded by: C. M. Murray

WHEREAS all requirements of the Corporation pertaining to the development of Registered Plans 728, 729 and 733 (Burnhamdale Woods - Phases I, II & III) have been complied with;

THEREFORE BE IT RESOLVED that all securities in connection with Registered Plans 728, 729 and 733 (Burnhamdale Woods - Phases I, II & III) in possession of the Town, be released, as recommended by the Town Engineer.

CARRIED

Moved by: L. H Parsons #23
Seconded by: H. E. Kennedy

WHEREAS all requirements of the Corporation pertaining to the development of Block "H", Registered Plan 681 (Bellingham Subdivision - Morhat) have been complied with;

THEREFORE BE IT RESOLVED that all securities in connection with Block "H", Registered Plan 681 (Bellingham) in possession of the Town, be released as recommended by the Town Engineer.

CARRIED

Moved by: L. H. Parsons #24
Seconded by: R. K. McMillan

WHEREAS all requirements of the Corporation pertaining to the development of Registered Plan 748 (Pinehurst Subdivision) have been complied with;

THEREFORE BE IT RESOLVED that all securities in connection with Registered Plan 748 (Pinehurst Subdivision) in possession of the Town be released, as recommended by the Town Engineer.

CARRIED

Moved by: C. M. Murray #25
Seconded by: H. E. Kennedy

RESOLVED that the Town of Mississauga host a banquet for The Ontario Senior Curling Championships, cost of which is not to exceed $500.00.

NOTE: A recorded vote was requested on Resolution #25 with the following results:

THOSE IN FAVOUR OF THE MOTION	THOSE OPPOSED TO THE MOTION
F. J. McKechnie	L. H. Parsons
A. G. Clarkson	C. J. Killaby
R. K. McMillan	J. A. Kehoe
R. W. Speck	R. A. Searle
C. M. Murray	
H. E. Kennedy	

CARRIED 6-4

Moved by: C. J. Killaby #26
Seconded by: Frank J. McKechnie

WHEREAS there exists a great inequality in representation by population within the present ward boundaries in Mississauga;,

AND WHEREAS these boundaries must be redefined or realigned to provide proportionate representation;

BE IT RESOLVED that the staff prepare a ten year population projection report, with suggested ward boundaries considering the following alternatives:

1. As the Town boundaries now exist
2. As the Municipality might exist under the proposed regional government;
3. With the amalgamation of Mississauga, Port Credit and Streetsville, with the northerly boundary being Derry Road;

and brought to General Committee as soon as possible.

NOTE: After considerable discussion, a verbal motion to table motion #26 was voted on and lost.

The motion was then voted on with the following recorded results:

.....

THOSE IN FAVOUR OF THE MOTION	THOSE OPPOSED TO THE MOTION
C. J. Killaby	H. E. Kennedy
F. J. McKechnie	L. H. Parsons
	C. M. Murray
	R. W. Speck
	R. K. McMillan
	A. G. Clarkson
	J. A. Kehoe
	R. A. Searle

MOTION LOST - 8-2

NOTE: A verbal motion by Councillor Killaby, seconded by Deputy-Reeve McMillan, to re-open the matter of ward realignment, was voted on and carried.

Moved by: Frank J. McKechnie #27
Seconded by: C. J. Killaby

WHEREAS there exists a great inequality in representation by population within the present ward boundaries in Mississauga;

AND WHEREAS these boundaries must be redefined to provide future proportionate representation;

THEREFORE BE IT RESOLVED that the staff prepare a ten year population projection report with suggested ward boundaries.

LOST

NOTE: Councillor Searle left the meeting at 5:00 p.m.

Moved by: C. M. Murray #28
Seconded by: R. K. McMillan

AND RESOLVED that by-law 8377 be amended to allow the use of motorized snow vehicles in the area east of the Little Etobicoke Creek, north of Bloor Street in the Applewood Hills Park.

NOTE: A recorded vote was requested on this motion with the following result:

THOSE IN FAVOUR OF THE MOTION	THOSE OPPOSED TO THE MOTION
C. M. Murray	H. E. Kennedy
R. K. McMillan	L. H. Parsons
	C. J. Killaby
	R. W. Speck
	A. G. Clarkson
	F. J. McKechnie
	J. A. Kehoe

MOTION LOST 7-2

Moved by: Frank J. McKechnie #29
Seconded by: R. K. McMillan

AND RESOLVED that Council concur with the request received from Mr. D.J. Prince, Member, Parish Council, Our Lady of the Airways Church, re special occasion permits.

CARRIED

Moved by: C. M. Murray #30
Seconded by: J. A. Kehoe

AND RESOLVED that in accordance with the South Peel Sewage Works Agreement, the Ontario Water Resources Commission be advised that the requirements for sanitary sewage for the Town of Mississauga at a date three years after September of 1969, expressed as population equivalents, are as follows:

a) Malton area - 48000 persons
b) Lakeview Treatment Plant Area - 125,000 persons
c) West Credit (Clarkson Sewage Treatment Plant Area) 56,000 persons;

AND FURTHER that in addition to the sewage areas as previously indicated for development, that development be also provided for in the north half of Area 55.

CARRIED

BY-LAWS

A By-law to provide for the borrowing of $18, 000,000. to meet, until taxes are collected, the current expenditures of the Corporation for the year was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 8378.

A By-law to amend Traffic By-law Number 7037 was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 8379. (This by-law provides for turn prohibitions at the intersection of Gordon Drive and Queensway West and also prohibits parking on boulevards throughout the Town where applicable. Must be approved by Department of Transport.)

A By-law to accept a Deed of Land and to establish the lands described therein as part of the municipal highway system was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 8380. (Land required for widening of Burnhamthorpe Road E.)

A By-law to authorize the execution of a Pipe Crossing Agreement with Canadian National Railway Company was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 8381. (Re Culvert Crossing in Park West Phase I, Registered Plan 878.)

A By-law to extend the time for closing the Court of Revision was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 8382.

By-law 8354 being a by-law to authorize the construction of a watermain in the Town of Mississauga, at an estaimated total cost of $52,882.00 of which $33,882.00 is to be debentured was given a third reading, finally passed, signed by the Mayor and the Clerk and the Corporate Seal attached thereto. (Watermain on roads in Aerowood Industrial Park.)

A By-law to authorize the temporary borrowing of $52,882.00 (of which $33,882.00 is to be debentured) pending the issue and sale of debentures was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk the Corporate Seal attached thereto and numbered 8383. (This will provide for temporary financing for watermain construction in By-law 8354.)

A By-law to authorize the construction of a watermain in the Town of Mississauga Water Area at an estimated total cost of $14,500.00 was given a first and second reading and numbered 8384. (Watermain on Hensall Street and on easement.)

By-law 8245 being a by-law to change the names of public highways in the Town of Mississauga was given a third reading, finally passed, signed by the Mayor and the Clerk and the Corporate Seal attached thereto. (Hayford "Crescent" to Hayford "Court" and "Barnestone" Crescent to "Barnstone" Crescent. This by-law has now been approved by the County Judge, His Honour Judge E. W. Grant.)

A By-law to authorize the pulling down of an unsafe building was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 8385. (Owner Erinway Builders, part west half and east half of Lot 4, Con. 3, E.H.S., Second Line East.)

A By-law to authorize the demolition of a structure was given a first and second reading and numbered 8393. (Owner James and Kathleen Baker, location of property is 2911 Derry Road, Malton.)

A By-law to authorize the demolition of a structure was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 8394. (Owner is Elia Servinis - location of property is 2919 Derry Road, Malton)

A By-law to authorize the demolition of a structure was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 8395. (Owner is E. Servinis, location of property 2917 Derry Road, Malton.)

A By-law to authorize the demolition of a structure was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 8396. (Owner is John Rev, Jack Farkas, Alex Farkas, David Israel and Izso Vizel - location of property is 2915 Derry Road, Malton.)

A By-law to authorize the demolition of a structure was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 8397. (Owners same as in By-law 8396 - location of property 2913 Derry Road, Malton.)

A By-law to authorize the execution of a Financial/Engineering Agreement between Kaneff Construction Limited and the Corporation of the Town of Mississauga was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 8398. (Lands located on the north side of Dundas opposite Old Carriage Road.)

A By-law to amend By-law Number 5500 as amended was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 8399. (To change zoning from R1 and RM5 to RM7D4-Section 240 to permit development for apartment purposes. Part Lots 7 and 8, Range 1, N.D.S. File OZ-54-69)

A By-law to amend By-law 5500 as amended was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 8400. (This is to amend the site plan of Section 222, By-law 7703, to permit an exit to Southdown Rd. at the southeast corner of Southdown and Fowler Drive.)

A By-law to authorize the execution of an agreement for municipal purposes was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 8401. (Services in Aerowood Industrial Park awarded to Pilen Construction of Canada Ltd.)

OTHER BUSINESS

RE: COUNCILLORS' ROOM - Reeve Murray asked that the Town Manager investigate the possibility of dividing this room so that a part of it might be used by the staff for lunchroom purposes.

RE: PROGRESS OF BLOOR STREET AND QUEENSWAY BRIDGES - Mayor Speck advised Councillor Killaby that it is anticipated that both bridges may be ready for tender call around the first of April. The Town Engineer advised that he is meeting with Etobicoke on Tuesday of this week in order to go over costs and revisions to same.

RE: BY-LAW INFRACTIONS - Mayor Speck expressed the opinion that By-law Enforcement Officers should be able to take action where infractions of the by-laws dealing with minimum standards are evident, and not only when complaints are received.

FORTHCOMING MEETINGS

Wednesday	January 14 - 8:30 a.m. -	General Committee
Thursday	January 15 -	Meetings with Provincial Government
Wednesday	January 21 - 8:30 a.m. -	General Committee
Monday	January 26 - 1:30 p.m. -	Council Meeting. (Members of Council to assemble at 1:15 for photograph.)

The meeting adjourned at 5:50 p.m.

MAYOR

CLERK

Mr Mitchell - original

GENERAL COMMITTEE MEETING, JANUARY 14, 1970

REPORT NUMBER 2

14. FILE 80-69 - Resolutions from other Municipalities (District of Parry Sound Municipal Association)

15. FILE 80-69 - Resolutions from other Municipalities (Ottawa-Carleton)

16. FILE 4-69 - Board of Education

17. FILE 135-69 - Ontario Housing Corporation
FILE 136-69 - Senior Citizen Accommodation (Malton)

18. FILE 85-69 - Malton Explosion and Fire

19. FILE 8-70 - Complaints
FILE 10-70 - Licensing General (Hand Bill Distributors)

20. FILE 10-69 - Licensing General (Fleet License, A. S. Hassell)

21. FILE 33-70 - Capital Budget (Hydro Mississauga)

22. FILE 39-70 - Conferences & Memberships (Canadian Federation of Mayors and Municipalities)

23. FILE 39-70 - Conferences & Memberships (Ontario Municipal Association)

24. FILE 39-70 - Conferences & Memberships (Ontario Good Roads)

25. FILE 80-69 - Resolutions from other Municipalities (Woodstock)

26. FILE 64-70 - Condemned Buildings (1276 Minaki Road)

27. FILE 39-70 - Conferences & Memberships (Association of Ontario Mayors and Reeves)

28. FILE 39-70 - Conferences & Memberships (Ontario Association of Rural Municipalities)

29. FILE 3-69A - Bell Canada (Rates)

30. FILE 64-70 - Condemned Buildings (1499 Lakeshore Road East)

31. FILE 64-70 - Condemned Buildings (795 Third Street)

32. FILE 7-70 - Clerks General (Vanier Medal)

33. FILE 18-70 - Recreation General

34. FILE 9-69 - Library Board General

35. FILE 173-69 - Cable Television

36. FILE 43-70 - Road Closing General (Lot 55, Plan B-17)

37. FILE 173-69 - Cable Television (Metro Cable)

38. FILE 21-70 - Tax Section (Penalties)

39. FILE 15-70 - Debentures

40. FILE 107-69 - Surface Transportation

41. FILE 57-69 - Fire Fighters Association

42. FILE 3-69 - Assessment General

43. FILE 11-69 - Parks General (Snow Vehicles)
FILE 164-69 - Traffic By-law

44. FILE 89-70 - Council General (Ward Boundaries)

R E P O R T

OF THE GENERAL COMMITTEE MEETING

HELD IN THE COUNCIL CHAMBERS

JANUARY 14, 1970

THOSE PRESENT: Mayor Speck, Reeve Murray, Deputy Reeve McMillan; Councillors Killaby, McKechnie, Kehoe, Kennedy, Parsons, and Clarkson.

STAFF PRESENT: M. D. Henderson, H. E. Stewart, W. J. Hare, L. W. Stewart and J. T. Corney.

REPORT NUMBER 2

ITEMS CONSIDERED:

14. FILE 80-69 - RESOLUTIONS FROM OTHER MUNICIPALITIES (DISTRICT OF PARRY SOUND MUNICIPAL ASSOCIATION)

The Committee considered a resolution passed by the District of Parry Sound Municipal Association requesting the Minister of Social and Family Services to investigate the feasibility of amalgamating all Welfare Services to be administered under a municipal, district, county or regional board, as the case might be, and to introduce the necessary legislation to bring all welfare under one administration.

RECOMMENDATION: That the information as set out above, be received.

15. FILE 80-69 - RESOLUTIONS FROM OTHER MUNICIPALITIES (REGIONAL MUNICIPALITY OF OTTAWA-CARLTON)

The Committee considered resolutions based on Item No. 10 of the Executive Committee Report No. 12/50 of the Council of the Regional Municipality of Ottawa-Carleton. The resolutions dealt with general welfare assistance and Provincial grants for patients in nursing homes.

RECOMMENDATION: That the information as set out above, be received.

16. FILE 4-69 - BOARD OF EDUCATION

The Committee considered a copy of a presentation made to the Minister of Education by representatives of the Ontario Association of Education Officials. The Peel County Board of Education provided these copies and was of the opinion that this document presents most clearly the serious financial situation in Ontario as it relates to education.

RECOMMENDATION: That the presentation made to the Minister of Education by representatives of the Ontario Association of Education Officials, be endorsed by the Town of Mississauga.

17. FILE 135-69 - ONTARIO HOUSING CORPORATION
FILE 136-69 - SENIOR CITIZEN ACCOMMODATION (#941)

This proposed development is located at the south-west corner of Etude Drive and Darcel Avenue in Malton. Council considered this proposal at its meeting on December 8, 1969, and adopted the following recommendation: "That consideration of the passing of a resolution approving the project, be deferred until after a meeting with the local ratepayers before December 22, 1969." At the Council meeting held on December 22, 1969, Mr. Mitchell, representing a group of Malton residents, requested that a decision on this proposal be deferred until a meeting is held by the ratepayers with Ontario Housing Corporation. Councillor McKechnie expressed the opinion that the meeting could be arranged in the very near future. Considerable discussion took place on the desirability of an Ontario Housing Corporation project of this kind in the Malton area.

RECOMMENDATION: The recommendation on this item is in four parts:

1. That the Ontario Housing Corporation be advised that Council is not satisfied with the location of this proposed development.

2. That the Town co-operate with the Ontario Housing Corporation in finding an alternate location.

3. That the Ontario Housing Corporation be requested to provide the Town with a list of applicants for senior citizen and subsidized housing.

4. That representatives of the Ontario Housing Corporation be requested to appear before the General Committee.

Baker Hunter - 2 properties - 13 pp
Speck Scarle -

18. FILE 85-69 - MALTON EXPLOSION AND FIRE (#993)

At its meeting on December 17, 1969, Councillor McKechnie advised the Committee that at least two owners have applied for building permits. One of the properties will comprise part of the lands to be used for road purposes. At its meeting on December 22, 1969, Council adopted the following recommendation: "That no action be taken on this matter until it has been considered by the County of Peel on December 18, 1969". The Clerk of the County of Peel verbally advised the Clerk's Department that this item was considered by the County on December 18, 1969, and it was decided that no action would be taken until it can find out what aid the Province will provide for the acquisition of property. The County proposed to meet with the Prime Minister of Ontario with respect to this matter. Mayor Speck advised the Committee that the County will meet with the Prime Minister on January 15, 1970, at 2:00 p.m.

RECOMMENDATION: That the information as set out above, be received.

19. FILE 8-70 - COMPLAINTS
FILE 10-70 - LICENSING GENERAL (HAND BILL DISTRIBUTORS)

The Committee was advised of a complaint from a resident about hand bill distributors. The License Inspector has written to the various distribution service companies advising them of the regulations contained in By-law 5311 relating to bill distributors; and further advising them that unless they provide better supervision of the personnel employed by them, their license will be cancelled.

RECOMMENDATION: That the information as set out above, be received.

20. FILE 10-69 - LICENSING GENERAL (FLEET LICENSE, ALBERT STANLEY HASSELL)

The Committee was advised that an application was received from Mr. Albert Stanley Hassell of 1071 Burnhamthorpe Road West, Mississauga, for a fleet cab owner's license. Mr. Hassell has completed the time required as an Independent Cab Owner to qualify him for the consideration of the granting of a fleet license.

RECOMMENDATION: That the application for a fleet cab owner's license from Mr. Albert Stanley Hassell, be approved, subject to a limitation of four cars.

21. FILE 33-70 - CAPITAL BUDGET (HYDRO MISSISSAUGA)

The Committee considered a letter from Hydro Mississauga requesting a debenture issue of $1,850,000.00 in 1970. The Committee was informed that it is necessary for Council to obtain the assent of Ontario Hydro to this proposed debenture issue.

RECOMMENDATION: That Council pass a resolution requesting Ontario Hydro to approve the debenture issue on the understanding that no work is to commence until after the Ontario Municipal Board has approved of the 1970 Capital Budget.

22. FILE 39-70 - CONFERENCES AND MEMBERSHIPS (CANADIAN FEDERATION OF MAYORS AND MUNICIPALITIES)

The Committee considered a letter dated January 2, 1970, from Claude H. Langlois, Executive Director, Canadian Federation of Mayors and Municipalities, soliciting renewal of the Town's membership in this Federation. The 1970 membership fee will be $1,965.00 based on 1.5% of the last known population figure of 131,000 (November 30, 1969).

RECOMMENDATION: That the Town of Mississauga renew its membership for 1970 in the Canadian Federation of Mayors and Municipalities.

23. FILE 30-70 - CONFERENCES AND MEMBERSHIPS (ONTARIO MUNICIPAL ASSOCIATION)

The Committee was advised that an invoice was received from the above Association for the annual membership for 1970 in the amount of $600.00. This fee is applicable to municipalities with a population between 100,000 and 150,000.

RECOMMENDATION: That the Town renew its membership in the Ontario Municipal Association for 1970.

24. FILE 39-70 - CONFERENCES AND MEMBERSHIPS (ONTARIO GOOD ROADS ASSOCIATION)

The Committee was advised that the Ontario Good Roads Association will hold a 1970 One Day Seminar for Councillors on Regional Government on Monday, February 23, 1970, in the Canadian Room at the Royal York Hotel in Toronto. This is the first day of the Ontario Good Roads Association 1970 Annual Convention.

RECOMMENDATION: That all members of Council be authorized to attend this seminar and the 1970 Annual Convention; and further, that the Municipality renew its membership in this association for the year 1970.

25. FILE 80-69 - RESOLUTIONS FROM OTHER MUNICIPALITIES (CITY OF WOODSTOCK, REGIONAL SCHOOL BOARD SALARIES)

The Committee was advised that the following resolution was passed by the City of Woodstock:

"That the City petition the Provincial Government to review and consider control of the salary structure in the County School Board systems and that this resolution be circulated to other municipalities for their endorsement with copies to be sent to the local member of the Provincial Parliament and the Minister of Education."

RECOMMENDATION: That the Town of Mississauga endorse the above resolution and that the City of Woodstock be so advised.

26. FILE 64-70 - CONDEMNED BUILDINGS (PT. LOTS 12 AND 13, PLAN C-10 - 1276 MINAKI ROAD)

The Committee was advised by Mr. A. Franks, Deputy Director, Building and Zoning Department, that the building on the above property has now, in his opinion, reached the state of deterioration and danger from risk of fire and accident which would necessitate legal action by way of a demolition by-law. The owner has received the notification required by the Town Building By-law.

RECOMMENDATION: That a by-law be passed to authorize the pulling down of the unsafe building on part of Lots 12 and 13, Plan C-10, 1276 Minaki Road.

27. FILE 39-70 - CONFERENCES & MEMBERSHIPS (ASSOCIATION OF ONTARIO MAYORS AND REEVES)

The Committee considered a letter dated January 2, 1970, from Mayor R. W. Speck, President of the above association. Mississauga's membership for the year 1970 is $300.00. The annual Conference is being held in Windsor from May 10 to 13, 1970. Resolutions must be submitted by March 31, 1970.

RECOMMENDATION: That the Town of Mississauga renew its membership in this Association for the year 1970.

28. FILE 39-70 - CONFERENCES & MEMBERSHIPS (ONTARIO ASSOCIATION OF RURAL MUNICIPALITIES)

The Committee considered a letter dated December 30, 1969, from Mr. C. A. Keeley, Secretary-Treasurer, Ontario Association of Rural Municipalities. The membership fee for the Town of Mississauga is $15.00. The annual Conference will be held on February 9 and 10, 1970, at the Sheraton-Connaught Hotel, Hamilton. The Committee was advised that the Town of Mississauga did not join this Association in 1969.

RECOMMENDATION: That the Town of Mississauga not join this Association in 1970.

29. FILE 3-69A - BELL CANADA (RATES)(#999)

At its meeting on December 17, 1969, the Committee considered a letter dated December 8, 1969, from Mr. V. M. White, District Manager of Bell Canada. Mr. White advised that the Bell's recent application was withheld by the Canadian Transport Commission and is now unable to provide local calling throughout Mississauga and from the Mississauga exchanges to the surrounding areas. The company is studying alternatives to see if it can arrive at a plan that will ultimately provide customers with the service they want and which is acceptable to the Commission. He requested any expression of opinion Council wishes to make with regard to Mississauga's local calling arrangements. Some discussion took place on the possibility of one calling area for the Town of Mississauga. As pointed out in the letter from the Bell Telephone Company, this is impossible because its submission before the Canadian Transport Commission was refused. The Committee agreed that the boundaries of the calling

areas would be reconsidered when regional boundaries are set. The following recommendation was adopted by Council on December 22, 1969:

"1. That the information as set out above, be received.

2. That Council submit and support the application to Bell Canada for one calling area in Mississauga".

The following material was attached to the agenda:

1. Copy of a letter dated December 22, 1969, from Mr. J. A. Porteous, 976 Chresthampton Lane, Mississauga, opposing "the current proposal of Bell Canada to expand the calling area in order to increase residential rates".

2. Copy of a reply dated December 29, 1969, from Mayor R. W. Speck.

3. Copy of a letter dated January 6, 1970, from Mr. V. M. White, District Manager, Bell Canada.

RECOMMENDATION: The recommendation on this item is in two parts:

1. That the letter dated December 29, 1969, from Mayor R. W. Speck, be endorsed.

2. That representatives of Bell Telephone Co. of Canada be invited to attend the General Committee meeting.

30. FILE 64-70 - CONDEMNED BUILDINGS (PT. LOTS 4 & 5, CONC. 2, S.D.S. 1499 LAKESHORE ROAD EAST)

The Committee was advised by Mr. A. Franks, Deputy Director, Building and Zoning Department, that the buildings on the above property have now, in his opinion, reached the state of deterioration and danger from risk of fire and accident which would necessitate legal action by way of a Demolition By-law. The owner has received the notification required by the Town Building By-law.

RECOMMENDATION: That Council pass a by-law to authorize the pulling down of the unsafe buildings on part Lots 4 and 5, Concession 2, S.D.S. 1499 Lakeshore Road East.

31. FILE 64-70 - CONDEMNED BUILDINGS (LOT 138, PLAN C-23, 795 THIRD ST.)

The Committee was advised by Mr. A. Franks, Deputy Director, Building and Zoning Department, that the building on the above property has now, in his opinion, reached the state of deterioration and danger from risk of fire and accident which would necessitate legal action by way of a Demolition By-law. The owner has received the notification required by the Town Building By-law.

RECOMMENDATION: That Council pass a by-law to authorize the pulling down of the unsafe building on Lot 138, Plan C-23, 795 Third Street.

32. FILE 7-70 - CLERKS GENERAL (VANIER MEDAL 1970)

The Committee considered a letter dated January 7, 1970, from Mr. Stefan Dupre, National President, Institute of Public Administration of Canada, requesting Council's nomination for 1970 for the Vanier medal. The medal was established in 1962 as a mark of distinction and administrative excellence in public administration.

RECOMMENDATION: That this item be deferred.

33. FILE 18-70 - RECREATION GENERAL

The Committee considered a letter dated January 2, 1970, from Mr. L. H. Stacey, Chairman of the Recreation Committee and Community Centres Board. Mr. Stacey expressed his appreciation for the assistance of Council and congratulated the Council members on the Committee and the Recreation Staff. Mr. Stacey also made three suggestions to improve the performance of the Recreation and Community Centres Board.

RECOMMENDATION: That the information contained in Mr. Stacey's letter, be received and that Council express its gratitude to Mr. Stacey for his past services and his interest in recreation matters.

34. FILE 9-69 - LIBRARY BOARD GENERAL

The Committee considered a letter dated December 19, 1969, from Mr. J. Tranton, Vice-Chairman, Town of Mississauga Public Library Board. The letter was before Council on December 22, 1969, and referred to the General Committee for further consideration. Mr. Tranton advised that the Library Board is of the opinion that the solution to the Library facilities is to proceed with the Library addition forthwith and listed six reasons.

RECOMMENDATION: That the Library Board be invited to attend a General Committee meeting after the Town's contract with the McLaughlin Group has been finalized.

35. FILE 173-69 - CABLE TELEVISION

The following resolution was passed by Council at its meeting on November 10, 1969: "BE IT RESOLVED that Whereas some areas of the Town of Mississauga enjoy the benefits of Cable T.V.; AND WHEREAS a date for a hearing by other applicants was set for February but has since been deferred; THEREFORE BE IT RESOLVED that H. G. Chappell be requested to immediately appeal to the C.R.T.C. for an early hearing". The Committee considered a letter dated December 24, 1969, from Mr. Franklin Delaney, Assistant Secretary, Canadian Radio-Television Commission, which was forwarded to the Clerk by Mr. Chappell. Mr. Delaney advised that he cannot say when the application for Mississauga will be heard, but that they will proceed with as much diligence as they can.

RECOMMENDATION: That the information as set out above, be received.

36. FILE 43-70 - ROAD CLOSING GENERAL (LOT 55, PLAN B-17)

The Committee considered a memo dated January 8, 1970, from the Town Property Agent requesting Council's approval for the opening, closing and sale of a lane running south-westerly from Indian Grove and adjacent to Lot 55, Plan B-17. The Hydro is purchasing Lot 55 and will require this lane.

RECOMMENDATION: That a by-law be passed to open, close and sell the lane mentioned above.

37. FILE 173-69 - CABLE TELEVISION (METRO CABLE)

The following resolution was passed by Council at its meeting on December 8, 1969:

"BE IT RESOLVED that the staff study the constant problems that are being incurred by the users of Metro Cable T.V. Company in the Applewood Hills and Fleetwood Area, and their recommendation brought to the General Committee as soon as possible."

Metro Cable T.V. was advised that users of its service in the Applewood Hills and Fleetwood Areas of the Town were experiencing constant problems with Metro Cable T.V. service. The company was requested to investigate this problem. A copy of a reply from Metro Cable T.V. dated December 18, 1969, was attached to the agenda. Metro Cable T.V. requested a list of the people concerned, as well as their addresses so that it may dispatch servicemen to their residences to clear up the problems. The Committee was advised that the Applewood Homeowners Association has attempted to have the problem resolved without success. One solution to the problem, apparently, requires the connection of the Cable T.V. service in this area to the antenna located in Etobicoke.

RECOMMENDATION: That representatives of Metro Cable T.V. be invited to attend the General Committee meeting to discuss these problems.

38. FILE 21-70 - TAX GENERAL (PENALTIES)

Mr. J. Burwell and Mr. L. Love attended the Committee's meeting for the discussion on this item. The Committee considered a report dated December 30, 1969, from Mr. Love, Tax Collector. He recommended that by-laws be passed to increase the penalty on unpaid taxes and tax arrears to the amount permissible by legislation.

RECOMMENDATION: That the by-laws providing for penalties on unpaid taxes and tax arrears, not be amended.

39. FILE 15-70 - DEBENTURES

Mr. J. Pratt of Equitable Securities Canada Limited, attended the Committee's meeting for the discussion on this item. He presented a report dated January 13, 1970, requesting Council's authority to offer to the investors a new issue of $2,500,000 Town of Mississauga, 9 3/4% Non-Callable Canadian Payment debentures to be dated February 15, 1970, and to mature February 15, 1971-1990 at an instutional price of $98.27 and accrued interest. The proposal is subject to three conditions as outlined in Mr. Pratt's report.

RECOMMENDATION: That Mr. Pratt's request be granted, subject to the three conditions as outlined in the report dated January 13, 1970.

40. FILE 107-69 - SURFACE TRANSPORTATION (#967)

The Committee considered a report dated January 13, 1970, from Mr. L. W. Stewart, Town Solicitor. The report covered a proposal to enter into an agreement with Charterways for surface transportation. The proposed agreement would be for a period of ten years at a basic cost of 65¢ per mile on a minimum of 50,000 miles per month, less revenue. The Town Manager was instructed to investigate the possibility of a five year contract with the option to renew clause and to provide an increase or decrease in cost based on increased or decreased labour and/or material cost. It was suggested that a formula based on labour cost as set out in the D.B.S. could be used. The contract would include a clause containing specifications to guarantee control and equipment of service; and the inclusion of a termination clause. Mr. Henderson was requested to determine the actual cost per mile of operation at the present time and report on the desirability of the existing routes.

RECOMMENDATION: That Council agree in principle to the Charterways proposal as outlined in a letter from that company dated January 13, 1970, and subject to the possibility of a contract as suggested above; and further, that this item be considered at the General Committee meeting on January 21, 1970, together with information on the actual operation cost per mile.

41. FILE 57-69 - FIRE FIGHTERS AGREEMENT

The Committee considered a letter dated November 28, 1969, from the Negotiating Committee of Local 1212. This is a preliminary submission containing the respective proposals of the Association and requesting a meeting with Council or a committee thereof. Mr. Henderson advised the Committee that he would meet with the Negotiating Committee on Thursday, January 15, 1970, and a further report would be forthcoming.

RECOMMENDATION: That the information as set out above, be received.

42. FILE 3-69 - ASSESSMENT GENERAL (#991)

The Committee considered a report dated January 13, 1970, from Mr. M. D. Henderson with respect to 1969 assessment for 1970 taxation. Considerable discussion took place on this matter. This is one of the subjects which will be discussed between Council and Provincial representatives at Queen's Park on Thursday, January 15, 1970.

RECOMMENDATION: That Mr. Henderson's report dated January 13, 1970, be adopted.

43. FILE 11-69 - PARKS GENERAL (SNOW MOBILES)
FILE 164-69 - TRAFFIC BY-LAW (#3)

The Committee considered a report dated January 13, 1970, from the Town Engineer with respect to the prohibition of snow mobiles on highways. The Engineer advised the Committee that should it agree on a by-law of this kind, it would be necessary for the County and adjacent municipalities where boundary roads are involved, to pass a similar by-law. The proposed by-law would prohibit snow mobiles from Town highways in urban areas only.

RECOMMENDATION: That the Town Engineer's report dated January 13, 1970, be adopted, and that the County of Peel and adjacent municipalities be requested to pass a similar by-law where it affects the Town of Mississauga.

44. FILE 89-70 - COUNCIL GENERAL (WARD BOUNDARIES)

Councillor Killaby requested that this item be considered as the first item on the next General Committee agenda and that her proposed motion be included as part of the information.

The meeting adjourned at 12:37 p.m.

REPORT ADOPTED:

MAYOR

CHAIRMAN

T 143

RESOLUTION

January 26 SESSION 19 70 No.

MOVED BY A. A. Clarkson

SECONDED BY

Amendment to item #456 Committee Report January 21, 1970

Pt 1. That this item be deferred until General Committee Meeting January 28, 1970

Carried

T 143

RESOLUTION

Jan 26 SESSION 1970. No.

MOVED BY

SECONDED BY

Amendment Colonel 53 S/C report of Jan 21/70

That the clause be defeated for consideration by Council on Feb 9/70.

REPORT NUMBER 3

45. FILE 89-70 - Council General (Ward Boundaries)

46. FILE 39-70 - Conferences & Memberships (Erindale College Lecture)

47. FILE 85-69 - Malton Explosion and Fire

48. FILE 170-69 - Development Policy
    FILE 80-69 - Resolutions from other Municipalities (Scarborough)

49. FILE 81-69 - Municipal Offices

50. 107-69 - Surface Transportation (Great Lakes Lines)

51. FILE 107-69 - Surface Transportation (Charterways)

52. FILE 173-69 - Cable Television

53. FILE 135-69 - Ontario Housing Corporation
    FILE 136-69 - Senior Citizen Accommodation (Malton)

54. FILE 7-70 - Clerks General

55. FILE BY-LAW 8187 - Imperial Oil

56. FILE OZ-82-69 - Zamco Investments Limited

57. FILE OZ-67-69 - Edrich Construction

58. FILE 102-69 - Consolidation of By-laws 2273 and 5500

59. FILE T-19572 - Nicar Developments & Ramros Limited

60. FILE 54-70A - Harbridge Construction

61. FILE T-20573 - J.D.S. Inv. Ltd., Phase II

62. FILE S-11-69 - Zetland Holdings

63. FILE BY-LAW 7617 - Tyneview Inv. Ltd.

R E P O R T

OF THE GENERAL COMMITTEE MEETING

HELD IN THE COUNCIL CHAMBERS

JANUARY 21, 1970

THOSE PRESENT: Reeve Murray; Councillors Killaby, Kennedy, Parsons, Clarkson, McKechnie, Kehoe and Searle.

STAFF PRESENT: M. D. Henderson, H. E. Stewart, W. J. Anderson, L. W. Stewart, H. Petschar and J. T. Corney.

REPORT NUMBER 3

ITEMS CONSIDERED:

45. FILE 89-70 - COUNCIL GENERAL (WARD BOUNDARIES) (#44)

At the General Committee's meeting on January 14, 1970, it was decided that this would be the first item on the agenda on January 21, and that the Committee would consider the following motion by Councillor Killaby:

WHEREAS there exists a great inequality in representation by population within the present ward boundaries in Mississauga;

AND WHEREAS these boundaries must be redefined or realigned to provide proportionate representation;

BE IT RESOLVED THAT the staff prepare a ten year population projection report, with suggested ward boundaries, considering the following alternatives:

1. As the Town boundaries now exist;
2. As the Municipality might exist under the proposed Regional Government -

   (a) with the amalgamation of Mississauga, Port Credit and Streetsville with the northerly boundary being Steeles Avenue;
   (b) with the amalgamation of Mississauga, Port Credit, and Streetsville with the northerly boundary being Derry Road.

Attached to the agenda for the assistance of the General Committee, was a copy of Section 13, subsections 1, 2, 3 and 4 of The Municipal Act.

Councillor Killaby advised the Committee that organizations in Ward 3 are proceeding with petitions permitted pursuant to Section 13 of The Municipal Act.

Speck Ramsay Hewson Searle M.K. Grant

RECOMMENDATION: The recommendation on this item is in two parts:

1. That consideration of this motion be deferred until after May 1, 1970.

2. That all Ward 3 ratepayer associations be advised that this item will be considered by Council on January 26, 1970, and that they be invited to attend.

46. FILE 39-70 - CONFERENCES (ERINDALE COLLEGE, LECTURE ON 'THE FUTURE OF AIR TRAFFIC & AIRPORTS IN THE TORONTO AREA')

The Committee was advised that Erindale College, University of Toronto, will present a public lecture on "The Future of Air Traffic and Airports in the Toronto Area". Mr. Kenneth Riseborough will represent the Department of Transport and Captain D. J. Lowry will speak on behalf of the Airline Pilots Association. This lecture will be held on January 22, 1970, at 8:00 p.m. in Room 292, The College Building. Refreshments will be served after the lecture in the College Cafeteria.

RECOMMENDATION: That all members of Council be authorized to attend the above lecture.

47. FILE 85-69 - MALTON EXPLOSION AND FIRE (#18)

At its meeting on December 17, 1969, Councillor McKechnie advised the Committee that at least two owners have applied for building permits. One of the properties will comprise part of the lands to be used for road purposes. At its meeting on December 22, 1969, Council adopted the following recommendation: "That no action be taken onthis matter until it has been considered by the County of Peel on December 18, 1969". The Clerk of the County of Peel verbally advised the Clerk's Department that this item was considered by the County on December 18, 1969, and it was decided that no action would be taken until they can find out what aid the Province will provide for the acquisition of property. The

Committee was advised that the County had met with the Prime Minister on this item and the Prime Minister indicated that he agrees with the acquisition of the properties on the south side of Derry Road which will be required for road purposes. The manner in which this will be carried out has not been finalized.

RECOMMENDATION: That the information as set out above, be received.

48. FILE 170-69 - DEVELOPMENT POLICY
FILE 80-69 - RESOLUTIONS FROM OTHER MUNICIPALITIES (SCARBOROUGH)

The Committee considered a resolution passed by the Borough of Scarborough with respect to lot grading and drainage problems.

RECOMMENDATION: That consideration of this resolution be deferred for a report from the Town Engineer and the Town Solicitor.

49. FILE 81-69 - MUNICIPAL OFFICES (#877)

The following material was attached to the agenda:

1. Copy of the proposed agreement between the Town and the McLaughlin Group.

2. Copy of the financial implications.

Mr. S. B. McLaughlin attended the Committee's meeting for the discussion on this item. The Committee dealt with the proposed agreement clause by clause. Mr. Henderson read a letter from the Royal Bank with respect to the financial status of the McLaughlin Group.

RECOMMENDATION: The recommendation on this item is in two parts:

1. That a clause be added after Clause #9 whereby failing completion of the proposed building within 18 months of entering into the said agreement, the Town shall have the right to terminate the agreement.

2. That the agreement as amended be entered into by the Town of Mississauga.

A recorded vote was taken on the recommendation, the results of which are as follows:

Those in Favour	Those Opposed	Abstaining
Reeve Murray	Nil	Councillor Killaby
Councillor Kennedy		
" Parsons		
" Clarkson		
" McKechnie		
" Kehoe		
" Searle		

RECOMMENDATION CARRIED

50. FILE 107-69 - SURFACE TRANSPORTATION (GREAT LAKES LINES)

Mr. Mushet of Great Lakes Lines appeared before the Committee and made certain statements and allegations with respect to surface transportation in the Town of Mississauga. Mr. Mushet was advised that the Committee would not listen to any charges or alle gations and that he should prepare a written brief and submit it to the General Committee prior to appearing before the Committee.

RECOMMENDATION: That Mr. Mushet be advised that the General Committee of Council will not hear him until he submits a written brief.

51. FILE 107-69 - SURFACE TRANSPORTATION (CHARTERWAYS) (#40)

This item was considered by the General Committee at its meeting on January 14, 1970, when it was recommended that Council agree in principle to the Charterways proposal as outlined in a letter from that company dated January 13, 1970, and subject to the possibility of a contract as suggested at the meeting; and further, that this item be considered at the General Committee meeting on January 21, 1970, together with information on the actual operation cost per mile. Mr. Strain, President of Charterways, attended the Committee's meeting for the discussion on this item. The Committee considered a report dated January 21, 1970, on the estimated revenue and cost per mile on the Mississauga Line Run. Mr. Henderson advised the Committee that an agreement has not been worked out and cannot be worked out until Council agrees to the service. Mr. Henderson read a report from the Town Solicitor with respect to Provincial involvement in transportation dated January 20, 1970.

Mr. Strain advised the Committee that a survey is underway for routes in Applewood Acres and for Erindale College.

RECOMMENDATION: That the Staff be authorized to negotiate an agreement with Charterways.

Carlson
Parsons
Mulroy
Searle

52. FILE 173-69 - CABLE TELEVISION (#37)

The General Committee considered this item at its meeting on January 14, 1970, when it was recommended that representatives of Metro Cable T.V. be invited to attend the General Committee to discuss the problems in the Applewood Hills and Fleetwood Areas. Messrs. Pilon, Irving, Coin and DeBasco of Metro Cable and Messrs. McFadden and Haslett of Bell Canada, attended the Committee's meeting for the discussion on this item. Complaints from homeowners and ratepayer associations about cable T.V. service in the Applewood and Fleetwood Village Areas and the fact that, apparently, some ratepayers cannot connect to the Metro Cable service, were discussed. Mr. Coin, General Manager, advised the Committee that they took over an old cable system and started to improve the equipment in 1968 and 1969. The major problem is the location of the main antenna and after many delays waiting for C.R.T.C. permission, Metro Cable now brings the signals from Etobicoke. The system was interconnected on December 29, 1969. His company has had few complaints since that time and on a recent survey of 100 homes, there were only two complaints. The problem of connecting lines to the Bell Telephone pedestal, one of which was on Riverspray Crescent, has not been overcome. The company attends each and every home with a complaint. The company is licensed to serve an area between Dundas, Bloor, Queen Frederica and Tomken Road, which has not, as yet, been serviced by cable. Senior counsel for Metro Cable is presently considering the Town agreement.

RECOMMENDATION: That the information as set out above, be received.

NOTE: Councillor Searle requested that it be noted that he abstained from discussing and voting on this item.

N.K.

53. FILE 135-69 - ONTARIO HOUSING CORPORATION (#17)
FILE 136-69 - SENIOR CITIZEN ACCOMMODATION (MALTON)

This item was considered by the General Committee at its meeting on January 14, 1970, when the following recommendation was made:

1. That the Ontario Housing Corporation be advised that Council is not satisfied with the location of this proposed development.

2. That the Town co-operate with the Ontario Housing Corporation in finding another location.

3. That the Ontario Housing Corporation be requested to provide the Town with a list of applicants for senior citizen and subsidized housing.

4. That representatives of the Ontario Housing Corporation be requested to attend the General Committee meeting.

Mr. Philbrook and Mr. Shackleton of Ontario Housing Corporation, attended the Committee's meeting for the discussion on this item. Mr. Philbrook was asked whether or not there was any indication of a need for subsidized housing in Malton and if the applicants are from the south end of the Town, whether or not this development could be relocated in the south. The lack of transportation between the south and the north end of the Town was stated as a reason for this request. It was suggested that a larger site with horizontal development would be preferable. Councillor McKechnie advised the Committee that he has attempted to arrange a meeting between the ratepayer groups and the Ontario Housing Corporation for some time. A meeting was held on December 12, 1969, but the Ontario Housing Corporation could not attend. Reservations were made for a meeting on January 12 and again the Ontario Housing Corporation could not attend. Mr. Philbrook advised the Committee that a list of the applicants is not available as a matter of policy. The Town requested senior citizen accommodation and subsidized housing in the Town of Mississauga and Malton is a part of the Town of Mississauga. It is very difficult to find suitable sites. Only one proposal was received and should this proposal not be proceeded with, the Ontario Housing Corporation will endeavour to fulfill the needs of the Town. The needs of the Town of Mississauga are indicated to be 187 subsidized units and 205 senior citizen units. The Ontario Housing Corporation is always interested in working with the Municipality with respect to location and the type of property and development the Town prefers. Some aspects of the proposal could be improved upon but it is the only proposal received by the Ontario Housing Corporation.

RECOMMENDATION: That the proposal for subsidized housing and senior citizen accommodation in the Malton area, be approved.

54. **FILE 7-70 - CLERKS GENERAL**

Mr. Jack Frazier and Mr. E. Law attended the Committee's meeting for the discussion on this item. Mr. Frazier advised the Committee that he was operating a centre to assist young people "on drugs". The centre is located at 1240 Birchwood Drive. However, they must vacate the premises by the end of this month. He proposed to rent a house in the Clarkson area and have two people on duty every night. Their organization is called Dayglo. Mr. Law advised the Committee that the use of a house in a residential zone for this purpose, contravenes the Zoning By-law. Mr. Frazier asked for Council's assistance in determining some way to provide this service within the laws of the Municipality.

RECOMMENDATION: That Council hold a special meeting, in camera, on January 26, 1970, at 7:30 p.m. and the following persons be invited: Rev.P. LeBlanc, Mr. John Fischer, Mr. Jack Frazier, Mrs. Fogden, representatives of the Police Department and any other persons who, in the opinion of the Staff, should attend.

55. **FILE BY-LAW 8187 - IMPERIAL OIL LIMITED**

The subject land is located at the south-east corner of Steeles Avenue and Airport Road. This by-law has the effect of rezoning a parcel of land from an "A" zone which permits agricultural uses and a limited number of non-agricultural uses to an "HC" Section 133, zone which permits the erection of a service station only in conformity with the site development plan. The Department of Highways has advised that it cannot agree to the rezoning application because it is presently studying a route for Highway 407 which could be located in this area. A copy of a letter dated December 12, 1969, together with the attachment referred to therein, was attached to the agenda. Imperial Oil is of the opinion that in spite of the Department of Highways disagreement with the application, it should go forward in view of the fact that the Department has not determined and may never determine that this site may fall within a possible alternate route for Highway 407.

RECOMMENDATION: That a resolution be passed by Council referring the above by-law to the Ontario Municipal Board.

56. FILE OZ-82-69 - ZAMCO INVESTMENTS LIMITED

This is a proposal to amend the Zoning By-law from R4 and Section 148 to a category permitting a major food store on an enlarged site and in conformity with a revised site plan. The site comprises 1.35 acres of land on the east side of Highway #10, opposite its intersection with Inglewood Drive and has a frontage of 243 feet and an average depth of 245 feet. The Planning Board staff concluded that the proposed change should be approved, subject to the rezoning of the applicant's property to DC supplemented by site plan control. The Planning Board considered this proposed rezoning at its meeting on December 23, 1969, and recommende d that the staff report recommending approval, subject to certain conditions, be approved; and further, that the architectural design of and materials to be used for the rear of the proposed building, be the same as the existing building on the site. A copy of the Planning Board Report dated December 23, 1969, was attached to the agenda.

RECOMMENDATION: That application OZ-82-69, Zamco Investments, be approved, subject to the Planning Board Report dated December 23, 1969.

57. FILE OZ-67-69 - EDRICH CONSTRUCTION COMPANY LIMITED

This is a proposal to amend the Official Plan for Industrial to Residential and Park and Open Space and to amend the Zoning By-Law from M1 and R4 to RM1, R4 and O1 to permit single family, semi-detached dwellings and a park to be developed in accordance with draft plan of subdivision T-19517. The subject lands, which are traversed by a watercourse, have an area of approximately 14.8 acres and a frontage of approximately 444 feet on the east side of Stanfield Road. The Planning Board staff concluded that the proposed amendments are acceptable from a planning point of view and should be approved, subject to the inclusion in it of the remaining industrially designated land in the immediate vicinity. The proposed amendment to the Zoning By-law should be approved for certain RM1 lots before building permits are issued - details concerning the implementation of which would be more appropriately dealt with through the proposed plan of subdivision than the amendment of the Zoning By-law. The Planning Board considered this proposed rezoning at its meeting on November 25, 1969, and at a public meeting held on December 23, 1969, when it was recommended that the staff report recommending approval, subject to certain conditions, be adopted; and further, that the subject lands immediately north of the H.E.P.C. right-of-way be rezoned to holding categories for single family dwellings and semi-detached dwellings, with the division line between the two zones to be determined on the basis of a preliminary subdivision design for the area. A copy of the Planning

60. **FILE 54-70A - HARBRIDGE CONSTRUCTION**

This proposed industrial plan would provide the extension of Fewster Drive, westerly from the Internorth industrial plan located at the south-west corner of Dixie Road and Base Line Road East. The Committee considered a servicing report dated December 10, 1969, fromthe Town Engineer.

RECOMMENDATION: That this report be referred for consideration during Capital Budget discussions.

61. **FILE T-20573 - J.D.S. INVESTMENTS, PHASE II**

This proposed industrial plan would provide the extension of Kimbel Street from Registered Plan 875 to Torbram Road. The Committee considered a servicing report dated December 29, 1969, from the Town Engineer.

RECOMMENDATION: That the Town Engineer's report dated December 29, 1969, be referred for consideration during the Capital Budget discussions.

62. **FILE S-11-69 - ZETLAND HOLDINGS**

This proposed industrial plan is located on the east side of Dixie Road, just south of Britannia Road. The Committee considered a servicing report dated December 15, 1969, from the Town Engineer.

RECOMMENDATION: That the Town Engineer's report dated December 15, 1969, be referred for consideration during the Capital Budet discussions.

63. **FILE BY-LAW 7617 - TYNEVIEW INVESTMENTS LIMITED**

The lands affected by this By-law known as Block F, Registered Plan 719, are located on the north side of Bloor Street, approximately 381 feet west of the intersection of Fieldgate Drive and Bloor Street. The Committee was advised that on April 14, 1969, Council authorized the Town Solicitor to apply for a re-hearing of this by-law after the Ontario Municipal

Board on April 2, 1969, refused the Town's application for an amendment. A motion of review or appeal was made to the Ontario Municipal Board and was granted, and such review or appeal of the previous Board decision was heard by a differently constituted Board on the 27th and 28th of November, 1969. This review or appeal took the form of a hearing de novo and a decision was handed down dated January 6, 1970, and a copy of the decision was attached to the agenda.

RECOMMENDATION: That the information as set out above, be received.

The meeting adjourned at 12:48 p.m.

REPORT ADOPTED:

MAYOR

CHAIRMAN

Mississauga, Ontario,
February 4, 1970.

A special meeting of Mississauga Council was held in the Council Chambers on the above date. The meeting commenced at 11:13 a.m. with the following members of Council present: Mayor R. W. Speck, Reeve C. M. Murray, Deputy-Reeve R. K. McMillan, Councillors J. A. Kehoe, R. A. Searle, L. Parsons and A. G. Clarkson.

Members of staff present: Mr. M. D. Henderson, Mr. Henry E. Stewart, Mr. W. J. Anderson, Mr. L. W. Stewart and Mr. John T. Corney.

The meeting was called to give further consideration to a by-law to regulate motorized snow vehicles on Town of Mississauga Highways, which received two readings on January 26, 1970.

BY-LAWS

By-law 8404 being a by-law to regulate motorized snow vehicles on Town of Mississauga Highways was given a third reading, finally passed, signed by the Mayor and the Deputy-Clerk and the Corporate Seal attached thereto.

There being no further business before the Chair, the meeting adjourned at 11:18 a.m.

MAYOR

CLERK

Mississauga, Ontario,
January 26, 1970.

The regular meeting of Mississauga Council was held in the Council Chambers on January 26, 1970. The meeting commenced at 1:30 p.m. with the following members present: Mayor R. W. Speck, Reeve C. M. Murray, Councillors H. E. Kennedy, L. H. Parsons, C. J. Killaby, A. G. Clarkson, F. J. McKechnie, J. A. Kehoe and R. A. Searle.

Members of staff present: Mr. M. D. Henderson, C. A., Town Manager, Mr. Henry E. Stewart, B. A., Assistant Town Manager, Mr. H. Petschar, Commissioner of Planning, Mr. W. J. Anderson, P. Eng., Town Engineer, Mr. L. W. Stewart, Q. C., Town Solicitor and Mr. G. Lummiss, Town Clerk.

Minutes of council meetings held on January 12th, 1970, were adopted as read.

Mayor Speck extended a welcome to students from Grades 5 and 6 of Willow Glen Public School who attended this meeting as part of a study course on the Town of Mississauga.

DEPUTATIONS

RE: FILE 135-69 - Ontario Housing Corporation
FILE 136-69 - Senior Citizen Accommodation (Malton)

Mr. Mitchell and Mrs. Haykus, representing the "Action Committee Westwood Ratepayers", spoke against this proposed development in the Malton area. Mr. Mitchell stated that his Committee is presently preparing a brief in connection with the residents' opposition to this proposal and asked for a deferral of a decision by Council for two weeks to allow time for the completion of the brief. Mr. Mitchell pointed out that the basic argument of his group is "What need has been shown for this type of project in this particular area?"

Councillor Searle expressed concern that a delay of two weeks might mean that the Town would lose the money available to them for this project through C.M.H.C. and in view of this possibility, he could not vote for deferral.

Mayor Speck stated that he would contact the Department of Resources and Development in an effort to see that the Town does not lose

its priority on the available money, and suggested that Councillor Searle contact C.M.H.C. in this regard also.

A verbal motion was made by Reeve Murray that this matter be deferred for two weeks and that a decision would be made on the O.H.C. project at that time, February 9, 1970. This motion was voted on and carried.

RE: PROPOSED BY-LAW TO DEMOLISH UNSAFE BUILDINGS - Located on Martin's Blvd., Meadowvale - owner Green. Mr. Green appeared before Council to ask for an extension of time to allow him to do this work himself in order to salvage as much as possible. He assured Council that the building has been nailed up and boarded up so that it does not present a hazard to anyone straying on the property. Mr. Law and Mr. Franks were called in to the meeting and agreed to allow an extension to April 30th, 1970, provided the building is properly nailed and boarded up.

COMMUNICATIONS

Letter from the Town of Streetsville - inviting all members of Mississauga Town Council to meet with Streetsville Council to discuss the Streetsville Boundary Study prior to third reading of Streetsville By-law 69-24 which authorizes an application for annexation of 9,725 acres of land to implement the Boundary Study. Streetsville to be advised that this Council and Senior members of staff will attend this meeting at 9:15 p.m. on Thursday, January 29, 1970.

Letter from Peel County Board of Education extending an invitation to members of Council to attend the Official Opening of Cherryhill Public School, 3160 Tomken Road, on Wednesday, March 4, 1970, commencing at 8:00 p.m. To be received and as many Councillors as possible to attend.

Letter from I. G. Goddard commenting on recent salary increases granted to Department Heads and Deputies. Letter to be received and acknowledged.

Canadian Mental Health Association - letter advising of change of date for address by Sidney Katz, in the Credit Valley School of Nursing, to Monday evening, February 16, 1970 at 8:15 p.m. To be received.

Mississauga Golf and Country Club - letter of commendation for the prompt and efficient response by the Town Fire Department in dealing with a fire at the Golf Club recently. To be received.

Peel Community Services - letter from Dorothy Ross, Planning Associate, asking that Council defer its decision for one week regarding the proposed Ontario Housing Corporation development in the Malton area. To be advised that this matter will be dealt with at Council meeting on February 9, 1970.

RE: DIVISION OF WARDS (WARD III) - Letter from Fleetwood Homeowners' Association urging that this matter be dealt with by Council immediately. This letter is signed by Ian H. McEwan.

Letter from Fleetwood Village Homeowners' Association, signed by T. R. Collings, President, enclosing petition signed by some 324 Ward III home owners regarding re-division of wards, particularly Ward III.

Letter from the President of the Forest Glen Community Association in support of the petition submitted by Ward III residents. Letters and petition to be received.

Three or four residents of Ward III also attended the Council meeting in support of the petition for division of wards.

Copy of letter addressed to Mr. H. G. Chappell, Q. C., M. P., by the Minister of National Revenue with respect to the closing of the Port Credit Customs Office. Receipt of this letter is to be acknowledged to Mr. Chappell setting out the desire of Council to have this service re-instated if and when it is required. The Clerk was directed to secure information regarding clearances, revenue, etc., for the Brampton and Oakville Customs Offices for comparison with the Port Credit office.

COMMITTEE REPORTS

On motion by Councillor Parsons, Council moved into committee for presentation of Committee Reports with Councillor Killaby in the Chair.

GENERAL COMMITTEE REPORT JANUARY 14, 1970

RE: ITEM #17 - File 135-69 and 136-69 - Ontario Housing Corp. and Senior Citizen Accommodation

A verbal motion by Reeve Murray to defer this item for two weeks, was voted on and carried.

RE: ITEM #37 - FILE 173-69 - CABLE TELEVISION (METRO CABLE)

Councillor Searle abstained from discussion and voting on this item.

GENERAL COMMITTEE REPORT JANUARY 21, 1970

RE: ITEM #45 - FILE 89-70 - COUNCIL GENERAL (WARD BOUNDARIES

Part 1 of the recommendation on this item was amended to read as follows:

"That this item be deferred until General Committee Meeting January 28, 1970."

RE: ITEM #49 - FILE 81-69 - MUNICIPAL OFFICES

During discussion on this item, Councillor Killaby stated that she would vote in favour of the recommendation because she felt it was necessary for the town to establish a Civic Centre, which could be done in the proposed location. However, she stressed the point that she is not yet convinced that from a financial point of view, this move is the best thing for the Town.

Councillor McKechnie asked to see assessment figures for the land in the present location of the municipal offices and the land in the proposed new site.

A recorded vote was requested on both parts of the recommendation with the following results:

PART 1 OF THE RECOMMENDATION:

Those in favour		Those opposed	Abstaining
R. W. Speck	C. J. Killaby	Nil	F. J. McKechnie
C. M. Murray	A. G. Clarkson		
H. E. Kennedy	J. A. Kehoe		
L. H. Parsons	R. A. Searle		

PART 1 OF THE RECOMMENDATION CARRIED

RECORDED VOTE ON PART 2 OF THE RECOMMENDATION ITEM #49

Those in favour		Those opposed	Abstaining
R. W. Speck	C. J. Killaby	Nil	F. J. McKechnie
C. M. Murray	J. A. Kehoe		
H. E. Kennedy	A. G. Clarkson		
L. H. Parsons	R. A. Searle		

PART 2 OF THE RECOMMENDATION CARRIED

RE: ITEM #51 - FILE 107-69 - SURFACE TRANSPORTATION (CHARTERWAYS)

A recorded vote was requested on the recommendation for this item, with results as follows:

Those in favour		Those opposed
R. W. Speck	C. J. Killaby	A. G. Clarkson
C. M. Murray	J. A. Kehoe	
H. E. Kennedy	F. J. McKechnie	
L. H. Parsons	R. A. Searle	

RECOMMENDATION CARRIED

RE: FILE #53 - FILE 135-69 and 136-69 - O.H.C. (MALTON) - This item was deferred by a previous verbal motion.

On motion by Councillor Kennedy the Committee rose

Copies of General Committee reports dated January 14 and 21, 1970, and amendments thereto, are attached to the original of these minutes.

A motion for recess was made at 4:40 p.m. and the meeting re-convened at 4:50 p.m.

UNFINISHED BUSINESS

RE: FLOOD PLAIN LANDS

Councillor Clarkson asked that the staff prepare a policy for handling of flood plain lands in such areas as the Credit River Valley, Mullett Creek and Cooksville Creek. It was suggested to Councillor Clarkson that he arrange to meet with some department heads and prepare a draft for submission to General Committee.

RE: ASSESSMENT (V.L.A. OWNERS AND SENIOR CITIZENS) - In response to a query by Councillor Kehoe, Mr. Henderson advised that he is working on this matter and is having a list prepared showing all assessments which have been increased 9 times or more. He also advised that Mr. Madgett, Area Director of Assessment, is meeting with the assessment Department of the Department of Municipal Affairs and will report in due course.

RE: TOWN POLICY ON PRIVATE ROADS AND LANES - Councillor Parsons was advised that all owners of private roads and lanes have been advised that if they will dedicate 66 feet to the Town, the Town will then assume the roads for proper construction and maintenance.

MOTIONS

Moved by: C. J. Killaby #31
Seconded by: L. H. Parsons

RESOLVED that General Committee Report dated January 14, 1970, be adopted as presented.

CARRIED

Moved by: C. J. Killaby #32
Seconded by: L. H. Parsons

RESOLVED that General Committee Report dated January 21, 1970, be adopted as amended in items #45 and 53.

CARRIED

Moved by: Frank J. McKechnie #33
Seconded by: A.G. Clarkson

WHEREAS the Town of Mississauga has passed by-law 8187 for the purpose of amending By-law 2273;

WHEREAS in accordance with the procedures laid down by the Ontario Municipal Board, the by-law has been processed;

WHEREAS one objection was received and considered;

WHEREAS in the opinion of the Council of the Town of Mississauga the application should proceed;

BE IT RESOLVED that an application be made to the Ontario Municipal Board for approval of Townof Mississauga Restricted Area By-law 8187.

CARRIED

Moved by: L. H. Parsons #34
Seconded by: H. E. Kennedy

AND RESOLVED that the Town of Mississauga request the assent of The Hydro Electric Power Commission of Ontario for the Town of Mississauga to issue $1,850,000.00 in debentures for hydro purposes.

CARRIED

Moved by: Frank J. McKechnie #35
Seconded by: A. G. Clarkson

WHEREAS all requirements of the Corporation pertaining to the development of Registered Plan 710, Ridgewood Phase I, have been complied with;

THEREFORE BE IT RESOLVED that all securities in connection with Registered Plan 710, Ridgewood Phase I, in possession of the Town, be released, as recommended by the Town Engineer.

CARRIED

BY-LAWS

A By-law to authorize the issue of debentures in the aggregate amount of $2,500,000.00 was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 8403. (This covers 1969 capital expenditures for the Hydro Electric Commission.)

A By-law to regulate motorized snow vehicles on Town of Mississauga Highways was given a first, and second reading and numbered 8404. (This By-law was referred to General Committee for further consideration.)

A By-law to accept a Deed of Land and to establish the lands described therein as part of the municipal highway system was given a first, second and third reading, finally passed, signed by the mayor and the clerk, the Corporate Seal attached thereto and numbered 8405. (Deed from Erdan Construction for widening for Burnhamthorpe Road W. re service station site at the southwest corner of Burnhamthorpe Rd. and No. 10 Highway.)

A By-law to execute a Grant of Easement was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 8406. (Easement required for storm drainage through lands of Charles C. Nye, Mavis Road.)

A By-law to authorize the pulling down of unsafe buildings was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 8407. (Buildings located on part N. Half Lot 9, Con. 2, E.H.S.)

A By-law to amend By-law Number 5500 as amended was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 8408. (File OZ-65-68 - to change zoning on lands located in part Lots 29 and 30, Con. 2, S.D.S. from M1 to RM7D4-section 247, RM5, RM1, NC-Section 248 and G. Lands owned by Domex on the north side of Highway #2 and East of Southdown Road.)

A By-law to amend By-law Number 5500 as amended was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 8409. (This By-law consolidates By-law 2273 with By-law 5500.)

A By-law to authorize execution of an agreement between The Corporation of the Town of Mississauga and S. B. McLaughlin Associates Limited was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 8410.

NOTE: A recorded vote on By-law 8410 showed the following results:

Those in favour	Those opposed
R. W. Speck, C. M. Murray H. E. Kennedy L. H. Parsons C. J. Killaby A. G. Clarkson F. J. McKechnie J. A. Kehoe R. A. Searle	Nil

Absent: R. K. McMillan

CARRIED

FORTHCOMING MEETINGS

Tuesday	January 27 - 7:30 p.m.	- Planning Board
Wednesday	January 28 - 8:30 a.m.	- General Committee
Thursday	January 29 -12:30 noon	- Luncheon meeting at Mississauga Golf Club - Industrial Committee and C.F.R.B. representatives.
Thursday	January 29 - 9:15 p.m.	- Joint meeting Streetsville and Mississauga Councils at Streetsville
Wednesday	February 4 - 8:30 a.m.	- General Committee
Thursday	February 5 - 7:30 p.m.	- Joint meeting - Library Board and Council.
Monday	February 9 - 1:30 p.m.	- Council meeting

The meeting adjourned at 5:40 p.m.

MAYOR

CLERK

BRIEF PRESENTED TO

THE COUNCIL OF THE TOWN OF MISSISSAUGA

BY THE

ACTION COMMITTEE OF WESTWOOD RATEPAYERS

CONCERNING THE PROPOSED O.H.C. DEVELOPMENT IN

WESTWOOD, MALTON

3757 Woodruff Crescent,
Malton,
Ontario.

6th February, 1970.

Mayor and Councillors,
Mississauga Council,
Cooksville,
Ontario.

Dear Sirs/Madam,

This brief is presented after considerable study of the factors for and against the proposed O.H.C. Low Rental Department Building within the sub-division of Westwood, Malton. We offer this material for your consideration, hoping that it will assist you in coming to a wise decision.

After due consideration of these factors, we recommend that Council consider alternatives to this project. The conclusions of this brief is that we strongly oppose the locating of this project within Westwood.

Yours truly,

H. Riley,
Action Committee,
Westwood Ratepayers.

HR/ps.

I N D E X

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INTRODUCTION

An Action Committee of Westwood Ratepayers was formed at a meeting held in December to protest the location of an O.H.C. Low Rental Housing Unit at the corner of Darcel and Etude. At subsequent Council meetings it was decided to present a detailed brief of the area residents position and to attempt to study the over all situation resulting from the proposed project. It should be emphasized that no opposition to the Senior Citizens has been evinced by any member of this Committee or the Ratepayers.

O B J E C T I V E

To examine the suitability of the O.H.C. proposal to locate a Low Rental/Senior Citizens development at the corner of Darcel and Etude in Westwood, with respect to all area residents' interests.

F A C T O R S

Factors which affect the suitability of any location for a project of this nature may be listed as follows:-

1. Technical
2. Financial
3. Facility
4. Timing
5. Political
6. Emotional

It is intended to assess the impact of each factor on the area, the people and the Town of Mississauga.

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'Ghettos of poor'

—Housing funds spur rash of high-rises

By FRANK JONES
Star staff writer

OTTAWA —The federal government's decision to embark on a crash program to supply more public housing is resulting in a rash of high-rise apartment projects.

The big apartment buildings have been strongly criticized on grounds that they crowd too many children together without adequate recreation facilities and social services.

Since the program began last May, five projects in the 500-unit range have been approved, three of them in Metro.

This year, the government is going to step up its program and Central Mortgage and Housing Corporation officials say they anticipate four more high-rise projects will be approved shortly for Toronto.

Ottawa sources say the government has already decided to increase financing for low income housing from $400 million in 1969 to about $600 million in 1970.

Before he resigned last spring, Paul Hellyer, former minister responsible for housing, was about to release guidelines for public housing which would have set a limit of 150 units to any project.

The Hellyer task force on housing described the large public housing projects as "ghettos for the poor."

Following visits to many of the largest projects in Canada the task force said, "They have too many problem families without adequate social services and too many children without adequate recreational facilities."

The Task Force recom-

See HOUSING, page 3

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NOTE: THE WEBSTER DICTIONARY DEFINES "RASH" -

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CONSEQUENCES: TOO HASTY IN DECISION, ACTION OR

SPEECH: RECKLESS, DARING FOOLHARDY.

3

A S S E S S M E N T

1. Technical Factors

(a) The proposed O.H.C. development will be of a higher standard, architecturally, than the general private builder would place on the site.

(b) Accommodation required for old people and needy families.

(c) No planning has taken place regarding this site for an O.H.C. development.

(d) Corner location is a poor choice for old people and many-children families - considerable traffic turning.

(e) First apartment of this kind in the Malton area - a normal private developer should make a start to set standards.

(f) School standards can be lowered if a large group of culturally deprived people are suddenly deposited in an area.

2. Financial

(a) Property "devaluation" in areas adjacent to O.H.C. developments. Difficulty in maintaining general area prices.

(b) Panic selling contributes to this "devaluation".

(c) Capital investment in our town.

3. Facilities

(a) Lack of a Community Centre.

(b) Lack of a Police Station.

(c) No local ambulance service.

(d) Inadequate public transportation to employment area.

(e) Immediate area's parks are more like swamps, very small and under-developed.

(f) Limited shopping available at present.

4. Timing

(a) Speedy consideration appears necessary due to possibility of O.H.C. going elsewhere

(b) Residents have waited 4 years for an Arena and Plaza, why rush now into O.H.C. arms?

5. Political

(a) O.H.C. proposal is in response to our own Council's request for housing in Mississauga.

(b) Documentation of area needs lacking due to apparent necessary haste to consider O.H.C. proposal

(c) Existing area density already appears to be high by the general Mississauga standard - danger in future of a slum developing?

6. Emotional

(a) Is it good social policy to lump old people with problem/needy families, are their needs complimentary?

(b) Uprooting of families from ow· locale to strange one - causes more problems than solves?

(c) Province-wide newspaper reports indicate the general problem of depositing together, in high density surroundings, people with problems.

(d) Lumped solution disturbs the normal distribution of an area's population (statistically). O.K. for Park Royal 12/12000 say, but here 56/1000 - a much higher percentage.

(e) Area is still new, underdeveloped and 12 miles from main Mississauga population centre - considerable impact on all concerned.

(f) Tenants in O.H.C. developments do not seem happy with the O.H.C. management of developments (Globe & Mail, 2 Feb. 70) the local residents do not, hence who does this approach satisfy?

Toronto Daily Sta

SECTION 4—PAGES 45 TO 52

Apartment life blamed for problem children

By WENDY DEY
Star staff writer

Little Joey Singer, 6, calls a concrete box in the sky home.

He lives with his mum, dad, brother and sister in a two-bedroom apartment on the seventh floor of a new high rise building in downtown Toronto.

Like all boys his age, Joey needs room to move, freedom to shout, and a place to go where he can be alone.

As it is, he plays on a small balcony, in a narrow hallway, on an automatic elevator or small patch of grass, has to be reminded to keep his voice down at all times, and shares a room with two.

Soey Singer (not his r..' name) has become a problem to his parents, teacher a.d few friends. No doubt some of this trouble started before his family moved to the apartment three years ago but, according to his teacher, he is a victim of high density living and a good example of what can happen to an apartment child.

There are 100,000 children under the age of 16 now living in apartments in Metro Toronto, says a Metro planning board official.

At lease 52,000 families in North York, Scarborough and Etocicoke high rises alone have young children. Wayne Busch, planning supervisor on North York's board of education, estimates.

Many of them have the same problems as Joey.

"He's a real Tarzan type," says his teacher. "Give him some space and he explodes like a bomb.

"There's an exuberance to everything he does but he's not a well child. He's too aggressive and assertive. I think he just doesn't have enough space at home to move around in," she adds.

The apartment child has become the centre of controversy over crowded living conditions, the subject for debates and intensive studies, and the reason town developers are sitting back and taking a long look at all their high rise plans.

Experts agree the apartment child is here to stay. (Busch says 50 per cent of families living in North York will soon be in high rises.) Everyone agrees something has to be done for the children and fast.

Problems magnified

Dr. Jack Ward, a psychiatrist who does community work in Scarborough, says family problems are magnified in apartments.

And, he adds, even if parents do come to grips with the situation, children need better facilities than those provided now.

"High rise living is with us whether we like it or not.

"The apartments being approved are designed for childless families," Murray said. "But there's no way young couples, who start out in apartments, can all get into houses now when their children come along."

Studies already completed on high density living indicate families want to be close to the ground and need daycare centres for tots, playgrounds for youngsters, recreation rooms for teens, community centres for adults and adequate shopping and laundry facilities.

Right now the young child living in a swish Don Mills high rise, complete with swimming pool and sauna bath, has the same problems as the one crowded into a big public housing apartment.

He has to keep the noise down when inside. He has to wait until mother is available to go outside. And once he gets there, it's often not worth the trouble.

Sister Agnes of the School Sisters of Our Lady, who has taught in Toronto nursery schools for 25 years, say' ..any apartment children never know what it's like to climb a fence or a tree.

Dr. Ward says programs for apartment children shouldn't be rigid.

'Just need space'

"Facilities don't have to be formal. There's no need for fancy equipment. Often you just need space," he said.

"Kids need things like junk yards and old shacks—things that provide them with an opportunity to use their imagination. They need the freedom to explore around," Ward said.

"Up to the age of 10, children need space and supervision. The adolescent needs a recreation centre, room for athletics and clubs. Teens need coffee shops, drop-in centres, and the opportunity for discussion and individual activities," Ward said.

Carl Anderson, principal of Rockford Road Public School in the Steeles-Bathurst area, says more than 50 per cent of his 762 students live in high rises.

"There's a higher incidence of problem children from the apartments but I'm not sure if the problems are with the child's family or the apartment. But apartment living can contribute problems the family already has," Anderson said.

One mother, who accepts apartments as a way of life, is Mrs. Michael Cousins. She lives with her husband and three daughters in a high rise in Guildwood Village.

Mrs. Cousins, who has raised her children, now between the ages of 9 and 14, in apartments, says it's all "a matter of the mind."

This mother says if you pick a good location, apartment life can be quite good for children.

D I S C U S S I O N

Concerning technical factors, it can be seen that although the building fills a great need and would be of a high architectural standard, the planning and social welfare departments have made no recommendations that Westwood is a desired site. It appears that a hasty, unplanned decision is to be made in an attempt to get the O.H.C. money - anywhere, regardless of suitability. Effect on the schools has not been considered and the fact that no other developer has built here means that O.H.C. sets the precedent - good or bad. If, as one councillor believes, this will be a "good" O.H.C. development (whose definition?) what decides good or bad in this context - certainly not the architecture, but the social conditions and attitudes of all area residents, home owners and tenants.

The financial consideration seems to be fairly evenly divided between the residents' desires and the merchants' expectations. As citizens of Mississauga and Ontario the advantage clearly lies in having our general taxes build the needed accommodation and not have Council raise special taxes for the purpose. The pressure put on Council to recommend this proposal is due in part to the very limited funds available for building of apartments. The area merchants need more people to assist in renting and expanding the shopping plaza. This would be to the advantage of all residents as more stores means more competition and lower prices. However, the problem of the owners in the immediate area is a loss in the value of their home, often their only investment of any size.

The facility factor is heavily weighed in opposition to the proposal as the area parks, meeting facilities, public service and police service appears to be over-extended at present. If more effort were directed at improving these facilities and adding other such services found at more centrally located areas of Mississauga, the residents would perhaps appreciate the attention now directed at locating an O.H.C. low rental development in the area.

Timing of the project appears to be one of political expediency. The Ontario Government and the Federal Government all but renounced low rental/urban renewal housing only recently, to suddenly decide that the low rental approach was best, after all. After waiting four years for a shopping plaza and arena, it does not seem unreasonable to request that Westwood is further developed before the O.H.C. start another of their experiments in social behaviour on this area's residents.

Politically the O.H.C. selection of Westwood is an embarrassment. We appreciate that Council, our representative, has requested such housing and <u>needs</u> such housing. But do <u>we</u> need such housing in Westwood, have we requested it, are there many needy or old folks from our area? We would like to see a Community Centre like the Huron Centre at Cooksville, but can we justify such a desire. The job of Council is to try to reconcile the needs and wants of various areas under its jurisdiction. We believe no <u>need</u> has been shown for this development in Westwood.

Regent Park tenants made their point: enough of cockroaches, garbage and broken-down washing machines.

Tenants confront OHC

By LOREN LIND

Six Regent Park tenants set to it like an impatient board of directors yesterday, grilling the top managerial staff of the Ontario Housing Corp. They wanted washing machines repaired, garbage removed, cockroaches killed and hallways scrubbed.

Outside the University Avenue office, just to add importance to the meeting, 45 more tenants staged a sit-in with four plastic bags of garbage and signs reading: Obsolete Hypocrites Cheapen Human Dignity and 9,000 Victims — What is OHC Running? — Auschwitz!

When it broke up half an hour later, the tenants had won promises that most of their demands would be met. They took their signs but left behind the garage. They said they will be back unless OHC keeps its promises.

"We want our washers and dryers fixed because they're nearly all broken," said Mrs. Joan Hallett of 40 Blevins Place. "The incinerators don't work, they're all boarded up, and we have to put our garbage in the hall, and the cockroaches are coming in under our doors and we're getting bedbugs and everything from it."

"We never got it when Toronto Housing was in charge, so why should we have to put up with it now?"

When the OHC took over the city's public housing a year ago, managing director H. W. Suters became the man responsible for upkeep at Regent Park North. OHC previously owned the Regent Park South development. Yesterday, while Mrs. Hallett was talking, he was inside the conference room with the six spokesmen for Regent Park Community Improvement Association.

There are 96 people in that building, and there's only one machine working, sir, and that's at the old people's building," said Richard Boundy of Regent Park North.

Mr. Suters ordered an aide to make a quick check with Central Mortgage and Housing Corp., then promised the tenants he will staff the 29 laundry rooms seven days a week, starting Feb. 12.

Taking care of the garbage was not so simple. The OHC closed the incinerators last fall when the maintenance union complained aerosol cans were exploding in workers' faces. Tenants at Regent Park North were told to set their garbage in the hallways for pickups twice daily until garbage compactors can be installed.

"We have cockroaches going all throughout the apartments. Some people are ashamed to admit it. But believe me, they are there," said Jerome Murray, president of the tenants' group.

"I had to throw out a kettle of stew I was making yesterday because I had a cockroach floating on top of it," said Richard Birch of Belshaw Place.

"What about the health hazard?" Mr. Murray asked. "Surely to God something can be done to rectify that situation."

Mr. Suters and his aides decided to let tenants resume dumping their garbage down the chutes, and pack it away at the bottom rather than burn it. An OHC spokesman said later the compactors will cost "hundreds of thousands of dollars."

The OHC promised to supply adequate plastic bags at Regent Park South, where garbage is stored in special rooms until pickup.

Mr. Suters announced the OHC is going to assign a seven-man crew of maintenance supervisors at Regent Park as soon as he can hire them. They will be on duty five days a week. OHC tenants may call a special mobile unit for emergency service when that staff isn't working.

The tenants suggested OHC hire an outside contractor to clean the hallways if its own staff is unable to do so. They also asked permission to take over programming of the recreation centre at 203 Sackville St. Mr. Suters said he will ask his board about that at its next meeting.

The Regent Park Community Improvement Association, which attempts to serve the 4,000 Regent Park tenants, recently received an $80,000 federal grant. The tenants used part of this to hire community worker Brenda Gorman, who was previously a tenant relations officer working for OHC. She helped the tenants yesterday make their demands at OHC headquarters.

8

Over the past few years, it seems that more and more social planners are having second thoughts about the concept of building special developments for special social groups. The grouping together of old people with problem or needy families seems to be particularly ridiculous. The needs of one group would be poles apart from the other. Financially the grouping may make sense as the very low density afforded by old people offsets the often high density of problem families, allowing the O.H.C. to get round the zoning laws intent by lumping widely divergent density groups together and thus getting more low rentals per acre than would normally be allowed.

Emotionally, the publicity given to the very troubled O.H.C. Public Housing policy has resulted in immediate opposition to all large low rental developments in the metro area. Opposition it might be added from both the people pressured to live <u>in</u> <u>them</u> and those of the surrounding areas who have to live <u>with</u> <u>them</u>. The emotional feeling of the area residents should not be minimized. Many members who attended our last meeting spoke emotionally and bitterly of their own experiences within, or contact with, low rental housing developments. If the people in them are not happy, thos around are not, then the public housing concept is bankrupt and remains as a cheap, quick easy solution for politicians.

The alternative solution to low rental housing is to require that all developments allow say 5% capacity for O.H.C. or Town delegated persons, such 5% to be randomly scattered throughout the area. Another method discussed, would be for the O.H.C. or other agencies to purchase existing accommodation on the private market for Senior Citizens or needy families. The major objection listed to these schemes seems to be the increased unit cost to the taxpayer over the lumped approach. It should be appreciated, however, that "cost" is not merely dollars and cents, but of a much broader nature including financial, social, emotional and other "costs".

Financially the advantage may very well be with accepting this development at any cost, however, in the light of present facts, it appears that the residents of Westwood and Malton are getting short-changed.

RECOMMENDATIONS

This Action Committee recognizes the pressure for a speedy solution to the location of the O.H.C. development. This brief is an attempt to supply a counterpoint to emphasize the requirements and desires of the Westwood area residents. This brief makes the following recommentations based upon the foregoing factors, assessment and discussion:-

(a) That Council do not recommend or approve a motion to build an O.H.C. low rental housing development in Westwood, as being contrary on the whole, to the best interests of the area residents.

(b) That Council evaluate the areas that need such a development and direct the planning/zoning departments to prepare a proposal to O.H.C. as soon as possible.

(c) That Council reconsider the lumped approach versus the random selection method as to true "costs" to the community.

(d) That Council consider the recently announced Federal Government scheme whereby extra $200M is available to builders for innovations in housing design for needy families (Globe and Mail 3rd February, 1970).

C/P
Feb 9/72

SUBMISSION TO MISSISSAUGA COUNCIL

FROM THE APPLEWOOD-DUNDAS RESOURCE COMMITTEE

RE THE ONTARIO HOUSING CORPORATION PROJECT IN MALTON

The following members have endorsed this brief -

Rev. L. DeGroot	- Dixie Presbyterian Church
Father Philip LeBlanc	- Chairman, Social Planning Division Peel Community Services
Mrs. Margaret Arnott	- Supervisor of Nurses, Peel County Health Unit
~~Mr. Alan Heywood~~	- ~~Ontario Housing Corporation~~
~~Miss Norma Walsh~~	- ~~Ontario Housing Corporation~~
Mrs. Helen DeRoches	- Chief Attendance Counsellor Peel County Board of Education
Mr. R. Pegg	- Principal Dixie Public School
Mrs. Mary Bannerman	- Supervisor, South Office Public Health Nurses
Mrs. I. Maxwell	- Public Health Nurse
Mr. D. Collison	- Dept. of Parks and Recreation
Mr. Les Matheson	- Assistant Manager, Family and Children's Services
Miss B. Hayes	- Family and Children's Services
Mrs. Dorothy Ross	- Peel Community Services
Mr. George Robb	- Associate Professor of Architecture, University of Toronto,
Dr. L. Cherkas	- Medical Officer of Health, Peel County

INTRODUCTION

As a group we strongly support public housing. From our collective experience all families in public housing find themselves with better housing than they previously had. There are certain factors which from our limited experience with public housing have become apparent to us. We wish to present some of these factors to you only with the idea that subsequent developments may be improved as to architecture and services.

MALTON PROJECT

The Malton area would appear to be as suitable as any area in Mississauga for a public housing project for the following reasons:

Any community needs good transportation facilities these are as available as in most other sections of Mississauga.

In Malton shopping areas are accessible. With rising living costs it is imperative for many families to shop in the larger chain stores where they can take advantage of lower prices and specials.

Purchases of clothing are possible as well, for those with a limited income, and our older citizens who find it increasingly difficult to get about.

Doctors offices, medical clinics, and hospitals are accessible so that preventive as well as treatment proceedures may be carried out.

Most other community services are as available in Malton as elsewhere in Mississauga.

RECOMMENDATIONS

RECREATION FACILITIES

We feel from our experience there is a great need for a safe fenced in area for pre-schoolers to play. There is also a need for an area where older children can play without being a major disturbance to adults. It is also important that space be provided within the complex for meeting areas and other programmes which are presented in this brief. One of the key concerns of the committee is the need to involve the residents of public housing with the community in which it is located. The present policy of the Recreation Department where adult programmes are conducted on a break even basis is cause for concern because it is difficult to develop sufficient programmes in which public housing residents can afford to participate financially.

NURSERY SCHOOL

Many children who live in public housing have a limited background of experiences. The contribution of early environment to the later retardation of such individuals is a matter of pressing educational and social concern. Many studies have been undertaken to see if the intellectual level of pre-schoolers from culturally disadvantaged homes can be upgraded by providing pre-school experiences for these children. The results seem to be conclusive that they can.

Accommodation for a nursery school should be available for such an undertaking within or near a public housing unit and financial assistance should be provided.

DAY CARE CENTRE

It is necessary to have a day-care centre for children up to the age of 12 years in the immediate vicinity so that parents who must work would be relieved of their worry and concern about their child's leisure time. Also, such a centre would enable mothers and single parent families to up-grade their education or improve employment opportunities.

HEALTH COUNSELLING

Health counselling can be effective in determining what are the individual health problems, and in increasing motivation to seek appropriate action and medical supervision. Nutrition discussion/demonstrations with small groups has been effective in promoting a more adequate diet for low-income families.

Counselling, by health oriented personnel, through home visits, Child Health Centres, Prenatal Classes, School Health Programmes, can do a great deal to promote good health habits (preventive programme), and to initiate treatment where necessary and to support and maintain continuing prescribed treatment.

Individuals and families experiencing poverty, develop an apathy toward maintaining good health habits and in seeking and following medical treatment. This can lead to a heavy toll in human suffering and spiral (upwards) the financial cost when treatment is finally instituted. Meantime, a job may be lost and the family situation becomes disintegrated. Immediate and continuing support <u>can</u> help to change these patterns.

DENTAL SERVICE

Dental services are a necessary resource in any community. The quality of nutrition and the state of health of the teeth and mouth go hand in hand, and contribute a great deal to the general health and well-being of any individual. It is of special importance to the young and the older citizens.

FAMILY COUNSELLING

Counselling for family problems is essential. Conflicts between parents, conflicts between parents and children, need to be resolved before families break apart. Family and Children's Services have calculated that the cost of a child taken into care in 1969 is $ 1775 per year. Prevention is much cheaper. Family and Children's Services are required to visit any home where there is suspicion of child neglect. Such families may be helped to cope, and thus the child's removal from the home is not necessary.

HOMEMAKERS

Another essential service for children is the provision of Homemakers when mother is ill, or otherwise absent. Father cannot afford to stay home from work, and thus the Red Cross Homemaker Service is vital.

The South Peel Red Cross are aware that they will need to increase staff based on past experience.

"ON-THE-SPOT" SERVICES

Because of the cost of transportation it will be important to provide certain services "on-the-spot" if residents are to have their needed share of community resources. It is

suggested that the smaller activity room within the project be made available as a part time office for agencies requesting this. Services readily available should help considerably in maintaining residents' morale.

CONCLUSION

Subsidized housing is a "must" programme in our current society. If thoughtfully planned and executed, such housing facilities, together with a co-ordinated supportive community programme, can do much to help the residents to become more adequate and contributing citizens.

Report of the Special General Committee meeting held in the Council Chamber on Wednesday, February 4, 1970 at 1:30 p.m.

THOSE PRESENT: Mayor Speck, Reeve Murray, Deputy Reeve McMillan; Councillors Kennedy, Parsons, Killaby, Clarkson, McKechnie, Kehoe and Searle.

STAFF PRESENT: M. D. Henderson, H. E. Stewart, J. Burwell, H. Petschar, W. J. Anderson, A. P. Kennedy (P.U.C.) B. D. Fleming and K. Adams (Hydro).

ITEMS CONSIDERED:

1. FILE 33-70 - CAPITAL BUDGET (Money Received from O.W.R.C.)

Before considering the proposed Capital Budget for 1970, the Committee considered a report dated February 3, 1970, from the Treasurer of the Town of Mississauga regarding the disposition of funds received from the O.W.R.C. as a result of the sale of certain Sewage and Water Works to the Ontario Water Resources Commission. The memo contained a summary of recommendations:-

1. The Town should pass a By-law and seek Ontario Municipal Board approval to set aside $3,144,000 of the proceeds from the sale of assets to the O.W.R.C. for the purpose of establishing a debt retirement fund. This fund will be used to retire the outstanding debt at June 17, 1969 or all assets sold to the O.W.R.C.

2. The Town should pass By-laws to issue 10 and 15 year serial debentures in the amount of $3,144,000 both with interest at 9.5% payable semi-annually. These debentures would be purchased by the debt retirement fund.

3. The Town should pass a By-law and seek Ontario Municipal Board approval to set aside the balance of the proceeds from the sale of assets to the O.W.R.C. ($11,911,000) for the purpose of establishing rate stabilization funds for water and sewage rates charged by the O.W.R.C.

4. The Town should pass a By-law to issue debentures for all projects ready to be debentured and sell the debentures to the rate stabilization fund.

During the consideration of this item, the Committee decided to recommend that Item 3 as set out above be amended to read:

.....

3. The Town should pass a By-law and seek Ontario Municipal Board approval to set aside the balance of the proceeds from the sale of assets to the O.W.R.C. ($11,911,000) for the purpose of establishing rate stabilization funds for water and sewage rates charged by the O.W.R.C.

The Stabilization funds shall be used to stabilize all costs included in the O.W.R.C. rates (i.e. including operating charges for sewer area).

The Council may decide annually the amount, if any, of the stabilization fund to be used provided that this amount does not exceed the annual amount available by amortizing the fund to December 31, 1988. If the total annual amount available is not used in any year, the unused balance will be retained by the fund and will be used pro-rata to increase the amounts available for future years.

RECOMMENDATION: That the Summary of Recommendations as amended in part 3 and set out above on the disposition of funds received from the Ontario Water Resources Commission be adopted.

A recorded vote was requested on this recommendation, the results of which were as follows:

Those in Favour	Those Opposed
R. W. Speck	Nil
C. M. Murray	
R. K. McMillan	
H. E. Kennedy	
L. Parsons	
C. J. Killaby	
A. G. Clarkson	
F. J. McKechnie	
J. Kehoe	

NOTE: Councillor Searle was absent from the meeting when this vote was taken.

2. CAPITAL BUDGET 1970

The Committee reveiwed part of the Capital Budget proposal for 1970 and decided not to deal with the details of the proposal but rather the totals on the understanding that the details would be dealt with later.

.....

RECOMMENDATION: That an application be made to the Ontario Municipal Board for approval of an amount of $7,400,000 as the Capital Budget for the Town of Mississauga during the year 1970 with the following breakdown:

Water Supply System	$ 360,000
General Works	3,200,000
Industrial Development (including subdivisions)	1,500,000
Hydro Electric System	1,850,000
Other	490,000

The meeting adjourned at 5:00 p.m.

REPORT ADOPTED:

MAYOR

CHAIRMAN

T 143

RESOLUTION

February 9 SESSION 19 70 No.

MOVED BY C J Killaby

SECONDED BY

Amendment Clause 92 S/C report of Feb 4/70.

That the lands be offered to the abutting owners for the sum of $1.00 each, and that all legal costs and division of land costs be borne by the abutting owners.

Carried

REPORT NUMBER 5

86. FILE 18-70 - Recreation General

87. FILE 10-70 - Licensing General (Lotteries)

88. FILE 57-69 - Fire Fighters Association

89. FILE 76-70 - Development Funds (Watermain Stavebank Road and Mavis Road)

90. FILE 11-69 - Parks General
FILE 164-69 - Traffic By-law (Snowmobiles)

91. FILE 3-69A - Bell Canada (Rates)

92. FILE REGISTERED PLAN 759 - Metro Developments (Block A)

93. FILE REGISTERED PLAN 833 - Welglen Limited

94. FILE 164-69 - Traffic By-law (Yield Signs)

95. FILE 8-69 - Complaints (Trucks, Mississauga Road)

96. FILE 164-69 - Traffic By-law
FILE 19-70 Roads General

97. FILE T-18303 and RESTRICTED AREA BY-LAW 7834 - Edrich Const.

98. FILE T-17968 - Glenleven Properties

99. FILE T-18874 - Deering Construction

100. FILE AMENDMENT 215

101. FILE AMENDMENT 216

102. FILE AMENDMENT 217

103. FILE AMENDMENT 218

R E P O R T

OF THE GENERAL COMMITTEE MEETING

HELD IN THE COUNCIL CHAMBERS

FEBRUARY 4, 1970

THOSE PRESENT: Mayor Speck, Reeve Murray, Deputy Reeve McMillan; Councillors Killaby, Kehoe, Searle, Clarkson and Parsons.

STAFF PRESENT: M. D. Henderson, H. E. Stewart, W. J. Anderson, L. W. Stewart; H. Petschar and J. T. Corney.

REPORT NUMBER 5

ITEMS CONSIDERED:

86. **FILE 18-70 - RECREATION GENERAL (REPORT)**

The Committee considered the report of the Mississauga Recreation Committee and Community Centres Board meeting held on Monday, January 19, 1970. The Committee was advised that Item #4 of the report will be discussed at the special Council-Library Board meeting to be held on February 5, 1970.

RECOMMENDATION: That the report from the Mississauga Recreation Committee and Community Centres Board meeting held on January 19, 1970, be adopted.

87. **FILE 10-70 - LICENSING GENERAL (LOTTERIES)**

The Committee considered a letter dated January 21, 1970, from H..L. Rowntree, Minister of Financial and Commercial Affairs, with respect to lotteries. The letter stated that municipal councils will be given permissive authority to license certain types of lotteries as contained in a very broad summary of suggested limits and conditions in the proposed plan, a copy of which was attached to the agenda. The Minister requested Council's comments and opinions in relation to this matter at the earliest opportunity.

RECOMMENDATION: That the Minister be requested to amend that part of his proposed plan for the licensing and regulating of lotteries dealing with bazaars, to provide for a limit for each prize, not to exceed $500.00.

88. FILE 57-69 - FIRE FIGHTERS ASSOCIATION, LOCAL 1212 (#69)

At the General Committee's meeting on January 28, 1970, it was decided that the Negotiating Committee of the Association, be invited to attend a Committee meeting with respect to negotiations for the 1970 agreement. Messrs. Arbuckle, Yerkie and Arnold, attended the meeting as the Negotiating Committee and presented information to the General Committee with respect to its wage requests.

RECOMMENDATION: The recommendation on this item is in two parts:

1. That the information as set out above, be received.

2. That the Town Manager determine the number of fire calls, per capita, in other municipalities in Ontario, similar in size to Mississauga.

89. FILE 76-70 - DEVELOPMENT FUNDS (24" WATERMAIN ON STAVEBANK ROAD AND ON MAVIS ROAD)

The Committee was advised that the following resolution was passed by the Mississauga Water Commission on January 19, 1970:

"AND RESOLVED that the Engineering Report dated January 19, 1970, File 70-124/1-11, recommending the construction of a 24-inch watermain on Stavebank Road and on Mavis Road, from Queensway West to Dundas Street West, a distance of 3100 feet more or less, at an estimated cost of $83,500.00, be adopted, and that the work be financed from Development Funds, and that tenders be called not before April 1, 1970."

A copy of the Engineering report was attached to the agenda.

RECOMMENDATION: That the watermain referred to in this item, be constructed and the work be financed from Development Funds.

90. FILE 11-69 - PARKS GENERAL (#43)
FILE 164-69 - TRAFFIC BY-LAW (SNOWMOBILES)

By-law 8404, being a by-law to regulate motorized snow vehicles in the Town of Mississauga, was referred to the General Committee by Council at its meeting on January 26, 1970, with the understanding that representation would be made by the Cooksville Snowmobile Association. The Committee was advised that Mr. Woodall did not plan to attend the General Committee or Council meeting and does not intend to submit a brief on this subject. Reeve Murray expressed concern about the fact that it is not possible to provide for crossing of highways.

RECOMMENDATION: That Council pass By-law 8404.

NOTE: By-law 8404 was passed at a special meeting of Council on February 4, 1970.

91. FILE 3-69A - BELL CANADA (RATES) (#29)

At its meeting on December 17, 1969, the Committee considered a letter dated December 8, 1969, from Mr. V. M. White, District Manager of Bell Canada. Mr. White advised that the Bell's recent application was withheld by the Canadian Transport Commission and is now unable to provide local calling throughout Mississauga and from the Mississauga exchanges to the surrounding areas. The company is studying alternatives to see if it can arrive at a plan that will ultimately provide customers with the service they want and which is acceptable to the Commission. He requested any expression of opinion Council wishes to make with regard to Mississauga's local calling arrangements. Some discussion took place on the possibility of one calling area for the Town of Mississauga. As pointed out in the letter from the Bell Telephone Company, this is impossible because its submission before the Canadian Transport Commission, was refused. The Committee agreed that the boundaries of the calling areas would be reconsidered when regional boundaries are set. The following recommendation was adopted by Council on December 22, 1969:

1. That the information as set out above, be received.

2. That Council submit and support the application to Bell Canada for one calling area in Mississauga.

The following material was attached to the January 14, 1970, agenda:

1. Copy of a letter dated December 22, 1969, from Mr. J. A. Porteous, 976 Chresthampton Lane, Mississauga, opposing "current proposal

of Bell Canada to expand the calling area in order to increase residential rates".

2. Copy of a reply dated December 29, 1969, from Mayor R. W. Speck.

3. Copy of a letter dated January 6, 1970, from Mr. V. M. White, District Manager, Bell Canada.

The following recommendation was adopted by Council on January 26, 1970:

1. That the letter dated December 29, 1969, from Mayor R. W. Speck, be endorsed.

2. That representatives of Bell Telephone Co. of Canada be invited to attend the General Committee meeting.

Mr. White, District Manager, attended the Committee's meeting for the discussion on this item. He provided the Committee with the background on the Bell's proposal for calling areas in the Metropolitan Toronto district. The Company considers Mississauga's request for one calling area, a priority item. However, it is unable say, at this time, when this will happen. Mr. White advised that it was technically possible to approach the Board of Transport Commissioners for approval of one calling area in the Town of Mississauga, however, it is estimated that Bell Canada would lose $262,000.00 per annum in toll charges. If the proposed change in Mississauga were to occur in conjunction with call area and rate changes in the whole Metropolitan district, the loss of revenue would be offset by increased rates. Mr. White was advised that Bell Canada will be paying approximately $180,000.00 less in property taxes in the Town of Mississauga for the year 1970, as compared to 1969.

RECOMMENDATION: That Bell Canada immediately be requested to institute one calling area for the Town of Mississauga, particularly in view of the fact that Bell Canada taxes will be approximately $180,000.00 less in 1970 than in 1969 in the Town of Mississauga.

92. FILE REGISTERED PLAN 759 - METRO DEVELOPMENTS (WALKWAY, BLOCK A)(#905)

The Committee was advised that a petition opposing the construction of a proposed walkway on Block A, Plan 759, was considered by Council on November 25, 1968. Eventually, Council decided to close the walkway. This closing was carried out pursuant to pertinent sections of The Planning Act. The Town Property Agent was requested to prepare an appraisal of the closed-up portion which was to be sold to the abutting owners. A copy of this report dated November 10, 1969, was considered by the Committee on November 19, 1969, and the following recommendation was adopted by Council: "That Block A be sold to the abutting owners, being Lots 1, 2, 39 and 40, for the sum suggested in the Property Agent's report". The suggested price was $720.00 for each of the adjoining owners on Cliff Road, and $765.00 for each of the adjoining owners on Chantenay Drive. In a report dated January 30, 1970, the Property Agent advised that the owners feel that the price is much too high; and further advised that they were all left with the impression by Council after various meetings, that the sale price would be the nominal $1.00. A copy of the Property Agent's report dated January 30, 1970, was attached to the agenda. Considerable discussion took place on the adjacent owners' request for the sale of the walkway for a nominal sum of $1.00.

RECOMMENDATION: That Block A, Registered Plan 759, again be offered for sale to the abutting owners for the sum suggested in the Property Agent's Report dated November 10, 1969; and further, that in the event the owners do not wish to purchase Block A, the Town retain it for possible future use.

✓ AMENDMENT ATTACHED.

93. FILE REGISTERED PLAN 833 - WELGLEN LIMITED

This plan is located on the east side of Birchview Drive and the north side of the C.N.R. Prior to the registration of this plan, it was necessary for the Town to quit claim any right or interest in a strip of land approximately 66 feet by 665 feet adjacent to the C.N.R. This strip of land provided access to lands east of Superior Bulb Company. This access was replaced by Fairbirch Drive within the registered plan. The Town quit claimed its right and interst in the lands in 1968, however, the description attached to the quit claim deed was not complete. The Solicitor who provided the original description requested Council

to execute a further quit claim deed for those lands inadvertently missed in the first quit claim deed.

RECOMMENDATION: That a by-law be passed to authorize the execution of a quit claim deed for the whole of Lot 23, Registered Plan 833, when all of the material has been submitted pursuant to the agreement on Registered Plan 833.

NOTE: Councillor Parsons requested it be noted in the report that he abstained from all discussion and voting on this item.

94. FILE 164-69 - TRAFFIC BY-LAW (YIELD SIGNS)

The Committee considered a report dated January 27, 1970, from the Town Engineer with respect to an amendment to the Traffic By-law to include yield signs in the Meadow Wood Road area; the intersection of Tomken Road and Burnhamthorpe Road East, and the intersection of Welwyn Drive and Hindhead Road, and an amendment to the definitions of "vehicle" and "motor vehicle" to include "motorized snow vehicles" in accordance with the requirements of the Highway Traffic Act of Ontario.

RECOMMENDATION: That the Town Engineer's report dated January 27, 1970, be adopted.

95. FILE 8-69 - COMPLAINTS (TRUCKS, MISSISSAUGA ROAD) (#908)

The following recommendation was adopted by Council at its meeting on November 24, 1969: "That the Town suggest to the County Clerk that it will assume Mississauga Road from Highway #5 to the northerly boundary of Port Credit on the basis that it (the County) agrees to pay for the reconstruction of Mississauga Road from Highway #5 to Sherman Gravel Pit, subject to approval of The Department of Highways ; and further, that the existing width and location of Mississauga Road be not altered". In a letter dated January 28, 1970, a copy of which was attached to the agenda, the County Engineer advised that he has been advised by the Department of Highways that the Minister will recommend that an Order in Council be passed, authorizing that portion of Mississauga Road, between the Q.E.W. and Springbank Road, be reverted to the Town, providing the County and Town are agreeable. The County is preparing the

by-law for the February session. The County requires a letter of consent from the Town which would be submitted to the Department of Highways, together with the by-law.

RECOMMENDATION: That the Town of Mississauga agree that Mississauga Road, between the Queen Elizabeth Way and Springbank Road, be reverted to the Town and that the County of Peel be so ad vised.

96. FILE 164-69 - TRAFFIC BY-LAW
FILE 19-70 - ROADS GENERAL

The following resolution was passed by Council on December 8, 1969:

"WHEREAS it is the opinion of Council that a traffic light be installed on Lakeshore Road between Cawthra Road and Haig Boulevard, and
WHEREAS it is the generally held opinion that a traffic light not be installed at a "T" intersection;
BE IT RESOLVED that the Engineer be instructed to investigate the cost of building and connecting road between Thermal and Hydro Roads on the easement held by the Town parallel to Lakeshore Road and extending Ogden Avenue southerly to meet the new road".

A copy of a report dated January 29, 1970, from the Town Engineer with respect to the construction of new roads as indicated in the resolution, was attached to the agenda. The Town Engineer recommended that no work be carried out at this time and that serious thought in planning be carried out with respect to the ultimate development of Lakeshore Road after the question of jurisdiction is settled.

RECOMMENDATION: That the Town Engineer's report dated January 29, 1970, be adopted.

97. FILE T-18203 - EDRICH CONSTRUCTION
FILE RESTRICTED AREA BY-LAW 7834 - EDRICH CONSTRUCTION (#778)

This proposed plan is located north of Indian Road and west of Madigan's Lane and provides the extension of Chriseden Drive, Edistel Crescent and Terlin Boulevard. Nineteen objections to the zoning by-law were received. The By-law was subsequently referred to the Ontario Municipal Board notwithstanding the objections. The decision of the Ontario Municipal Board was reserved pending a certificate from the Town Engineer advising that the drainage problems have been resolved. Mr. D.

Brown and eight other ratepayers in the area attended the Committee's meeting on September 24, 1969, and requested Council to pass a by-law to withdraw By-law 7834 or refer the matter back to the Planning Board. He advised the Committee that he is satisfied that the drainage problems are being looked after. Mr. C. Clarke of the Peel County Health Unit, Messrs. S. and Wm. Faye and their solicitor, Mr. A. J. C. O'Marra, appeared before the Committee on October 8, 1969. Mr. O'Marra reviewed the background of the application before the Ontario Municipal Board for approval of the by-law and suggested that the main objection of the residents was the matter of aesthetics as a result of small lots on the proposed plan. He and his clients met with Messrs. Patterson, Davis and Butler and agreed to increase the size of the lots adjacent to their existing homes. Mr. S. Faye requested Council to expedite any changes in the plans agreed upon among the residents, Council, and himself. The following recommendation was adopted by Council at its meeting on October 14, 1969: "That proposed plan of subdivision T-18 203 be referred back to Planning Staff for revised layout plan as proposed by developer, and that the proposed plan be shown to the interested ratepayers before presentation to General Committee". Attached to the agenda was a copy of a letter from Mr. Donald J. Brown with respect to the revised site plan, together with a copy of a memo dated January 28, 1970, from the Town Engineer commenting on Mr. Brown's letter. Mr. Anderson disagreed with Mr. Brown's proposal that a barricade be erected on Chriseden Drive where it joins the south boundary of the school property. Mr. Brown stated that the changes in Lots 1, 2, 3, 16, 17, and Block C are satisfactory to the ratepayers. He would be prepared to support a plan of subdivision incorporating the changes indicated. He further stated that no approval of Blocks A, B and D can be given until the proposed lot lines for those blocks are shown. He requested that they be given notice of the proposed lot lines and of any proposed changes of the zoning of those blocks through himself when such changes are contemplated.

RECOMMENDATION: The recommendation on this item is in three parts:

1. That the new lot lines as proposed, be approved.

2. That Chriseden Drive not be closed by barricade.

3. That no further action be taken on this proposed development until the Town Engineer's drainage survey is available.

98. **FILE T-17968 - GLENLEVEN PROPERTIES**

This proposed plan is located on the west side of Bexhill Road, south of Highway #2 and will contain 135 lots and 7 blocks. It is proposed to rezone these lands from O2 to R2, RM7D3, RM7D4, DC and O1. The

following material was attached to the agenda:

1. Copy of the Consolidated Report dated November 14, 1969;
2. Copy of a letter dated November 20, 1969, from the developer agreeing to meet all the requirements of the Consolidated Report;
3. Copy of the Planning Board Report dated January 27, 1970.

The Planning Board considered this proposed plan at its meeting on January 27, 1970, and recommended that the conditions of approval for proposed plan of subdivision T-17986, Glenleven Properties, be approved.

RECOMMENDATION: That proposed plan of subdivision T-17986, Glenleven Properties be referred to the Metropolitan Toronto Planning Board and the Minister of Municipal Affairs for draft approval, subject to the Planning Board Report dated January 27, 1970.

99. FILE T-18874 - DEERING CONSTRUCTION

This proposed plan is located on the east side of Cawthra Road, at Schomberg Avenue and contains 29 single family lots. This plan was released for processing by Council with the understanding that the registration will be subject to the availability of school accommodation. This plan received draft approval by the Minister on January 2, 1970, and has been processed to the point where the final plan has been circulated. In response to the circulation, the Commissioner of Planning received a letter from the Dufferin-Peel County Roman Catholic Separate School Board advising that six or seven separate school pupils will probably be part of the population of this subdivision and that there is no accommodation for these children. Mr. Caswell, Business Administrator for the C.R.C.S.S.B. stated that it would be appreciated if the registration of this plan could be held in abeyance for the present. A copy of Mr. Caswell's letter dated January 19, 1970, was attached to the agenda. Mr. Petschar advised the Committee that at the time of draft approval, there was no problem with respect to separate school accommodation.

RECOMMENDATION: That proposed plan T-18874, Deering Construction, be proceeded with.

100. FILE AMENDMENT NUMBER 215 - GLENLEVEN PROPERTIES

The purpose of this amendment is to change the land use designation of a parcel of land from Golf Course to Residential, Commercial and Park and Open Space in accordance with the Lakeshore Community Study. The lands affected are on the south side of Lakeshore Road, west of Bexhill Road, in the Lakeshore Community and are more precisely outlined on Schedule A to the amendment.

RECOMMENDATION: That a by-law be passed by Council to adopt Amendment No. 215.

101. FILE AMENDMENT NUMBER 216 - S. B. MCLAUGHLIN

The purpose of this Amendment is to redesignate certain lands within the North Cooksville Community in accordance with the recommendations of the planning study of this sector of the Municipality. The lands affected by this amendment are located within the area bounded on the north by Burnhamthorpe Road, on the east by Cawthra Road, on the south by the C.P.R. and Dundas Street, and on the west by Hurontario Street, being part of Lots 11 to 15 inclusive, Concession 1, North of Dundas Street. The lands comprise an area of approximately 865 acres.

RECOMMENDATION: That a by-law be passed by Council to adopt Amendment No. 216.

102. FILE AMENDMENT NUMBER 217 - NORTH COOKSVILLE COMMUNITY

The purpose of this amendment is to change the land use designation of certain lands within the North Cooksville Community from Residential, Highway Commercial and Industrial to Residential, Commercial, Park and Open Space. The lands affected are located south of the C.P.R., between Erindale Station Road and Wolfedale Road, north of Dundas Street and consist of parts of Lots 22 and 23, Concession 1, North of Dundas Street and parts of Lots 9 and 10, Range 1, North of Dundas Street. The lands comprise an area of approximately 218 acres.

RECOMMENDATION: That a by-law be passed by Council to adopt Amendment No. 217.

103. FILE AMENDMENT NUMBER 218 - WEST CREDIT DEVELOPMENT AREA (MARKBOROUGH, DON MILLS)

The Committee was advised that the purpose of this amendment is threefold:

1. To fulfill and supplement the requirements of Amendment 114, Implementation Section, to the extend that further reference to that amendment will not be necessary in determining land use development policy for that part of the West Credit Development Area in the Town of Mississauga.

2. To establish in the form of a Primary Plan, the general land use pattern of, and the outline of policies for, the development of the West Credit Development Area, Town of Mississauga.

3. To establish in the form of Secondary Plans more precise proposals for certain parts of the area which are to be known as Erin Mills South Community, Meadowvale West Community and Meadowvale South Community.

The area covered by this amendment consists of all the lands in the Town of Mississauga bounded by Steeles Avenue on the north, Highway 5 on the south, the Credit River on the east and Winston Churchill Boulevard on the west. While the amendment pertains only to this area, it was prepared in the context of a larger area composed of all the lands in the westerly watershed of the Credit River between Steeles Avenue and Highway 5. Proposals for the larger area and its regional setting, are shown in Appendices to the amendment. Mr. Petschar explained the provisions of the amendment and advised that objections were received and considered by the Planning Board. The Planning Board is of the opinion that the plan as proposed should be approved and suggested that the objectors be advised when the amendment will be considered by Council. This people were advised by Mr. Petschar that it would be considered by Council on February 9, 1970.

RECOMMENDATION: That a by-law be passed by Council to adopt amendment No. 218.

The meeting adjourned at 11:10 a.m.

REPORT ADOPTED:

MAYOR

CHAIRMAN

REPORT NUMBER 4

64. FILE 163-67 - Spring Road Closing

65. FILE 10-70 - Licensing General (Fleet Cab Owners License, H. E. Duplante)

66. FILE 24-70 - Welfare General (St. Elizabeth Visiting Nurses and Victorian Order of Nurses, Peel)

67. FILE 10-70 - Licensing General

68. FILE 7-70n- Clerks General (Population Statistics)

69. FILE 57-69 - Fire Fighters

70. FILE 109-69 - Town Owned Lots (Sutton House)

71. FILE 3-70 - Assessment General (Brampton Golf Club)

72. FILE 7-70 - Clerks General (Industrial Relations Counsellors)

73. FILE 33-70 - Capital Budget

74. FILE 2-70 - Appointments
FILE 18-70 - Recreation General

75. FILE OZ-38-68 - Sanrose Construction

76. FILE OZ-95-69 - Burger Chef Systems (Canada) Limited

77. FILE 137-69 - Streetsville By-laws (Boundary Study)

78. FILE 28-70 - Street Lights (Mississauga Road - Highway 401)

79. FILE 174-69 - Fourth Line East Road Closing

80. FILE 91-69 - Sewers General (Rattray Park Estates)

81. FILE 164-69 - Traffic By-law (Highway #10)

82. FILE 10-70 - Licensing General (Airport)

83. FILE 89-70 - Council General (Ward Boundaries)

84. FILE 135-69 & 136-69 - Ontario Housing & Senior Citizen Accommodation

85. FILE 136-69 - Senior Citizen Accommodation

R E P O R T

OF THE GENERAL COMMITTEE MEETING

HELD IN THE COUNCIL CHAMBERS

JANUARY 28, 1970

THOSE PRESENT: Mayor Speck, Reeve Murray, Deputy Reeve McMillan; Councillors Killaby, Clarkson, Parsons, Kehoe, Kennedy, McKechnie and Searle.

STAFF PRESENT: M. D. Henderson, H. E. Stewart, W. J. Anderson, L. W. Stewart, H. Petschar, and J. T. Corney.

REPORT NUMBER 4

ITEMS CONSIDERED:

64. **FILE 163-67 - SPRING ROAD CLOSING (BY-LAW 7340) (#350-68)**

The Committee was advised that this unopened portion of Spring Road which lies immediately east of the Separate School on Clarkson Road North, was closed at the request of the Combined Roman Catholic School Board. This School Board owns land on both sides of the subject road allowance and wishes to purchase the closed portion to increase the playground area for the school. The road has now been closed. The closed up portion is 66 feet by 411 feet and contains an area of 27,126 square feet. The Property Agent has appraised this for an amount of $1,600.00.

RECOMMENDATION: That that portion of Spring Road closed by By-law 7340 be sold to the abutting owner, being the Dufferin-Peel County Separate School Board for the sum of $1,600.00.

65. **FILE 10-70 - LICENSING GENERAL (FLEET CAB OWNERS LICENSE - HOMER E. DUPLANTE)**

The Committee was advised that an application was received from Homer E. Duplante of R. R. #1, King, Ontario, for a fleet cab owner's license.

Mr. Duplante has completed the time required as an Independent Cab Owner to qualify him for the consideration by Council in the granting of a Fleet License. Mr. Duplante operates his taxi cab with Westwood Taxi Brokerage, Malton.

RECOMMENDATION: That the application for a Fleet Owner's License by Homer E. Duplante, be approved, with a limitation of four cabs.

66. FILE 24-70 - WELFARE GENERAL (AGREEMENTS WITH ST. ELIZABETH VISITING NURSES ASSOCIATION & VICTORIAN ORDER OF NURSES, PEEL)

The Committee was advised that the Association and the Order supply a visiting nurse to residents of the Town who are elderly, handicapped, ill or convalescent, in their residences. If the individual cannot pay for such service, the Town may pay $4.50 per visit, with the approval of the Town Welfare Section. The Homemakers and Nurses Services Act requires agreements to be entered into before the Province will subsidize the expense, up to the present 80% subsidy. These agreements remain in force calendar year after calendar year until terminated by 60 days notice. A copy of the proposed agreements is contained in the above file.

RECOMMENDATION: That a by-law be passed to authorize the execution of the agreements as outlined above, by the Town.

67. FILE 10-70 - LICENSING GENERAL

The Committee was advised that the Licensing section of the Treasury Department has been transferred to the Building and Zoning Department, effective, Monday, January 19, 1970. It was pointed out to the Committee that this change will allow two closely related functions, by-law enforcement and license inspection, to operate in close co-operation with more effective use of staff and help to prevent overlapping.

RECOMMENDATION: That the information as set out above, be received.

68. FILE 7-70 - CLERKS GENERAL (POPULATION STATISTICS)

The Committee considered the population statistics for the County of Peel, including institutions and Section 54's up to and including December 31, 1969.

RECOMMENDATION: That the information as set out above, be received.

69. FILE 57-69 - FIRE FIGHTERS (LOCAL 1212) (#41)

The Committee considered a letter dated January 26, 1970, from Mr. G. Yerkie, Secretary, Town of Mississauga Fire Fighters Association, Local 1212, in which he advised that following a meeting with Mr. Henderson in connection with the 1970 working conditions, negotiations are not proceeding and requested a meeting with Council at its earliest convenience.

RECOMMENDATION: That representatives of Local 1212 be invited to attend A General Committee meeting.

70. FILE 109-69 - TOWN OWNED LOTS (SUTTON HOUSE)

At Council's meeting on January 12, 1970, Councillor Killaby asked for a report on the moving of large evergreen trees from the Sutton House recently purchased by the Town. Mr. E. Halliday, Deputy Commissioner, Parks and Recreation, advised that with the exception of the removal of one spruce tree and some foundation plantings, which were removed to provide parking space, no large evergreen trees were moved.

RECOMMENDATION: That the information asset out above, be received.

71. FILE 3-70 - ASSESSMENT GENERAL (BRAMPTON GOLF CLUB LIMITED, FIXED ASSESSMENT)

The Committee considered a letter dated January 20, 1970, from Mr. J. W. MacDonald, Solicitor for Brampton Golf Club, requesting consideration of an agreement for a fixed assessment permissible under the Assessment Act.

RECOMMENDATION: That this item be deferred for further consideration.

72. FILE 7-70 - CLERKS GENERAL (INDUSTRIAL RELATIONS COUNSELLORS)

The Committee was advised that Industrial Relations Counsellors has submitted an invoice for the annual retainer fee for 1970 in the amount of $2,000.00. The Town retained this firm in 1969 at the rate of $1,650.00 per annum.

RECOMMENDATION: That Industrial Relations Counsellors be retained in 1970 for the sum of $2,000.00.

73. FILE 33-70 - CAPITAL BUDGET 1970

It was suggested that a special meeting be held to review and discuss the 1970 Capital Budget together with a report and recommendations on use of the funds received from the Ontario Water Resources Commission on the sale of Town assets to the Southern Peel County Area Water and Sewer System.

RECOMMENDATION: That a Capital Budget meeting be held on Wednesday, February 4, 1970, at 2:00 p.m.

74. FILE 2-70 - APPOINTMENTS GENERAL
FILE 18-70 - RECREATION GENERAL

The Committee considered a letter dated January 19, 1970, from Mr. J. Turner, Director of Education, Peel County Board of Education requesting Council's consideration of appointing a member of the Board of Education to the Recreation Committee and Community Centres Board as a liaison between the Board and the Committee.

RECOMMENDATION: That Mr. R. Bos be invited to attend the Recreation Committee and Community Centres Board meetings as a non-voting representative of the School Board.

75. FILE OZ-38-68 - SANROSE CONSTRUCTION (#569)

The lands under consideration in this application are located on the west side of Dixie Road, just south of Dixie Plaza. Mr. Petschar advised the Committee that the final site plan proposed for this development does not entirely conform to the by-law. Minor variations are sometimes necessary in a complex of this size. The proposed site plan is the same as was presented to the people; the only differences are internal.

RECOMMENDATION: That the people concerned be advised of the variations immediately; and further, that they be invited to attend the Council meeting at which the zoning by-law is to be considered.

76. FILE OZ-95-69 - BURGER CHEF SYSTEMS (CANADA) LIMITED

The lands under consideration in this application are located on the south side of Dundas Street, approximately 290 feet west of Old Carriage Road. It is proposed to amend the Official Plan from Residential to Highway Commercial and the Zoning By-law from R1 to AC5 to permit the erection of a restaurant with take-out facilities as an incidental use. In a letter dated January 14, 1970, Mr. A. J. C. O'Marra requested an appointment before the General Committee for the purpose of requesting the release of these lands for processing, notwithstanding the West Cooksville Study. Mr. Petschar advised that the proposed use for this property in the Study is HC and that the proposal conforms to the drive-in restaurant criteria.

RECOMMENDATION: That application OZ-95-69, Burger Chef Systems (Canada) Limited, be ~~deleted~~ released from the West Cooksville Study.

77. FILE 137-69 - STREETSVILLE BY-LAWS (BOUNDARY STUDY)

At its meeting on January 26, 1970, Council considered a letter from the Town of Streetsville inviting the Council of the Corporation of the Town of Mississauga to attend a joint meeting to be held in Streetsville on Thursday, January 29, 1970. The purpose of the meeting is to discuss the Streetsville Boundary Study prior to proceeding with the third reading

of By-law 6924 which authorizes the application for annexation of 9,225 acres of land to implement the boundary study. Council decided that all members of Council and senior staff members would attend the meeting at 9:15 p.m. and this item was referred to the General Committee for further consideration. The Committee reaffirmed the agreement to meet with Streetsville, provided the meeting was not held in camera.

RECOMMENDATION: That the information as set out above, be received.

78. FILE 28-70 - STREET LIGHTS (MISSISSAUGA ROAD - 401 INTERCHANGE)

At the Committee's meeting on January 7, 1970, Councillor Clarkson requested an up-to-date report on the lighting of this interchange. The Committee was advised that there is no record of the Town requesting street lights at this location. Mr. Anderson advised that the Department of Highways would install these lights if they are warranted.

RECOMMENDATION: That the Town Engineer request the Department of Highways to install street lighting at the Mississauga Road - Highway 401 interchange.

79. FILE 124-69 - FOURTH LINE EAST ROAD CLOSING (#914)

When this matter was last considered by the Committee, Mr. G. Smith appeared and advised that the Town Council did not have to accept any proposal by the Government with respect to an alternate road. The matter was left to be resolved between the landowners and the Federal Government. The Committee was informed that in the event access is required to lands that might be retained by the owners, the Town must be consulted with respect to the location, design, etc. of the access road.

RECOMMENDATION: That the information as set out above, be received.

80. FILE 91-69 - SEWERS GENERAL (RATTRAY PARK ESTATES PROBLEMS)

The Committee was advised that the Staff met with representatives of the Peel County Health Unit and the Consulting Engineers for Rattray Estates to consider the problems encountered in that development. A report dated January 12, 1970, on this matter, was attached to the agenda.

RECOMMENDATION: That the report dated January 12, 1970, from Mr. Henry E. Stewart, be received.

81. FILE 164-69 - TRAFFIC BY-LAW (HIGHWAY #10)

Council recently passed a resolution requesting the Department of Highways to undertake a Traffic Study on Highway #10 from the Queen Elizabeth Way to the C.P.R. A copy of a letter dated January 6, 1970, from Mr. W. A. Stewart, Regional Traffic Engineer, Central Region, Department of Highways, was attached to the agenda. The Committee was advised that the Department of Highways is not prepared to undertake any further such studies in the Town of Mississauga.

RECOMMENDATION: That the information as set out above, be received.

82. FILE 10-70 - LICENSING GENERAL (AIRPORT)

The Committee was advised that hearings are presently being held with respect to the limousine and taxi service for Toronto International Airport (Malton). The Town Solicitor was requested to determine what the Mississauga Taxi Associations are doing with respect to this matter

RECOMMENDATION: The recommendation on this item is in two parts:

1. That the Town Solicitor represent the Town at these hearings.

2. That the Town Solicitor report to the General Committee on this matter.

83. FILE 89-70 - COUNCIL GENERAL (WARD BOUNDARIES) (#45)

Mr. G. Lummiss, the Clerk attended the General Committee meeting for the discussion on this item. The Committee was advised that representatives of some ratepayer associations appeared before Council on January 26, 1970, on this matter. Further consideration was deferred at that time. The Clerk answered questions with respect to the time required to prepare information on population statistics for use by Council in determining possible future Ward 3 boundary changes.

RECOMMENDATION: That the Clerk be authorized to immediately assemble population figures, both present and projected five years, so that a decision may be made by Council on future Ward boundaries at the earliest possible date, and that the interested Ward 3 ratepayers be so advised.

84. FILE 135-69 - ONTARIO HOUSING CORPORATION (#53)
FILE 136-69 - SENIOR CITIZEN ACCOMMODATION

The Committee considered a letter dated January 27, 1970, from the Action Committee of the Westwood Ratepayers Association requesting a meeting with Council in the evening, preferably before February 9, 1970.

RECOMMENDATION: That in order to give the Action Committee of the Westwood Ratepayers sufficient time to prepare a brief and to provide them with an opportunity to appear before Council, a Council meeting be held on February 9, 1970, at 7:30 p.m. to consider this item only.

85. FILE 136-69 - SENIOR CITIZEN ACCOMMODATION

As a result of a special Housing Committee meeting held during a break in the General Committee meeting, the Committee considered a recommendation whereby at the request of the Ontario Housing Corporation, the Town agrees to assist the Ontario Housing Corporation in conducting a survey of need and demand for Ontario Housing for senior citizens. The

Committee was advised that the Municipality would pay the cost of postage and labour involved; return envelopes for all questionnaires will be pre-posted by the Ontario Housing Corporation.

RECOMMENDATION: That the Town of Mississauga assist the Ontario Housing Corporation; and further, that this survey be conducted over the whole of the Town of Mississauga.

The meeting adjourned at 11:30 a.m.

REPORT ADOPTED:

MAYOR

CHAIRMAN

R E P O R T

OF THE GENERAL COMMITTEE MEETING

HELD IN THE COUNCIL CHAMBERS

FEBRUARY 5, 1970

THOSE PRESENT: Mayor Speck; Councillors Clarkson, Searle, Parsons, McKechnie and Kennedy.

MEMBERS OF THE LIBRARY BOARD PRESENT: Mr. Trantum, Chairman; Mrs. Chapman, Messrs. Boaretti, Johnson and Gallant.

STAFF PRESENT: M. D. Henderson, H. E. Stewart, J. T. Corney, and R. Konrad.

ITEM CONSIDERED:

104. **FILE 9-70 - LIBRARY BOARD (EXTENSION, PUBLIC LIBRARY) (#34)**

Mr. Trantum reiterated the position of the Library Board as outlined in his letter dated December 19, 1969, with respect to the Board's requirements for additional space. Mayor Speck advised the Board of the Town's difficulties in selling debentures on today's markets and requested the Board to consider the possibility of renting space in the Municipal Offices when they are vacated. It was also suggested that the Board investigate the possibility of renting the Fraser-McLaughlin Building on Dundas Street in 1970. The Board agreed to investigate these two possibilities.

The meeting adjourned at 9:00 p.m.

REPORT ADOPTED:

MAYOR

CHAIRMAN

Mississauga, Ontario,
February 9, 1970.

The regular meeting of Mississauga Council was held in the Council Chambers on February 9, 1970. The meeting commenced at 1:30 p.m. with the following members present: Mayor R. W. Speck, Deputy-Reeve R.K. McMillan, Councillors H. E. Kennedy, L. H. Parsons, C. J. Killaby, A. G. Clarkson, F. J. McKechnie, J. A. Kehoe and R. A. Searle.

Members of staff present: Mr. Henry E. Stewart, Assistant Chief Administrative Officer, Mr. L. W. Stewart, Town Solicitor, Mr. W. J. Anderson, Town Engineer, Mr. H. Petschar, Commissioner of Planning, and Mr. G. Lummiss, Town Clerk.

Minutes of Council meetings held on January 26th and February 4th, 1970, were adopted as read.

Mayor Speck presented ten-year service pins to Mrs. R. Konrad, Mrs. L. Harding and Mrs. R. Ferguson, all members of the Library staff.

The Mayor also extended a welcome to students from Willow Glen Public School who attended this meeting as part of their study course on the Town of Mississauga.

Mr. Gerry Love of the Parks and Recreation Department, passed out Carnival toques to members of Council and supplied them with a detailed schedule of events for the Winter Carnival which opens Friday night and continues all through Saturday.

DEPUTATIONS

RE: PROPOSED BY-LAW 8421 and Amendment #218 to the Official Plan of the Town of Mississauga Planning Area. Mr. Sintzell appeared before Council on behalf of his principals, Marchland Holdings, who are the owners of lands included in Amendment 218, and which lands are designated for residential use on the plan. Mr. Sintzell pointed out that Marchland Holdings are commercial developers and as such are not in agreement with having their lands zoned for residential purposes. Mr. Sintzell stated that Marchland have had no opportunity whatsoever to make any presentation concerning their property which is located at a very important intersection in this proposed

plan, and asked that such an opportunity be afforded them. Mayor Speck pointed out that the announcement concerning Erin Mills and Markborough Developments was made in 1968 and plans were on display here and in other locations for a considerable time.

This matter was dealt with under item #103, General Committee Report of February 4, 1970.

RE: REGISTERED PLAN 759 - METRO DEVELOPMENTS (BLOCK A) - Mr. Reade, a resident on Chantenay Drive, appeared before Council with respect to the proposed sale of the "Chantenay Drive Walkway" to the abutting owners. Mr. Reade stated he felt the suggested price was too high and recalled that at a previous Council meeting it had been stated that this land would be offered to the abutting owners for a "nominal sum". This item was dealt with under Item #92, General Committee Report of February 4, 1970.

RE: PROPOSED BY-LAW 8422 - A representative of the Army, Navy and Air Force Veterans appeared to request an extension of time for demolition of the building referred to in this proposed by-law. He was asked to contact the Director of Building and Zoning, and was granted an extension of three months' time, at which time a further inspection of the property will be carried out.

COMMUNICATIONS

Building report for January 1970 with comparative figures for January, 1969. To be received.

Report on New Industrial Buildings, January 1970. To be received.

Residential Summary for January 1970. To be received.

Peel Community Services - letter from the Resource Committee asking for deferment of decision re Ontario Housing Corporation proposal for the Malton Community. Referred to evening meeting.

The Railway Association of Canada - re adoption of Daylight Saving Time in 1970. This matter was dealt with by resolution.

Mrs. Eleanor Fogden - letter requesting a meeting between Council and the Quo Vadis organization. Meeting date to be set later and Mrs. Fogden to be advised.

Letter from David Wharton re site for Ontario Housing Development. This letter was referred to the Planning Staff for their comments.

COMMITTEE REPORTS

On motion by Deputy-Reeve McMillan, Council moved into Committee for presentation of Committee Reports, with Councillor Searle in the Chair.

RE: GENERAL COMMITTEE REPORT DATED JANUARY 28, 1970 - This report was adopted as presented.

RE: GENERAL COMMITTEE REPORT DATED FEBRUARY 4, 1970

RE: ITEM #92 - FILE REGISTERED PLAN 759 - METRO DEVELOPMENTS (BLOCK A)

The recommendation on this item was amended to read as follows:

> "That the lands be offered to the abutting owners for the sum of $1.00 each, and that all legal costs and division of land costs be borne by the abutting owners."

RE: ITEM #93 - FILE REGISTERED PLAN 833 - WELGLEN LIMITED - At the Council Meeting Councillor Parsons abstained from discussion and voting on this item.

RE: ITEM #103 - AMENDMENT #218 - a recorded vote was requested on the recommendation for this item with the following results:

THOSE IN FAVOUR OF THE RECOMMENDATION	THOSE OPPOSED TO THE RECOMMENDATION
R. W. Speck	
R. K McMillan	Nil
H. E. Kennedy	
C. J. Killaby	
L. H. Parsons	
A. G. Clarkson	
F. J. McKechnie	
J. A. Kehoe	
R. A. Searle	

CARRIED - 9-0
Absent - 1 (Murray)

RE: SPECIAL GENERAL COMMITTEE REPORT (CAPITAL BUDGET) - February 4, 1970

This report was adopted as presented.

Copies of the Committee Reports are attached to the original of these minutes.

On motion by Councillor Parsons, the Committee rose.

A motion for recess was made by R. W. Speck at 3:00 p.m. and the meeting reconvened at 3:15 p.m.

UNFINISHED BUSINESS

RE: LOCATION OF NEW AIRPORT - Mayor Speck advised Councillor McKechnie that he would endeavour to obtain information concerning this matter.

RE: DIVISION OF WARDS - Councillor Killaby asked that the various organizations in Ward 3 be advised of progress in this matter.

MOTIONS

Moved by: R. A. Searle #36
Seconded by: J. A. Kehoe

RESOLVED that General Committee Report dated January 28, 1970, be adopted as presented.

CARRIED

Moved by: R. A. Searle #37
Seconded by: J. A. Kehoe

RESOLVED that General Committee Report dated February 4, 1970, be adopted as amended in item #92.

CARRIED

Moved by: R. A. Searle #38
Seconded by: J. A. Kehoe

RESOLVED that report of Special General Committee meeting held February 4, 1970, be adopted as presented. (Capital Budget)

CARRIED

Moved by: R. A. Searle #39
Seconded by: J. A.Kehoe

AND RESOLVED that the Town of Mississauga adopt Daylight Saving Time between 12:01 a.m., Sunday, April 26, 1970 and 12:01 a.m., Sunday, October 25, 1970.

CARRIED

Moved by: A. G. Clarkson #40
Seconded by: R. K. McMillan

RESOLVED that the Town of Mississauga's 1970 Fertilizer requirements be awarded to the low bidders as specified below:

110 tons Analysis 14-7-6 at $59.78 ton - Brockville Chemical Ltd.
1 ton Feed 'n Crabcheck at $130.65 ton - Brockville Chemical Ltd.
10 tons 46-0-0 Urea at $69.90 ton - Mississauga Machinery & Supply.

CARRIED

Moved by: C. J. Killaby #41
Seconded by: Frank J. McKechnie

AND RESOLVED that revised application be made to the Ontario Municipal Board for the approval of the construction of the Queensway Bridge at a total cost of $941,000. which may be broken down as follows:

D. H. O. Subsidy	$752,000.
Town of Mississauga's share	94,480.
Borough of Etobicoke's share	94,000.
Cost to Mississauga Hydro Commission	520.
Total	$941,000.

AND FURTHER that a revised agreement be entered into with the County of Peel regarding a grant-in-aid agreement with them to cover the Town's portion of the cost of construction of both the Queensway and Bloor Street Bridges, as follows:

Town's portion of Queensway	$94,480.
Town's portion of Bloor Street	64,950.
Total	$159,430.

AND FURTHER that the Town of Mississauga concur with the Borough of Etobicoke's application for approval of the Bloor Street Bridge, $525,400. which may be broken down as follows:

D. H. O. Subsidy	$387,800.
Etobicoke's share	72,650.
Mississauga's share	64,950.
Total	$525,400.

CARRIED

Moved by: R. K. McMillan
Seconded by: A. G. Clarkson #42

AND RESOLVED that we petition the Department of Highways of Ontario for subsidy on 1969 Road Expenditures totalling $3,687,445.53, which were approved under by-laws 7841 and 7939 to a limit of $3,907,150.00.

CARRIED

Moved by: C. J. Killaby #43
Seconded by: J. A. Kehoe

WHEREAS The Corporation of the Town of Mississauga and the Corporation of the Borough of Etobicoke have entered an agreement dated the 22nd day of September, 1969, to provide for the construction of bridges over the Etobicoke Creek at the Queensway and Bloor Street;

AND WHEREAS the agreement provides that the contracts shall be awarded simultaneously unless otherwise mutually agreed;

AND WHEREAS the agreement provides that neither bridge shall be proceeded with to its conclusion without the other being proceeded with to its conclusion;

AND WHEREAS the time of construction is estimated to be substantially longer for the Queensway Bridge than for the Bloor Street Bridge;

AND WHEREAS the County of Peel is constructing an approach road from Dixie Road to the Queensway Bridge;

NOW THEREFORE BE IT RESOLVED that the Council of the Town of Mississauga resolves as follows:

1. That the County of Peel be designated as the agent for the Town of Mississauga to tender and award the contract for the Queensway Bridge simultaneously with their road program; and

2. Notwithstanding the agreement, this municipality authorize the calling of tenders at the earliest possible date for the construction of the Queensway and Queensway Bridge, subject to the concurrence of the Borough of Etobicoke;

3. The Town petition the Minister of Highways for approval of receiving a contribution from the County of Peel for the following:
   a) Bloor Street Bridge $64,950.00
   b) Queensway Bridge $94,000.00

CARRIED

BY-LAWS

A By-law to accept a Deed of Land and to establish the lands described therein as part of the municipal highway system was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 8411. (Road widening for South Sheridan Way, part Lot 35, Con. 2, S.D.S. Condition of Committee of Adjustment decision re division of land for United Lands Corporation.)

A By-law to appoint a Director of Building, Zoning and Licensing, and to repeal By-law Number 6324, was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 8412. (This will include the provisions of licensing under Mr. Law's jurisdiction.)

A By-law to appoint a Deputy-Director of Building, Zoning and Licensing, and to repeal by-law Number 6325 was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 8413. (This will include the provisions of licensing under Mr. Frank's jurisdiction.)

A By-law to amend Traffic By-law Number 7037 was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 8404. (This By-law provides for additional yield signs and also for the inclusion of "Motorized snow vehicles" in the definition of "motor vehicle" and "Vehicle".)

A By-law to accept a Deed of Land and to establish the lands described therein as part of the municipal highway system was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 8415. (Widening for Burnhamthorpe Road East, part Lot 6, Con. 2, N.D.S.)

A By-law to accept a Quit Claim Deed was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 8416. (One foot reserves to connect Road Allowance between R. P. 426, Pineneedle Road, and Registered Plan 694, Sir Richards Road.)

A by-law to execute a Deed of Land was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 8417.. (This is in connection with an exchange of land between the Town and Cawthra Estates, required for Queensway extension immediately west of Cawthra Road.)

A By-law to adopt Amendment 215 to the Official Plan of the Town of Mississauga Planning Area was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 8418. (Glen Leven Properties.)

A By-law to adopt Amendment 216 to the Official Plan of the Town of Mississauga Planning Area was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 8419. (S. B. McLaughlin Associates.)

A By-law to adopt Amendment 217 to the Official Plan of the Town of Mississauga Planning Area was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 8420. (North Cooksville Community)

A By-law to adopt Amendment 218 to the Official Plan of the Town of Mississauga Planning Area was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 8421. (West Credit Development Area)

NOTE: A recorded vote was requested on By-law #8421, with the following results:

THOSE IN FAVOUR OF THE BY-LAW		THOSE OPPOSED TO THE BY-LAW
H. E. Kennedy	R. K. McMillan	
L. H. Parsons	A. G. Clarkson	Nil
C. J. Killaby	F. J. McKechnie	
R. W. Speck	J. A. Kehoe	
	R. A. Searle	

CARRIED - 9-0
Absent - 1 (C.M.Murray)

A By-law to authorize the pulling down of an unsafe building, was given a first and second reading and numbered 8422. (Building at 793 Third St. Owner - Army, Navy and Air Force Veterans.)

A By-law to authorize the pulling down of an unsafe building was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 8423. (Building at 1276 Minaki Road. Owner - Edward Futterer.)

A By-law to amend By-law Number 5500 as amended was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 8424. (File OZ-33-69 - Ridgewood Estates.)

OTHER BUSINESS

RE: MCKINLEY TRANSPORT BUILDINGS, DUNDAS ST. EAST - Councillor Clarkson asked for a report on the condition of this property at the present time.

RE: REPORT ON RE-ASSESSMENT - Councillor Kehoe was advised that this report may be ready by Wednesday of this week.

FORTHCOMING MEETINGS

Tuesday,	February 10 - 7:30 p.m. -	Planning Board
Wednesday	February 11 - 8:30 a.m. -	General Committee
Thursday	February 12 - 12:30 noon-	Industrial Committee Luncheon meeting
Friday	February 13 - 9:00 p.m. -	Opening of Winter Carnival
Wednesday	February 18 - 8:30 a.m. -	General Committee (Cancelled by G. C. Feb. 11)
Friday	February 20 - 8:30 a.m. -	General Committee
Friday	February 27 - 1:30 p.m. -	Council meeting
	4:00 p.m. -	Quo Vadis Organization to meet with Council at this meeting.

A motion for recess was made at 4:05 p.m., with the meeting to be reconvened at 7:30 p.m.

The evening session commenced at 7:30 p.m. with the following members of Council present: Mayor R. W. Speck, Reeve C. M. Murray, Deputy-Reeve R. K. McMillan, Councillors H. E. Kennedy, L. H. Parsons, C. J. Killaby, A. G. Clarkson, F. J. McKechnie and R. A. Searle.

The following members of staff attended this meeting: Mr. M. D. Henderson, Chief Administrative Officer, Mr. Henry E. Stewart, Assistant Chief Administrative Officer, Mr. L. W. Stewart, Town Solicitor, Mr. H. Petschar, Commissioner of Planning and Mr. John T. Corney, Deputy-Clerk.

The purpose of this evening meeting was to deal with a proposed public housing and senior citizen development by Ontario Housing Corporation, in the Malton area.

Mr. Petschar outlined the location of the property and the type of building proposed for this site.

Mr. H. Riley spoke to a brief submitted to Council by the Action Committee of Westwood Ratepayers concerning the proposed Ontario Housing Corporation Development in Westwood, Malton.

Mr. George Robb spoke to a brief submitted by the Mississauga Resource Committee, and assured Council that this Committee would be pleased to co-operate in any way possible.

Copies of the briefs referred to above, are attached to the original of these minutes.

There followed several questions from the floor and considerable discussion by members of Council. Mayor Speck stated that he did not have sufficient information to reach a decision as to whether or not public housing and senior citizens units should be included in the same complex. This appeared to be the consensus of opinion of the majority of Councillors.

The following motion was moved by Frank J. McKechnie and seconded by A. G. Clarkson:

Moved by: F. J. McKechnie #44
Seconded by: A. G. Clarkson

BE IT RESOLVED that the O.H.C. project pending at the corner of Etude Drive and Darcel be not approved; and further, that Council ask the O. H. C. to consider other locations in consultation with Council and Staff, and the Mississauga Resource Committee.

Before this motion was put to a vote, the following amendment was moved and seconded:

Moved by: L. H. Parsons Amendment to #44
Seconded by: C. J. Killaby

BE IT RESOLVED that the O. H. C. be advised that Council does not approve of the Malton proposal and that future O. H. C. tender calls in Mississauga be based on horizontal developments and that family and seniors be in separate complexes where possible.

NOTE: Mayor Speck stated that he could not support the amendment because he does not have sufficient information to express an opinion as to whether this type of housing should or should not be contained in high rise buildings.

A recorded vote was requested on the amendment to the Motion, with the following results:

THOSE IN FAVOUR OF THE AMENDMENT		THOSE OPPOSED TO THE AMENDMENT
M. E. Kennedy	R. K. McMillan	R. W. Speck
L. H. Parsons	A. G. Clarkson	R. A. Searle
C. J. Killaby	F. J. McKechnie	
C. M. Murray		

AMENDMENT CARRIED - 7-2
Absent - 1 (J. A. Kehoe)

The meeting adjourned at 9:25 p.m.

MAYOR

CLERK

GENERAL COMMITTEE MEETING, FEBRUARY 11, 1970

REPORT NUMBER 7

105. FILE 150-69 - Connecting Link Agreements

106. FILE 11-70 - Parks General

107. FILE 82-70 - Regional Government

108. FILE 10-70 - Licensing General

109. FILE 7-70 - Clerks General (National Health Week)

110. FILE 8-70 - Complaints (Primeau Argo Block)

111. FILE S-1-70 - Monticello Enterprises Ltd.

112. FILE OZ-88-69 - Wm. Kissack (Scott's Chicken Villa)

113. FILE 22-70 - Tenders (Three Year Contracts)

R E P O R T

OF THE GENERAL COMMITTEE MEETING

HELD IN THE COUNCIL CHAMBERS

FEBRUARY 11, 1970

THOSE PRESENT: Mayor Speck, Deputy Reeve McMillan; Councillors Killaby, Kennedy, McKechnie, Parsons, Clarkson, and Kehoe.

STAFF PRESENT: M. D. Henderson, H. E. Stewart, W. J. Anderson, and J. T. Corney.

REPORT NUMBER 7

ITEMS CONSIDERED:

105. **FILE 150-69 - CONNECTING LINK AGREEMENTS (#482)**

The Committee considered a letter dated January 23, 1970, from The Honourable A. A. Wishart, Minister of Justice and Attorney General, in which he suggested a programme of assumption by the Town of Provincial highways. Mr. Anderson advised the Committee that that portion of the proposed policing policy dealing with Highway #10, between Burnhamthorpe Road and Steeles Avenue, is entirely new. The proposed policy does not conform to the decisions made when the takeover of highways was discussed with the Ministers of Highways, Justice, and Municipal Affairs, particularly, in view of the fact that Regional Government may be instituted in the near future.

RECOMMENDATION: That the Town Manager write to The Honourable A. A. Wishart, Minister of Justice and Attorney General, and remind him of the discussions and decision reached at the meeting held between the Minister of Highways, Minister of Justice and Attorney General, and Minister of Municipal Affairs and representatives of the Town of Mississauga.

106. FILE 11-70 -PARKS GENERAL

The Committee considered a letter from Mr. Shepherd in which he suggested the installation of mounds or hills in parks and also suggesting that two mounds be installed in Thorn Lodge Park before the landscaping is finished. The letter was referred to Mr. Halliday and a copy of his report dated January 8, 1970, was also attached to the agenda.

RECOMMENDATION: That the information as set out above, be received.

107. FILE 82-70 - REGIONAL GOVERNMENT (METROPOLITAN TORONTO PLANNING BOARD)

The Committee considered the position paper "Regional Planning and Government in the Toronto Region" which was adopted by the Metropolitan Toronto Planning Board at its meeting on January 21, 1970, and recommended to the Metropolitan Council.

RECOMMENDATION: That the information as set out above, be received.

108. FILE 10-70 - LICENSING GENERAL (CAB LICENSE APPLICATIONS 1970-A AND 1970-B)

The Committee was advised that these requests for cab driver's licenses were referred to the Board of Police Commissioners for its consideration. At the Board's meeting on February 3, 1970, the following motion was adopted: "That Cab Driver's License applications 1970-A and 1970-B, be refused".

RECOMMENDATION: That Cab Driver's License applications 1970-A and 1970-B, be refused.

109. FILE 7-70 - CLERKS GENERAL (NATIONAL HEALTH WEEK)

The Committee considered a letter dated February 6, 1970, from Mr. Langlois, Executive Director, Canadian Federation of Mayors and Municipalities, in which he requested member municipalities to proclaim or adopt a motion endorsing National Health Week which, this year,

is the week of March 8 to 14. The theme of this year's 26th Annual National Health Week, is "Prevent Sickness-Promote Health-Prolong Life".

RECOMMENDATION: That the week of March 8 to 14, 1970, be proclaimed "National Health Week".

110. FILE S-70 - COMPLAINTS (PRIMEAU ARGO BLOCK)

At its meeting on December 22, 1969, Council considered a petition signed by 17 property owners on Franze Drive. The complainta were:

1. Having property destroyed by dust, soot, steam and rubble;
2. Having sleep continually disturbed by noise which begins at 12:00 midnight and continuss to approximately 4:00 a.m., making it impossible to get proper rest at night.

Council asked that the Police Department be requested to submit its comments to the General Committee on this item. A copy of a report dated February 2, 1970, from the Chief of Police, was attached to the agenda. Chief McGill reported that under the anti-noise by-law, the complainant(s) must give direct evidence to the Court on how the noise affects them. It is impossible for a police officer to give this type of evidence. He suggested that in this situation, the complainant(s) could lay a charge under the anti-noise by-law and be prepared to come to Court and testify before the Judge on what effect the noise has on each individual.

RECOMMENDATION: That the report dated February 2, 1970, from the Chief of Police, be received; and further, that the Industrial Commissioner discuss this situation with Primeau Argo Block and report back to the General Committee.

111. FILE S-1-70 - MONTICELLO ENTERPRISES LTD.

This proposed plan of subdivision is located on the south side of Queensway West, and will provide for the connection of Oneida Crescent and Sir Richards Road. It will contain 11 single family lots. A copy of a letter dated February 2, 1970, from Mr. R. Webb, requesting the

processing of this plan notwithstanding the West Cooksville Study, was attached to the agenda. The Committee was advised that the proposal would require no change in zoning.

RECOMMENDATION: That proposed plan of subdivision S-1-70, Monticello Enterprises Ltd., be released from the West Cooksville Study and released for processing.

112. FILE OZ-88-69 - WM. KISSACK (SCOTT'S CHICKEN VILLA)

This is a proposal to amend the existing zoning by-law from AC to AC1 with a special section to permit a take-out restaurant. The site is located on the south-east corner of Old Carriage Road and Dundas Street. The lands are located within the West Cooksville Study. The Committee considered a letter dated February 6, 1970, from Mr. T. Chase, Assistant to the President, Scott's Restaurants Co. Limited, requesting that the lands be released for consideration prior to the finalization of the West Cooksville Study.

RECOMMENDATION: That the lands contained in application OZ-88-69, Wm. Kissack, be released from the West Cooksville Study.

113. FILE 22-70 - TENDERS (THREE YEAR CONTRACTS)

The Committee considered a report dated February 3, 1970, from the Town Engineer which was requested by Council and dealt with three year contracts. The Town Engineer is of the opinion that a multi-year contract should only be used when the investment for equipment becomes a major consideration in the cost of the work. At the present time, there are numerous contractors in Ontario who are prepared to provide the equipment on an annual basis for all of the contracts which the Town currently calls annually, including the road sanding operations.

RECOMMENDATION: That no change be made in the current procedure at this time.

The meeting adjourned at 9:15 a.m.

REPORT ADOPTED:

MAYOR

CHAIRMAN

T 143

RESOLUTION

February 27 SESSION 1970 No.

MOVED BY L. H. Parsons.

SECONDED BY

And resolved that item No. 114 of the General Committee Report of February 20, 1970 be deferred until the 2nd next regular Council meeting.

Carried
K.

T 143

RESOLUTION

February 27 SESSION 1970 No.

MOVED BY O. H. Parsons

SECONDED BY

re Item 5 C. RE Side 166-69 Item 121

Be it resolved that it removed from the report.

Carried.

GENERAL COMMITTEE MEETING, FEBRUARY 20, 1970

REPORT NUMBER 8

114. FILE 3-70 - Assessment General (Report)

115. FILE 4-70 - Board of Education (levy)

116. FILE 11-69 - Parks General (Board of Education Property, Highway 10)

117. FILE 10-70 - Licensing General (Toronto International Airport)

118. FILE 8-70 - Complaints (Primeau Argo Block)

119. FILE 18-69 - Recreation General (Mural, Meadowvale Community Hall)

120. FILE 7-70 - Clerks General (Vanier Medal)

121. FILE 166-69 - Regional Government

122. FILE 80-69 - Resolutions from other Municipalities
FILE 24-70 - Welfare General (Welfare Assistance)

123. FILE 135-69 & 136-69 - Subsidized Housing & Senior Citizens

124. FILE 22-70 - Tenders (Demolition of Buildings)

125. FILE 64-70 - Condemned Buildings (691 Burnhamthorpe Road)

126. FILE 64-70 - Condemned Buildings (1385 Haig Boulevard)

127. FILE 64-70 - Condemned Buildings (Airport Road)

128. FILE 64-70 - Condemned Buildings (1024 Cawthra Road)

129. FILE 74-70 - Caterpillar Road Closing

130. FILE 170-69 - Development Policy
FILE 80-69 - Resolutions from Other Municipalities (Scarborough - Back Lot Drainage)

131. FILE 164-69 - Traffic By-law (South Service Road, Ogden Avenue to Dixie Plaza)

132. FILE 147-69 - Mimico Creek Channel Improvements

133. FILE 13-70 - Planning General (Report of Chairman)

134. FILE 69-70 - Metropolitan Toronto Planning Board
FILE 2-70 - Appointments (West District Planning Committee)

135. FILE 167-69 - Borough of Etobicoke (By-law 1509)

136. FILE T-18678 - Indialantic Enterprises Limited

137. FILE OZ-85-69 - H. A. Harbridge Construction Limited

138. FILE OZ-75-69 - Industrial Properties Investors

139. FILE OZ-93-69 - S. & A. Strasser Limited

R E P O R T

OF THE GENERAL COMMITTEE MEETING

HELD IN THE COUNCIL CHAMBERS

FEBRUARY 20, 1970

THOSE PRESENT: Mayor Speck, Reeve Murray, Deputy Reeve McMillan; Councillors Kennedy, Parsons, Killaby, Clarkson, McKechnie, Kehoe and Searle.

STAFF PRESENT: M. D. Henderson, H. E. Stewart, L. W. Stewart, H. Petschar, and J. T. Corney.

REPORT NUMBER 8

ITEMS CONSIDERED:

114. **FILE 3-70 - ASSESSMENT GENERAL (REPORT) (#42)**

The Committee considered a report dated February 17, 1970, with respect to the effect of reassessment submitted by M. D. Henderson, Town Manager.

RECOMMENDATION: The recommendation on this item is in two parts:

1. That the report dated February 17, 1970, from M. D. Henderson, Town Manager, be released to the newspapers.

2. THAT WHEREAS the Council of the Town of Mississauga requested a report on the new assessment in the Town of Mississauga;
AND WHEREAS the report dated February 17, 1970, shows that the new assessment completed in Mississauga in 1969 is going to cause extreme hardship to many taxpayers; 43.1% of the property owners with residences are faced with tax increases; approximately 1,800 property owners - up to 25% increase in taxes based on last year's levy; approximately another 900 property owners - up to a 100% increase in taxes based on last year's levy; approximatey another 500 property owners - up to a 200% increase in taxes based on last year's levy; approximately another 400 property owners - up to a 500% increase in taxes based on last year's levy; approximately another 135 property owners - more than 500% increase in taxes based on last year's levy;
AND WHEREAS this Council believes that many properties in the Town may be improperly assessed, causing lower taxes in many cases;

AND WHEREAS this Council believes that the reassessment in Mississauga was done in far too short a period without proper attention being paid to each property;
AND WHEREAS the reassessment was carried out by the County of Peel;
AND WHEREAS all assessment is now the responsibility of the Province;
THEREFORE BE IT RESOLVED that the Minister of Municipal Affairs immediately appoint a Board of Enquiry to evaluate the quality of the work done in preparing the assessment roll;
AND FURTHER BE IT RESOLVED that the Minister of Municipal Affairs be asked to set aside the heavy burden of increased taxation until such time as a satisfactory assessment can be made;
AND BE IT FURTHER RESOLVED that the Province provide a special provincial grant to the Town to alleviate a heavy burden of increased taxes as a result of reassessment on all occupied residential property in the Town where assessments are more than eight (8) times last year's assessment.

A recorded vote was requested on the above recommendation, the results of which were as follows:

Those in Favour	Those Opposed
Reeve Murray	Nil
Deputy Reeve McMillan	
Councillor Killaby	Absent - 1 (Mayor Speck)
" Kennedy	Abstaining - 1 (Councillor McKechnie)
" Parsons	
" Clarkson	
" Kehoe	
" Searle	

RECOMMENDATION CARRIED

115. FILE 4-70 - BOARD OF EDUCATION (LEVY)

The Committee considered a memo dated February 17, 1970, from J. M. Burwell to M. D. Henderson, regarding the apportionment of the Peel County Board of Education tax levies among the component municipalities.

RECOMMENDATION: That the Town of Mississauga appeal the apportionment for the reason set out in the memo dated February 17, 1970, from Mr. J. M. Burwell, Treasurer.

(#903-69)

116. FILE 11-69 - PARKS GENERAL (BOARD OF EDUCATION PROPERTY, HIGHWAY 10)

The Committee was advised that the Parks Department considered the use of the 200-acre property owned by the Board of Education on Highway #10. A copy of the report dated December 11, 1969, from Mr Halliday, was attached to the agenda.

RECOMMENDATION: That the Board of Education be advised that the Town will lease the 200-acre site and the Town will:

1. pay the taxes;

2. maintain the property;

3. seek approval of the Board of Education before proceeding to develop facilities requiring "Capital" expenditures;

4. the Board will repay to the Town, the cost of any approved facility should the Board require the use of the property within a period of 5 years from the date of approval for the development of any facility.

117. FILE 10-70 - LICENSING GENERAL (TORONTO INTERNATIONAL AIRPORT)

The Committee considered a report dated February 16, 1970, from the Town Solicitor with respect to his attendance before the Standing Committee on Transport and Communication - Toronto International Airport - Taxis.

RECOMMENDATION: That the report dated February 16, 1970, from the Town Solicitor, be received.

118. FILE 8-70 - COMPLAINTS (PRIMEAU ARGO BLOCK) (#110)

At its meeting on February 11, 1970, the Committee considered a petition from residents on Franze Drive complaining of noise and dust, etc. eminating from Primeau Argo Block, together with a report from the Chief of Police on the noise aspects of this complaint. The Committee recommended that the report from the Chief of Police, be received; and further, that the Industrial Commissioner discuss this situation with Primeau Argo Block and report back to the General Committee. A copy of a report dated February 12, 1970, from the Industrial Commissioner, was attached to the agenda.

RECOMMENDATION: The recommendation on this item is in two parts:

1. That the Pollution Section of the Department of Energy and Resources be requested to investigate this complaint and report back to the General Committee.

2. That Mr.McCalgan, Factory Superintendent, Primeau Argo Block, be invited to attend the General Committee after the report from the Department of Energy and Resources, has been received.

(#909)

119. FILE 18-69 - RECREATION GENERAL (MURAL, MEADOWVALE COMMUNITY HALL)

The last time the Committee considered the restoration of the mural located in the Meadowvale Community Hall, it was recommended that the matter be referred to the Purchasing Agent to obtain quotes for the restoration. A copy of a report from June B. Bramall dated December 18, 1969, was attached to the agenda. She advised that her fee for the restoration of the mural would be $3,310.00.

RECOMMENDATION: That the report dated December 18, 1969, from June B. Bramall, be received.

120. FILE 7-70 - CLERKS GENERAL (VANIER MEDAL) (#32)

The Committee considered a letter dated February 4, 1970, from Mayor Wm. Dennison of the City of Toronto, requesting Council's consideration of Mr. C. Edgar Norris, City Clerk of the City of Toronto at this year's recipient of the Vanier Medal.

RECOMMENDATION: That the Council of the Town of Mississauga support the recommendation of Mr. C. Edgar Norris, City Clerk of the City of Toronto, as this year's recipient of the Vanier Medal.

121. FILE 166-69 - REGIONAL GOVERNMENT (#995)

The Committee was advised that the following clause was adopted by Peel County Council on January 22, 1970:

"We recommend that the Clerk be instructed to request the local municipalities within the County to advise the County, after their meeting with the Minister of Municipal Affairs, whether they wish to submit a new brief on proposed regional government in its entirety or endorse their brief submitted in 1969".

A copy of Council's brief on Regional Government, was attached to the agenda.

RECOMMENDATION: That consideration of this item be deferred until after the Minister of Municipal Affairs' report on Regional Government has been presented to the Legislature.

122. FILE 80-69 - RESOLUTIONS FROM OTHER MUNICIPALITIES
FILE 24-70 - WELFARE GENERAL (WELFARE ASSISTANCE)

The Committee considered a resolution passed by the Regional Municipality of Ottawa-Carlton with respect to a proposed amendment to the General Welfare Assistance Act. Peel County Council requested Council's comments on this resolution and information on the number of families in Mississauga presently on welfare due to desertion. The Committee was advised that there are 80 families on welfare in the Town of Mississauga due to desertion.

RECOMMENDATION: That the Town of Mississauga endorse the resolution passed by the Regional Municipality of Ottawa-Carlton, and that the County of Peel be advised.

123. FILE 135-69 - SUBSIDIZED HOUSING
FILE 136-69 - SENIOR CITIZEN ACCOMMODATION

At its meeting on February 9, 1970, Council considered a letter dated February 9, 1970, from David J. Wharton Ltd., suggesting the use of

a parcel of land containing approximately 5 acres and located on the east side of Southcreek Road, for use by the Ontario Housing Corporation to provide rental housing accommodation for senior citizens and subsidized housing. A verbal motion was made requesting the Planning Commissioner to comment on this proposal. Mr. Petschar reported verbally on the site and the surrounding development. The Trailer Court report concluded that this site is not acceptable for residential purposes.

RECOMMENDATION: That David J. Wharton Ltd. be advised that the proposal outlined in a letter dated February 9, 1970, will not be considered for Ontario Housing Corporation purposes.

124. FILE 22-70 - TENDERS (DEMOLITION OF BUILDINGS)

The Committee was advised that tenders were called for the demolition of buildings and clean-up of properties. The tenders close at 4 o'clock in the afternoon on February 24, 1970, and the regularly scheduled meeting for February 25, 1970, has been cancelled.

RECOMMENDATION: That Councillor McKechnie attend the tender opening on Tuesday, February 24, 1970, at 4:00 p.m.

125. FILE 64-70 - CONDEMNED BUILDINGS (PT. LOT 5, PLAN A-24, 691 BURNHAMTHORPE ROAD)

The Committee was advised by Mr. A. Franks, Deputy Director, Building, Zoning and Licensing Department, that the dilapidated shed, old garages, roof and debris on the above property have now, in his opinion, reached the state of deterioration and danger from risk of fire and accident which would necessitate legal action by way of a demolition by-law. Notification was sent to the owner as required by the Town Building By-law.

RECOMMENDATION: That a by-law be passed to authorize the pulling down of the unsafe buildings on part of Lot 5, Plan A-24, 691 Burnhamthorpe Road.

126. FILE 64-70 - CONDEMNED BUILDINGS (PT. BLOCK C, PLAN 305, 1385 HAIG BOULEVARD)

The Committee was advised in a memo dated February 12, 1970, from Mr. A. Franks, Deputy Director, Building, Zoning and Licensing Department, that the buildings and debris on the above property have now, in his opinion, reached the state of deterioration and danger from risk of fire and accident which would necessitate legal action by way of a demolition by-law. Notification was sent to the owner as required by the Town Building By-law.

RECOMMENDATION: That a by-law be passed to authorize the pulling down of the unsafe buildings on part of Block C, Plan 305, 1385 Haig Boulevard.

127. FILE 64-70 - CONDEMNED BUILDINGS (N½ LOT 14, CONC. 7, E.H.S. - AIRPORT ROAD)

The Committee was advised in a memo dated February 10, 1970, from Mr. A. Franks, Deputy Director, Building, Zoning and Licensing Department, that the dilapidated building and burned barn on the above property have now, in his opinion, reached the state of deterioration and danger from risk of fire and accident which would necessitate legal action by way of a demolition by-law. Notification was sent to the owner as required by the Town Building By-law.

RECOMMENDATION: That a by-law be passed to authorize the pulling down of the building and burned barn on the north half of Lot 14, Concession 7, E.H.S., Airport Road.

128. FILE 64-70 - CONDEMNED BUILDINGS (LOT 10, PLAN B-19, 1024 CAWTHRA ROAD)

The Committee was advised in a memo dated February 10, 1970, from Mr. A. Franks, Deputy Director, Building, Zoning and Licensing Department, that the buildings on the above property have now, in his opinion, reached the state of deterioration and danger from risk of fire and accident which would necessitate legal action by way of a demolition by-law. Notification was sent to the owner as required by the Town Building By-law.

RECOMMENDATION: That a by-law be passed to authorize the pulling down of the unsafe buildings on Lot 10, Plan B-19, 1024 Cawthra Road.

129. FILE 74-70 - CATERPILLAR ROAD CLOSING (#873)

Council recently approved the closing and sale of that part of Caterpillar Road adjacent to Caterpillar of Canada Ltd. The sale was to be made subject to required easements and at current market value. The Committee considered a letter dated January 15, 1970, from Mr. Gilkeson, President of Caterpillar of Canada Ltd., objecting to the requirement of the whole road for easement purposes and suggesting that if they have to pay for the relocating of any utility or service, the utility or service should be bound to release its interest in the easement at the time of sale to them. This matter was referred to the Town Engineer and a copy of his report dated February 13, 1970, was attached to the agenda. Mr. Anderson recommended that no reduction in easement requirements be granted. Mr. A. P. Kennedy, Manager, Public Utilities Commission, suggested that a 66' easement is not sufficient width and recommended that the Town require an additional 10' of easement on each side of the existing lands in exchange for the conveyance of the Town's lands, subject to full easement.

RECOMMENDATION: That the Town Manager and the Town Engineer meet with Mr. Gilkeson to discuss Mr. Anderson's recommendation of retaining an easement over the whole of the closed up road.

130. FILE 170-69 - DEVELOPMENT POLICY
FILE 80-69 - RESOLUTIONS FROM OTHER MUNICIPALITIES (SCARBOROUGH - BACK LOT DRAINAGE) (#48)

The Committee considered a report dated January 23, 1970, from the Town Solicitor and a report dated February 12, 1970, from the Town Engineer, with respect to the Scarborough resolution on back lot drainage. The Town Solicitor concluded that such legislation could be helpful, provided it does not increase municipal costs in any manner. The Town Engineer concluded that the proposed legislation may have some merit but it would only represent a small percentage of total development in the Town of Mississauga, and further, that existing provisions with respect to residential and industrial subdivisions, where the majority of development occurs, will adequately look after any problems. Also attached to the agenda was a copy of a report dated January 28, 1970, from the Town Engineer with respect to the results of a survey of six area

municipalities regarding their requirements and policies in respect to back lot drainage in new subdivisions.

RECOMMENDATION: The recommendation on this item is in two parts:

1. That Council not endorse the Scarborough resolution on back lot drainage.

2. That the information contained in the Town Engineer's report dated January 28, 1970, be received.

131. FILE 164-69 - TRAFFIC BY-LAW (SOUTH SERVICE ROAD, BETWEEN OGDEN AVENUE AND DIXIE PLAZA)

The Committee considered a letter from Mr. John Hall, 1585 Applewood Road, with respect to his concern about traffic on the South Service Road from Ogden Avenue to Dixie Plaza. This matter was referred to the Town Engineer for consideration and report and a copy of his report dated February 11, 1970, was attached to the agenda. The Town Engineer recommended three courses of action to alleviate the short duration congestion and delays that are presently occurring in this area.

RECOMMENDATION: That the Town Engineer's report dated February 11, 1970, be adopted.

132. FILE 147-69 - MIMICO CREEK CHANNEL IMPROVEMENTS (MALTON) (#524)

This item was last considered by the General Committee on June 26, 1969, and pursuant to a request from Council for the Town Engineer to explore the possibility of modifying designs to reduce the costs and negotiate an agreement with the Township of Chinguacousy and the Conservation Authority to implement the work, a copy of a report dated February 9, 1970, from the Town Engineer, was attached to the agenda. The estimated cost has increased from $755,000.00 to $900,000.00. The Town of Mississauga's portion is now indicated to be $262,000.00. The Town Engineer recommended that the work be proceeded with, but because of the indeterminate timing of expenditures, would recommend that the Mississauga portion of the project be financed from development funds, rather than the capital expenditure chargeable to the 1970 Budget.

RECOMMENDATION: That consideration of this item be deferred until after April 5, 1970.

133. FILE 13-70 - PLANNING BOARD GENERAL (REPORT FROM CHAIRMAN)

The Committee considered a report of the Chairman of the Planning Board for the year 1969. This report was considered by the Planning Board on February 10, 1970, at which time it was received.

RECOMMENDATION: That the report of the Chairman, Planning Board, for 1969, be received.

134. FILE 69-70 - METROPOLITAN TORONTO PLANNING BOARD
FILE 2-70 - APPOINTMENTS (WEST DISTRICT PLANNING COMMITTEE)

The Committee considered a memo dated February 16, 1970, from Mr. H. Petschar, Commissioner of Planning, advising that the Planning Board recommended to the Town Council that Mayor R. Speck and Mr. H. Newton be reappointed as the elected and non-elected representatives respectively, of the Town of Mississauga on the West District Planning Committee for 1970.

RECOMMENDATION: That Mayor R. Speck and Mr. H. Newton be reappointed as the elected and non-elected representatives, respectively, of the Town of Mississauga on the West District Planning Committee for 1970.

135. FILE 167-69 - BOROUGH OF ETOBICOKE (BY-LAW 1509)

The Committee was advised in a memo dated February 12, 1970, from the Commissioner of Planning, that Borough of Etobicoke By-law 1509 rezones two parcels of land totalling approximately .5 acres of land situated on the east side of Markland Drive, from Greenbelt to First Density Residential (R1) to permit three single family dwellings. Mr. Petschar can see no reason for objecting to this by-law on behalf of the Town of Mississauga.

RECOMMENDATION: That the Town of Mississauga not object to Borough of Etobicoke By-law 1509.

136. FILE T-18678 - INDIALANTIC ENTERPRISES LIMITED

This proposed plan of subdivision is located on the north side of Indian Valley Trail, just east of Douglas Drive, and contains 12 - R2 lots. Appraisals for the 5% cash in lieu of land dedication were requested from the Town Property Agent and the Regional Assessment Commissioner and they suggested an amount of $10,800.00 and $10,500.00 respectively. I Dale 12,300

RECOMMENDATION: That the Town Property Agent and the Regional Assessment Commissioner be requested to review their appraisals and an independent letter of opinion be obtained; and further, that all of the above be submitted directly to Council on Friday, February 27, 1970. ✓

137. FILE OZ-85-69 - H. A. HARBRIDGE CONSTRUCTION LIMITED

This is a proposal to amend the Zoning By-law from R4 to M2 to permit industrial development. The site consists of two parcels of land separated by a 33 foot right-of-way and having a combined area of 10.1 acres. The parcels of land are zoned R4 and are located approximately 1150 feet south of Base Line Road and 900 feet east of Tomken Road. The Little Etobicoke Creek traverses the westerly portion of the westerly site. The Planning Staff concluded that the proposed change is in conformity with the long-term planning policy for this area and should be approved, subject to lands within the flood plain of the Little Etobicoke Creek being zoned G; the applicant entering into a financial and engineering agreement, and various requirements of the Town and any other agency concerned with the development of these lands, being satisfied. The Planning Board considered this proposal at its meeting on February 10, 1970, and recommended that the staff report recommending approval, subject to certain conditions, be adopted. A copy of the Planning Board Report dated February 10, 1970, was attached to the agenda.

RECOMMENDATION: That the Planning Board Report dated February 10, 1970, be adopted. ✓

138. FILE OZ-75-69 - INDUSTRIAL PROPERTIES INVESTORS

This is a proposal to amend the Zoning By-law from AC3 - Section 196, to AC3 to permit the establishment of an automobile transmission repair

establishment. The rectangular shaped site of approximately 0.4 acres has a frontage of 50 feet, a depth of 313.5 feet, and is located on the south side of Dundas Street, about 1150 feet east of Dixie Road. The Planning Board Staff concluded that the proposed use could be approved, subject to an acceptable site development plan and the applicant satisfying any other requirements of the Municipality. The Planning Board considered this proposal at its meeting on February 10, 1970, and recommended that the staff report recommending approval, subject to, among other things, the preparation of a satisfactory site development plan, be adopted. A copy of the Planning Board Report dated February 10, 1970, was attached to the agenda.

RECOMMENDATION: That the Planning Board Report dated February 10, 1970, be adopted.

139. FILE OZ-93-69 - S. & A. STRASSER LIMITED

This is a proposal to amend the Zoning By-law from M1 - Section 257 to M1 to facilitate industrial development. The subject lands comprise approximately 8 acres of Mimico Creek Valley land situated south of Derry Road East, on the east side of the unopened Seventh Line East road allowance. At present, the lands are vacant. The Planning Board Staff concluded that the proposal is acceptable from a planning point of view and should be approved, subject to the applicant agreeing to satisfy the Town, the Conservation Authority, and any other authority concerned with the development of these lands. The Planning Board considered this proposal at its meeting on February 10, 1970, and recommended that the Staff Report recommending approval, subject to certain conditions, be adopted. A copy of the Planning Board Report dated February 10, 1970, was attached to the agenda.

RECOMMENDATION: That the Planning Board Report dated February 10, 1970, be adopted.

The meeting adjourned at 11:47 a.m.

REPORT ADOPTED:

MAYOR

CHAIRMAN

Mississauga, Ontario,
February 27, 1970.

The regular meeting of Mississauga Council was held in the Council Chambers on February 27th, 1970. The meeting commenced at 1:30 p.m. with the following members present: Mayor R. W. Speck, Councillors H. E. Kennedy, L. H. Parsons, C. J. Killaby, A. G. Clarkson, F. J. McKechnie, J. A. Kehoe and R. S. Searle who arrived at 3:00 p.m.

Members of staff present: Mr. Henry E. Stewart, Assistant Chief Administrative Officer, Mr. L. W. Stewart, Town Solicitor, Mr. H. Petschar, Commissioner of Planning, Mr. W. J. Anderson, Town Engineer, and Mr. G. Lummiss, Town Clerk. Mr. M. D. Henderson, Chief Administrative Officer, also attended a portion of this meeting.

Minutes of Council meeting held on February 9th, 1970, were adopted as read.

DEPUTATIONS:

Grade 5 and 6 students from Willow Glen Public School were welcomed by Mayor Speck. These young people attended Council Meeting as part of their study course on the Town of Mississauga.

RE: USE OF MOTORIZED SNOW VEHICLES IN TOWN PARKS - Mr. E. Del Grande spoke to a brief prepared by the Applewood Snowmobile Association and requested that Council reconsider its decision to prohibit the use of motorized snow vehicles in Applewood Hills Park. In view of proposed amendments to Ontario Legislation pertaining to motorized snow vehicles, Mayor Speck suggested that this matter be left in abeyance for the time being.

COMMUNICATIONS

RE: Baker Property at 2911 Derry Road East - Memorandum from the Deputy-Director of Building, Zoning & Licensing enclosing letter from the County of Peel advising that the County has decided not to take any action in purchasing the above property, and suggesting that it is in order for the Town to release a building permit for this property. In discussing this matter it was agreed that approval be granted for a building permit on the Baker property, but that all future requested for building permits in the Malton Four Corners area be referred to the County and the Mississauga Town Council, each request to be dealt with on its own merits.

Letter from Ontario Housing Corporation requesting that the Town Planning Staff provide them with a list of sites suitably zoned and available for sale for development for family and senior citizen accommodation. This matter was referred to the Planning Staff. Councillor Killaby requested that the staff compile such a list and submitted to the Housing Committee for consideration and recommendation to Council.

Memorandum from the Town Clerk re Liquor Licence Act - This has reference to permissive licences in the Town of Mississauga. This question was referred to the Town Manager for a complete report.

Ontario WaterResources Commission - letter re South Peel Sewage System and sewer from Streetsville to Alpha Mills Road, advising that it is anticipated that construction will commence as early as June of this year, but no later than Fall with planned completion by Spring, 1971. To be received.

Boy Scouts of Canada, Peel Central District - letter advising of a fund raising canvass being held during the weeks of March 16th and March 23, 1970, to raise funds for the development of a camp site. To be received.

Copy of County of Peel By-law 2241 being a by-law to regulate motorized snow vehicles on County of Peel Highways within the Town of Mississauga. To be received.

Letter from H. Petscher, Commissioner of Planning advising that Mr. D. J. Sherbaniuk was elected Chairman of the Planning Board for 1970. To be received.

Letter from Mr. M. Whalen, 1041 Orcades Crescent, complaining about pigeons being kept by his next door neighbour. This letter was referred to General Committee together with a report from the Town Solicitor.

Letter from A. L. Brown, 1840 Matena Avenue requesting consideration to the construction of a sidewalk on Highway #2 from Clarkson Road westward to Highway 122 (Southdown Road). This request was referred to the Traffic Safety Council, with a further request that the Safety Council give consideration to all of Lakeshore Road, east of Johnson's Lane.

Letter from Burnhamdale Homeowners Association requesting installation of traffic lights on Bloor Street at the intersections of Havenwood Drive, and Fieldgate Drive. This letter also complains of non-enforcement of by-laws regarding dogs, garbage and parking. Councillor Killaby made a verbal motion to refer this letter to General Committee.

Letter from Ontario Voyageurs Kayak Club advising of the white water races to be held on the Credit River on April 4th and 5th, 1970. To be received.

Letter from Ontario Separate School Trustees' Association, enclosing a copy of a brief entitled "Equality in Education". To be received.

PETITIONS

Petition received from property owners and businessmen requesting that parking be permitted on Birchview Drive near Lorne Park Road. This was referred to General Committee for consideration.

PROJECT REPORTS

Project reports dealing with construction of sanitary sewers and Improvements to Cawthra Creek were deferred pending budget discussions.

COMMITTEE REPORTS

On motion by Councillor Parsons, Council moved into Committee for presentation of Committee Reports with Councillor Kennedy in the Chair.

GENERAL COMMITTEE REPORT DATED FEBRUARY 5, 1970 - This report covers a meeting with members of the Library Board, and was adopted as presented.

GENERAL COMMITTEE REPORT DATED FEBRUARY 11, 1970 - This report was adopted as presented.

GENERAL COMMITTEE REPORT DATED FEBRUARY 20, 1970

RE: ITEM #114 - FILE 3-70 - ASSESSMENT GENERAL (REPORT) - This item was deferred until the second next regular council meeting.

RE: ITEM #121 - FILE 166-60 - REGIONAL GOVERNMENT - This item was removed from the report. On motion by Councillor Parsons, the Committee rose. Copies of Committee Reports and amendments thereto, are attached to the original of these minutes.

UNFINISHED BUSINESS

RE: ASSUMPTION OF HIGHWAYS - Mayor Speck pointed out that it is imperative that the Engineering Department and Police Commission be made aware that we must be prepared to handle the policing and maintenance of the highways should we take them over.

RE: GROSS ERRORS IN ASSESSMENT - Councillor McKechnie asked what the Town plans to do in respect to appealing these cases. It was pointed out that the Clerk cannot appeal on value. The Assessment Commissioner is to be requested to appeal these cases to the County Judge, the lists to be prepared by the Tax Supervisor.

RE: INTERNATIONAL AIRPORT TAXI SERVICE - Mayor Speck made a verbal motion to have the Town Manager and Police take action to have the Town's by-law enforced. This motion carried.

RE: REGIONAL GOVERNMENT - Mayor Speck asked for confirmation of the Town's previous decision favouring a Peel-Halton region, for his guidance at a meeting on regional government to be held at the County on March 6, 1970. This request was dealt with by resolution #49.

RE: FILE 164-69 - TRAFFIC BY-LAW - (South Service Road, Ogden Ave. to Dixie Plaza)

The Town Engineer was requested to continue to work on this matter and submit a further report. (This item was considered in item #131 of General Committee Report dated February 20, 1970.)

A motion for recess was made at 3:00 p.m. and the meeting reconvened at 3:10 p.m.

MOTIONS

Moved by: H. E. Kennedy #45
Seconded by: L. H. Parsons

RESOLVED that General Committee Report dated February 5, 1970, be adopted as presented.

CARRIED

Moved by: H. E. Kennedy #46
Seconded by: L. H. Parsons

RESOLVED that General Committee Report dated February 11, 1970, be adopted as presented.

CARRIED

Moved by: H. E. Kennedy #47
Seconded by: L. H. Parsons

RESOLVED that General Committee Report dated February 20, 1970, be adopted as presented, with item #114 being deferred and item #121 being deleted from the report.

CARRIED

Moved by: H. E. Kennedy #48
Seconded by: L. H. Parsons

AND RESOLVED that the amount of $12,300.00 be received as the 5% cash payment in lieu of land dedication re File T-18678, Indiatlantic Enterprises Limited.

CARRIED

Moved by: L. H. Parsons #49
Seconded by: H. E. Kennedy

BE IT RESOLVED THAT the Council of the Town of Mississauga re-affirm its previous decision in favour of a Peel-Halton Region as adopted November 10, 1969.

NOTE: A recorded vote was requested on motion #49, with the following results:

THOSE IN FAVOUR OF THE MOTION	THOSE OPPOSED
H. E. Kennedy	
L. H. Parsons	
C. J. Killaby	
R. W. Speck	Nil
A. G. Clarkson	
F. J. McKechnie	
J. A. Kehoe	
R. A. Searle	

CARRIED - 8-0
Absent - 2 (Murray & McMillan)

Moved by: A. G. Clarkson #50
Seconded by: Frank J. McKechnie

AND RESOLVED that we petition the Department of Highways of Ontario for subsidy on 1969 expenditures of $4,061, 458.25 which were approved by by-laws 7841 and 7939 to a limit of $4,167,150.00.

CARRIED

Moved by: L. H. Parsons #51
Seconded by: H. E. Kennedy

WHEREAS all requirements of the Corporation pertaining to the development of Registered Plan 683 (Oldershaw) have been complied with;

THEREFORE BE IT RESOLVED THAT all securities in connection with Registered Plan 683 (Oldershaw) in possession of the Town be released as recommended by the Town Engineer.

CARRIED

Moved by: L. H. Parsons #52
Seconded by: C. J. Killsby

WHEREAS all requirements of The Corporation pertaining to the development of Registered Plan 730, Rango Investments Limited, have been complied with;

THEREFORE BE IT RESOLVED that all securities in connection with Registered Plan 730, Rango Investments Limited, in possession of the Town be released as recommended by the Town Engineer.

CARRIED

Moved by: Frank J. McKechnie #53
Seconded by: A. G. Clarkson

RESOLVED that the demolition and clean-up of properties at Nos. 2913, 2915, 2917 and 2919 Derry Road East, Part of Lot 11, Concession 6, East of Hurontario Street in the Town of Mississauga be awarded to the low bidder, George Forrest Brown Limited, in the amount of $680.00.

CARRIED

Moved by: Frank J. McKechnie #54
Seconded by: A. G. Clarkson

AND RESOLVED that the Mayor and the Clerk be and the same are hereby authorized to sign Canadian National Railways Plan HL-10.49, dated January 19, 1970, re signal protection at Torbram Road, East of Halwest, Mileage 10.49 Halton Subdivision.

CARRIED

BY-LAWS

A By-law to authorize execution of an Engineering-Financial Agreement between Mermaid Investments Limited and the Corporation of the Town of Mississauga, was read a first, second and third time, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 8425. (Industrial subdivision on the west side of Dixie Road between Dundas and C.P.R. right-of-way.)

A By-law to execute an Agreement between Victorian Order of Nurses, Peel Branch, and the Corporation of the Town of Mississauga was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 8426.

A By-law to execute an agreement between St. Elizabeth Visiting Nurses' Association, Peel County Branch, and The Corporation of the Town of Mississauga was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attachdd thereto and numbered 8427.

A By-law to authorize execution of an Agreement between The Ontario Water Resources Commission, The Corporation of the Town of Mississauga, The Corporation of the Town of Port Credit, The Corporation of the Town of Streetsville, The Corporation of the Town of Brampton, and The Corporation of the Township of Chinguacousy was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 8428.

A By-law to authorize execution of a Housekeeping Agreement between Lawrence S. Snelgrove and The Corporation of the Town of Mississauga was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 8429. (This is in connection with a store in the Camwood Commercial Development at Kipper Ave.)

A By-law to authorize execution of a Deed of Land was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 8430. (Sale of Lots 150 and 151, C-22 to G. Bontius)

A By-law to execute a Grant of Easement was given aifirst, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 8431. (Easement required for sewer and watercourse purposes over lands of

J. D. S. Investments - east side of Southdown Road - requirement of Committee of Adjustment re land severances.)

A By-law to establish certain lands as part of municipal highways was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 8432. (This by-law incorporates one foot resefves on Sir Richard's Road and Pineneedle Row into the Town road system.)

A By-law to accept a Deed of Land and to establish the lands described therein as part of the municipal highway system was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 8433. (Widening for Burnhamthorpe Rd. E. deeded to the Town by F. C. Gill)

A By-law to accept a Deed of Land and to establish the lands described therein as part of the municipal highway system was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 8434. (Deed from H.E.P.C. widening for Tomken Road - condition of Committee of Adjustment re division of land for Erlesmere Apts. Ltd.)

A By-law to execute a Grant of Easement was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 8435. (Easement from Donpark Investments and Lionstar Investments Ltd. over Blocks B and G, R.P. 852. (Condition of Engineering Agreement.)

A By-law to authorize execution of an agreement was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 8436. (This agreement allows Applebury Developments Ltd. access over the one foot reserve on the North Service Road until adjacent street is developed.)

OTHER BUSINESS

RE: CLARKSON ARENA & COMMUNITY CENTRE - A model of this building was submitted for Council's viewing, and Councillor Parsons pointed out that tenders should be ready for call early in March.

RE: ROLLER SKATING IN MALTON ARENA - Councillor McKechnie advised that negotiations are presently being carried out for installation of roller skating rink in the Malton Arena. Mayor Speck suggested that it might be a good idea to investigate the possibility of having roller skating in Westwood Secondary School also.

RE: PROPOSED MEETING WITH MINISTER OF MUNICIPAL AFFAIRS - Mayor Speck advised that this meeting will take place about the third week in March.

RE: CAPITAL BUDGET - It was requested that this item be discussed on Wednesday morning so that the Engineer may secure approval for local improvement projects.

RE: MISSISSAUGA SURFACE TRANSIT - It was also requested that this item be on the agenda for early Wednesday morning, as a decision must be made immediately.

RE: PARKING AT HURON COMMUNITY CENTRE - Councillor Kennedy made a verbal motion that signs be strengthened and that no parking regulations in front of the Centre be strictly enforced. It was suggested that this matter be left in the hands of the Town Police Department.

RE: ENTRANCE TO MALTON ARENA - Councillor McKechnie explained that there is considerable congestion in the entrance hall at this arena. He was advised to take this matter up with the Recreation Department.

RE: CHANGE IN PARKING REGULATIONS AT FOUR CORNERS, MALTON - Councillor McKechnie made a motion that the County be asked to check with Mississauga Council before implementing parking regulations, and further that they refrain from erecting signs until they secure a report from Mississauga Police Department. Councillor McKechnie also reported that cars are parking on the sidewalk in the area south of Derry Road to the Douglas Aircraft plant. He also asked for a report on any provision the Town might have for towing away cars that are parked illegally.

RE: PARKING IN BLOOR-DIXIE AREA - Councillor Killaby report many offenders in this area and asked that the Police Department be requested to enforce no-parking regulations where applicable.

RE: EVENING MEETINGS OF COUNCIL - Councillor Searle expressed the opinion that in fairness to residents who wish to attend, Council meetings should be held in the evening and asked that Council give serious consideration to this suggestion. His reasoning is that more people might become interested in public affairs and political problems.

After considerable discussion concerning the desirability of holding night meetings, Councillor Parsons made a verbal motion that this matter be deferred for a General Committee meeting when all members of Council are present. This motion carried.

RE: APPLICATION FOR ADDITION TO DANFOSS MANUFACTURING CO. LTD. - By-law 3204 requires that buildings are not permitted to have block on the front and side walls. To allow an addition to this building as presently constructed would be contrary to the provisions of the by-law. Mr. Franks appeared before Council for direction onthe request of Danfoss. After some discussion, Councillor Parsons moved the following verbal motion:

> "That the variance be allowed subject to the applicant and his neighbour reaching agreement."

This motion carried.

DEPUTATION - QUO VADIS

Mr. Denis Huss (member of the Peel County Board of Education) spoke in support of a brief submitted to the Council by the Quo Vadis group whose aim is to provide a crisis intervention centre for drug users. Mr. Hussppointed out the aims and objectives of the group which was originally formed under the name "Day Glo", by young people (former drug users) who are anxious to help other young people who need direction and encouragement. While this venture met with considerable success the original members realized that they must have tighter controls on their operations through directorship and the help of adults.

Mr. Jack Frazier outlined the growth of the use of drugs in the Town of Mississauga and cited many instances where help had been given to young people suffering from the effects of drugs, both by personal contact and by either referring them or transporting them to doctors and hospitals for treatment. He also itemized many instances where the group had appeared before school classes to give information to students concerning the effects of drugs.

DR. A. MCKINNELL, of the Board of Education, related that Quo Vadis had appeared before the Drug Task Force and had received their endorsation of the Quo Vadis five-point programme, as outlined in the brief. He feels a crisis intervention centre should be available to the youth because many young people in trouble through drugs are afraid to go home or to a doctor or hospital to seek help.

MR. JOHN GRAEB introduced himself as Interim Director of Quo Vadis, working as supervisor and co-ordinator at this time. He outlined the necessity for securing suitable premises for the operation of a crisis intervention centre and asked for Council's co-operation in this connection. He expressed complete agreement with the concept ofhaving re-established drug users deal with problem cases because they are still credible to the young drug users, and able to get through to them.

MR. RUDY BOS also spoke in support of the Quo Vadis programme and asked for Council's help in locating suitable premises. He also asked that Council consider appointing one of its members to serve on the Board of Directors.

MAYOR SPECK and other members of Council expressed wholehearted agreement with the idea of young people consulting with other people in trouble. Mr. Speck pointed out that it would be necessary to find a location where such an operation would be permitted and which would satisfy the needs of the Quo Vadis Group.

When asked concerning the financial structure of the organization, it was pointed out to Council that the original organizers had made considerable personal contributions and had also received some financial assistance from families of those who had received help, and from other individuals. Mr. Bowden of the Rotary Club intimated that the rotary Club might lend assistance once Quo Vadis is property set up and organized.

REVEREND COWIE, Minister of Lorne Park Baptist Church, confirmed the need for a programme such as Quo Vadis in the community, and gave his endorsement to a programme with proper control through a Board of Directors with young people involved as aids to a permanent supervisor.

A petition seeking support of the Council to the concept of crises intervention centres and drug education groups working for and among young people, was left with the Town Clerk.

The following resolution was considered and passed by Council:

Moved by: L. H. Parsons #55
Seconded by: H. E. Kennedy

BE IT RESOLVED that Council go on record as being in support of the Quo Vadis Group, in principle, and that Council accept the invitation of the Quo Vadis Group and appoint one member of Council to the Board of Directors of Quo Vadis; Council also agrees to pledge assistance in the establishment of a suitable site.

NOTE: A recorded vote was requested on the above resolution with the following results:

THOSE IN FAVOUR OF THE MOTION		THOSE OPPOSED TO THE MOTION
H. E. Kennedy	L. H. Parsons	
C. J. Killaby	R. W. Speck	Nil
A. G. Clarkson	F. J. McKechnie	
J. A. Kehoe	R. A. Searle	

CARRIED -8-0
Absent - 2 (Murray and McMillan)

FORTHCOMING MEETINGS

Wednesday	March 4 - 8:30 a.m.	- General Committee
Thursday	March 5 - 8:00 p.m.	- Forum on assessment sponsored by Mississauga Times, T. L. Kennedy Secondary School
Friday	March 6 -10:30 a.m.	- Meeting at County re Regional Government
Monday	March 9 - 1:30 p.m.	- Council
Wednesday	March 11 - 8:30 a.m.	- General Committee.

The meeting adjourned at 5:35 p.m.

MAYOR

CLERK

T 143

RESOLUTION

March 9 Session 1920 No.

Moved By Co J Kilkelly

Seconded By

Amendment Clause 16 ½ S/C report of March 4/20

That this clause be referred back to S/C for further consideration.

Carried

Cunroy

T 143

RESOLUTION

March 9 SESSION 19 20 No.

MOVED BY Frank J. McKechnie

SECONDED BY

Amendment Clause 143 S/C report of March 4/20 Int.

That the clause be deferred back to S/C for further consideration; at next General committee.

Carried

Currey

T 143

RESOLUTION

March 9 SESSION 19 70 No.

MOVED BY J. A. Kehoe

SECONDED BY

#1 Amendment to Law 161 A/C report of March 4/70

That all General Committee and Council Meetings be held at night

Lost
9-1
Accordingly

RECORDED VOTE

Yeas	Nays	
Kehoe	Kennedy	Murray
	Parsons	Speck
	Killaby	Searle
	~~Clarkson~~	
	McKechnie	
	McMillan	

T 143

RESOLUTION

March 9 SESSION 19 70 No.

MOVED BY B J Killaby

SECONDED BY

#2 Amendment to item #161 G.C Report March 4/70

that the last Council meeting

of every month be held in the evening

hour

5-4

Runway

RECORDED VOTE

YEAS	NAYS
Searle	Parsons
McKechnie	Murray
~~Killaby~~	~~McMillan~~
Kennedy	Clarkson
	Kehoe

Abstaining - 1 (Speck)

T 149

RESOLUTION

Meeting Session 1970 No.

Moved By Frank J McLeod

Seconded By

Be it resolved that part 2 clause 166 be amended to read

that the town property agent proceed to negotiate a walkway between lots 102 & 103 R.P. 722, subject to the town being able to negotiate a lease on the MT & RCA lands in the year.

and further the agent also determine the costs of purchasing a lot outright.

Carried
Unanimously

REPORT NUMBER 9

140. FILE 91-69 - Sewers General (Easement over Lot 21, Plan 333, Dolan)

141. FILE 80-70 - Resolutions from Other Municipalities (Welland)

142. FILE 64-70 - Condemned Buildings (Pt. Lot 4, Conc. 2, NDS)

143. FILE 80-70 - Resolutions from Other Municipalities (Uxbridge)

144. FILE 80-70 - Resolutions from Other Municipalities (Timmins)

145. FILE 12-70 - Peel County Health Unit (P.C.O.)

146. FILE AMENDMENT 219 - Edrich Construction

147. FILE T-18560 - Imperial General Properties (Extension of Paisley Boulevard West)

148. FILE OZ-32-68 - L. W. Spencer & J. I. Hauer (Stuarts Furniture)

149. FILE OZ-20-66 - Imperial General Properties Limited

150. FILE OZ-27-66 - Nicar Developments Limited & Ramros Limited

151. FILE 26-67 - Zoning General (Co-operative Supply Depot)

152. FILE 170-69 - Development Policy (Curb Damage, Industrial Plans)

153. FILE 164-69 - Traffic By-law (Highway 5 & Southdown Road; Highway 122 & Bromsgrove Road)

154. FILE 107-69 - Surface Transit

155. FILE 97-68 - Port Credit Customs Office

156. FILE 8-70 - Complaints (Pigeons)
FILE 26-70 - Zoning General

157. FILE 10-70 - Licensing General (Lotteries)

158. FILE 42-70 - Fire Department (1969 Activity Report)

159. FILE 90-70 - Division of Wards

160. FILE 33-70 - Capital Budget

161. FILE 89-70 - Council General (Schedule of Meetings)

162. FILE 32-70 - Grants (Mississauga Highland Games)

163. FILE 47-70 - Traffic Safety Council (Minutes)

164. FILE 173-69 - Cable Television

165. FILE 73-67 - Metropolitan Toronto Official Plan (Amendment 54)
FILE 165-69 - Toronto International Airport

166. FILE 79-70 - Walkways (Fleetwood Village to Metropolitan Toronto Conservation Lands)

167. FILE 25-69 - Works General (Brush Pick-up)

168. FILE 107-69 - Surface Transit

169. FILE 164-69 - Traffic By-law (Parking, Birchview Drive)

170. FILE 164-69 - Traffic By-law (Bloor Street)

R E P O R T

OF THE GENERAL COMMITTEE MEETING

HELD IN THE COUNCIL CHAMBERS

MARCH 4, 1970

THOSE PRESENT: Mayor Speck, Deputy Reeve McMillan; Councillors Kennedy, Parsons, Killaby, Clarkson, McKechnie, Kehoe, and Searle.

STAFF PRESENT: M. D. Henderson, H. E. Stewart, W. J. Anderson, L. W. Stewart, H. Petschar, and J. T. Corney.

REPORT NUMBER 9

ITEMS CONSIDERED:

140. FILE 91-69 - SEWERS GENERAL (EASEMENT OVER LOT 21, PLAN 333 - 677 MEADOWWOOD ROAD, DOLAN PROPERTY)

At its meeting on January 12, 1970, Council adopted a recommendation accepting the Town Property Agent's report on the acquisition of this easement predicated on tunnelling. The Committee was advised that since then, it has been determined that tunnelling is not practical and the sewer construction will have to proceed by open cut. A copy of a memo dated February 18, 1970, from the Property Agent, suggesting terms for a settlement on an open cut basis, is contained in the above file.

RECOMMENDATION: That the Property Agent's report dated February 18, 1970, be adopted.

141. FILE 80-70 - RESOLUTIONS FROM OTHER MUNICIPALITIES (CITY OF WELLAND)

The Committee considered a letter dated February 20, 1970, from the City Clerk, City of Welland, in which he requested consideration of a resolution passed by his Council. The resolution recommends to the Ontario Provincial Government, that serious consideration be given to a rebate or elimination of school taxes payable by taxpayers over the age of 65 years or in receipt of a fixed income and whose total income can be shown to be below a reasonable standard.

RECOMMENDATION: The recommendation on this item is in two parts:

1. That the Town of Mississauga not endorse the City of Welland resolution.

2. That the Provincial Government be requested to consider raising the maximum tax deferment pursuant to The Municipal & School Tax Credit Assistance Act for the Elderly Persons to $300.00.

142. FILE 64-70 - CONDEMNED BUILDINGS (PART LOT 4, CONCESSION 2, N.D.S. 4318 ROCKWOOD ROAD)

The Committee was advised by Mr. A. Franks, Deputy Director, Building, Zoning and License Department, that the building on the above property has now, in his opinion, reached the state of deterioration and danger from risk of fire and accident which would necessitate legal action by way of a demolition by-law. The owner has received the notification required by the Town Building By-law.

RECOMMENDATION: That Council pass a by-law to authorize the pulling down of the unsafe building located on part Lot 4, Concession 2, N.D.S., 4318 Rockwood Road.

143. FILE 80-70 - RESOLUTIONS FROM OTHER MUNICIPALITIES (TOWNSHIP OF UXBRIDGE)
FILE 134-69 - GRAVEL PITS

The following material was attached to the agenda:

1. Copy of a letter dated December 10, 1969, from the Honourable Allan F. Lawrence, Minister of Mines, together with a copy of a report of the Mineral Resources Committee to the Minister of Mines;
2. Copy of a letter dated January 27, 1970, from the Clerk-Treasurer, of the Township of Uxbridge, together with a resolution passed by the Township;
3. Copy of a report dated February 5, 1970, from the Director of Building, Zoning and License Department commenting on the aforementioned resolution;
4. Copy of a report dated February 18, 1970, from the Commissioner

of Planning commenting on the resolution and the report of the Mineral Resources Committee.

The Committee was advised that all of the above material concerns the operation and rehabilitation of pits and quarries.

RECOMMENDATION: That the Town of Mississauga endorse the resolution passed by the Township of Uxbridge.

144. FILE 80-70 - RESOLUTIONS FROM OTHER MUNICIPALITIES (TOWN OF TIMMINS)

The Committee was advised that the following resolution was passed by the Town of Timmins for Council's consideration and report:

"WHEREAS the Province of Ontario draws funds from the Ontario Municipal Employees' Retirement System Fund at the rate of 6½% per annum;
AND WHEREAS funds are presently in short supply for Low Cost Housing in Ontario;
NOW THEREFORE BE IT RESOLVED that the Province of Ontario review the Ontario Municipal Employees' Retirement System Plan with the view to allowing pension funds to be made available to Ontario Housing at current interest rates, thus helping to alleviate the serious housing shortage in Ontario while at the same time giving municipal employees a better return in the form of increased pensions".

RECOMMENDATION: That the Town of Mississauga not endorse the resolution passed by the Town of Timmins.

145. FILE 12-70 - PEEL COUNTY HEALTH UNIT

Mr. Delaney of P.C.O. attended the General Committee meeting and gave a verbal report on P.C.O. operations in Mississauga during 1969. He will submit a written report and show slides at the Committee's meeting on March 18, 1970.

RECOMMENDATION: That the information as set out above, be received.

146. FILE AMENDMENT NUMBER 219 - EDRICH CONSTRUCTION (OZ-67-69)

The Committee was advised that the purpose of this Amendment is to redesignate certain lands from Industrial to Residential and from Residential to Park and Open Space. The lands affected consist of a 15 acre parcel of land located on the east side of Stanfield Road, north of Greening Avenue and an 8 acre parcel of land located on the west side of Stanfield Road, north of Henley Road.

RECOMMENDATION: That a by-law be passed by Council to adopt Amendment Number 219.

147. FILE T-18560 - IMPERIAL GENERAL PROPERTIES (EXTENSION OF PAISLEY BOULEVARD WEST)

This proposed plan is located on the east side of Stillmeadow Road. Paisley Boulevard West will eventually be extended from its present limits westerly through this plan to Stillmeadow Road. Before this can happen, it will be necessary to acquire the road allowance through property located between the existing Paisley Boulevard West and Imperial General Properties. The Committee considered a letter dated February 10, 1970, from the Peel County Board of Education inquiring as to what progress is being made with regard to this extension.

RECOMMENDATION: That this item be deferred.

148. FILE OZ-32-68 - LOUIS W. SPENCER & JACK I. HAUER (STUARTS FURNITURE, DIXIE ROAD)

This is a proposal to amend the Zoning By-law from M1 to M1 supplemented by a special section to permit a retail furniture business in conjunction with a furniture storage warehouse. The site comprises approximately 2 acres of a 2.5 acre parcel of land on the east side of Dixie Road, about 287 feet south of Highway #5. The Planning Board staff concluded that the proposed amendment could be considered for approval on the basis of limiting 50% of the building area to retail sales, a site development plan incorporating, among other things, adequate off-street parking provisions, and the applicants agreeing to satisfy the requirements of the Town of Mississauga and any other agency concerned with the development of the lands. The Planning Board considered this proposal at its meeting

on February 24, 1970, and recommended that the staff report recommending approval, subject to certain conditions, be adopted, provided that the additional lands owned by the applicants and presently zoned AC are included in the site development plan, and further, that the site development plan specify asphalt pavement for the parking area. A copy of the Planning Board report dated February 24, 1970, was attached to the agenda.

RECOMMENDATION: That application OZ-32-68, Louis W. Spencer and Jack I. Hauer, be approved, subject to the Planning Board Report dated February 24, 1970.

149. FILE OZ-20-66 - IMPERIAL GENERAL PROPERTIES LIMITED

This is a proposal to delete a symbolic park designation from the Official Plan and to amend the Zoning By-law from O1 to R1 and R2 and from R1 to R2 to facilitate the development of single-family dwellings in accordance with draft plan of subdivision T-20438. The subject site is located immediately south of the Ontario Hydro Electric Power Commission right-of-way which abuts the south side of Queensway West, approximately 200 feet west of Stillmeadow Road. The parcel has an area of approximately 14 acres. The Planning Board Staff concluded that the proposed changes to the Zoning By-law conform with the planning policy of the Town for this area and should be approved, subject to a plan of subdivision. In addition, it was suggested that the land to be used for the proposed widening of the Hydro right-of-way should be zoned O3. The Planning Board considered this proposal at its meeting on February 10, 1970, and at a public meeting held on February 24, 1970, at which time it was recommended that the application be approved, provided that arrangements are made whereby Isabella Avenue is not to be opened between its existing location and the easterly limit of proposed plan T-19572 until Queensway West is totally improved, and provided that the amendment to the Zoning By-law is not passed until the proposed park site is acquired and the acquisition of the public school site is determined. A copy of the Planning Board Report dated February 10, 1970, was attached to the agenda.

RECOMMENDATION: That application OZ-20-66, Imperial General Properties, be approved, subject to the Planning Board Report dated February 10, 1970.

150. FILE OZ-27-66 - NICAR DEVELOPMENTS LIMITED & RAMROS LIMITED

This is a proposal to change the Zoning By-law from O1 and O3 to R1 and from O1 and R1 to R2 to permit the development of single family dwellings in accordance with draft plan of subdivision T-19572. The subject site is located immediately south of the Ontario Hydro Electric Power Commission right-of-way which abuts the south side of Queensway West south of Stillmeadow Road extended. The parcel has an area of approximately 25 acres. The Planning Board staff concluded that the proposed changes to the Zoning By-law are in conformity with the planning policy for this area and should be approved, subject to a plan of subdivision. The Planning Board considered this proposal at its meeting on February 10, 1970, and at a public meeting held on February 24, 1970, when it was recommended that the application be approved, provided that arrangements are made whereby Isabella Avenue is not to be opened between its existing location and the easterly limit of proposed plan T-19572 until Queensway West is totally improved, and provided that the amendment to the Zoning By-law is not passed until the proposed park site is acquired and the acquisition of the public school site is determined. A copy of the Planning Board Report dated February 10, 1970, was attached to the agenda.

RECOMMENDATION: That application OZ-27-66, Nicar Developments Limited and Ramros Limited, be approved, subject to the Planning Board Report dated February 10, 1970.

151. FILE 26-67 - ZONING GENERAL (CO-OPERATIVE SUPPLY DEPOT OF MISSISSAUGA LIMITED)

The Committee was advised that this co-operative store is operating in an M1 zone on Cawthra Road. The Deputy Director of Building and Zoning and the Town Solicitor were asked for comments with respect to the legality of this operation pursuant to By-law 5500. A copy of these reports dated December 11, 1969, and January 12, 1970, were attached to the agenda. The Planning Board considered these reports at its meeting on February 24, 1970, when it was agreed that they should be forwarded to Council for further consideration. The Committee was advised that this is a permitted use.

RECOMMENDATION: That the information as set out above, be received.

152. FILE 170-69 - DEVELOPMENT POLICY (CURB DAMAGE, INDUSTRIAL SUBDIVISION

On September 8, 1969, Council adopted a report that required industrial builders to deposit the sum of $3.00 per lineal foot of frontage with the Corporation prior to the issuance of a building permit to provide for the cost of any curb damage occasioned by their construction. As a result of some complaints, the Town Engineer has reviewed this policy and a copy of a report dated February 23, 1970, was attached to the agenda.

RECOMMENDATION: That the established policy be modified such that builders be required to deposit $3.00 per foot up to a maximu of $500.00 to cover the cost of curb repairs.

153. FILE 164-69 - TRAFFIC BY-LAW (HIGHWAY #5 & SOUTHDOWN ROAD; HIGHWAY #122 & BROMSGROVE ROAD)

At its meeting on December 8, 1969, Council requested the Department of Highways of Ontario to survey the need for an advance green signal for the use of west bound traffic on Highway #5 turning south onto Southdown Road and for north bound traffic turning left into the Clarkson GO Station from Southdown Road. The Committee considered a report dated February 19, 1970, from the Town Engineer outlining the Department of Highways reply to this request. The Department of Highways has decided to install an advance green indication for north bound traffic on Highway #122 turning left onto Bromsgrove Road. The request for an advance green signal at Highway #5 and Southdown Road, has been refused at this time. The Department of Highways will re-evaluate this situation should the present conditions change.

RECOMMENDATION: That the information as set out above, be received.

154. FILE 107-69 - SURFACE TRANSIT

The Committee considered a letter dated February 20, 1970, from Mr. Floyd Domier, Traffic Manager of Charterways Company Limited, together with the Mississauga Transit Record for January 1970.

RECOMMENDATION: That the information as set out above, be received

155. FILE 97-68 - PORT CREDIT CUSTOMS OFFICE (#364-69)

At its meeting on January 26, 1970, Council directed the Clerk to secure information regarding clearances and revenues for the Brampton and Oakville Customs Office for comparison with the Port Credit Office. This request was made as a result ofnotification that the Port Credit Customs Office is to be closed. A copy of a report on the comparisons was attached to the agenda.

RECOMMENDATION: That the Clerk ask the Department of National Revenue on the basis of the decision to close the Port Credit Customs Office in view of the fact that information on clearances and revenues, are not available for that office for the years 1967 and 1968.

156. FILE 8-70 - COMPLAINTS (PIGEONS)
FILE 26-70 - ZONING GENERAL

The Committee considered a letter dated February 6, 1970, from Messrs. K. Brown, J. Volasko and R. Sibbald, complaining about a neighbour who keeps pigeons. This matter was referred to the Director of Building, Zoning and License Department and the Town Solicitor for consideration and comment. Messrs. Law and Franks attended the Committee's meeting for the discussion on this item. The Town Solicitor advised the Committee that the Town may pass a by-law regulating, but not prohibiting, pigeons.

RECOMMENDATION: That this item be deferred for a further report from the Town Solicitor on a by-law to regulate pigeons.

157. FILE 10-70 - LICENSING GENERAL (LOTTERIES) (#87)

The Committee considered the following:

1. Letter dated February 2, 1970, from the Honourable H. L. Rowntree, Minister of Financial and Commercial Affairs, with respect to lotteries.

2. Rules and procedures concerning lotteries.

3. Letter dated February 23, 1970, together with a copy of the appropriate forms for use in the licensing of lotteries as mentioned in the letter dated February 2, 1970.

The Committee was advised that these regulations were approved by the Lieutenant-Governor in Council. The Honourable H. L. Rowntree advised that Mr. E. Fisher, Executive Officer in his Office, will act as the liaison officer between the Department and the councils in municipalities and their officials. Mr. Fisher will be available to advise and assist in every way possible. This matter was referred to the Director of Building, Zoning and License Department for consideration and comment. Messrs. Law and Franks attended the Committee's meeting for the discussion on this item. Mr. Law advised the Committee that his Department cannot handle the administration involved in licensing lotteries.

RECOMMENDATION: That the forms forwarded by the Department of Finance and Commerce (Lotteries Branch), be approved, and further, subject to consideration of the disbursement of licensing fees for lotteries in excess of $3,500.00.

158. FILE 42-70 - FIRE DEPARTMENT (1969 ACTIVITY REPORT)

The Committee considered a report dated February 18, 1970, from Chief J. F. Miller, outlining the Mississauga Fire Department activities for the year 1969.

RECOMMENDATION: That the information as set out above, be received.

159. FILE 90-70 - DIVISION OF WARDS (#83)

The following recommendation was adopted by Council on February 9, 1970: "That the Clerk be authorized to immediately assemble population figures; both present and projected five years, so that a decision may be made by Council on future ward boundaries at the earliest possible date, and that the interested Ward 3 ratepayers be so advised". Members of the Committee were supplied with maps showing:

1. Each polling subdivision and its present population;
2. Existing population of areas, including a number of polling subdivisions and the estimated 1975 population of the said areas.

The Committee was also advised of the existing and estimated population in 1975 of the existing wards.

RECOMMENDATION: That consideration of this item be deferred until after ~~May~~ APRIL Comm 1, 1970.

160. FILE 33-70 - CAPITAL BUDGET

The Committee considered a report dated March 4, 1970, with respect to the 1970 Capital Works Budget proposals.

RECOMMENDATION: The recommendation on this item is in five parts:

1. That the Capital Roads Construction Report be amended by deleting Orr Road and adding Meadowwood Road and deleting either Hensall Street or Lorne Park Road.

2. That the Storm Sewer and Watercourse Improvement Programme, be amended by adding a storm sewer on Mississaga Road which will alleviate Mr. Shaw's problem, and deferring the Stanfield Road portion.

3. That the Sanitary Sewer Programme be amended by adding Camilla Road from the North Service Road to the existing sewer.

4. That consideration of the projects suggested for financing through development funds, be deferred.

5. That the 1970 Capital Budget proposals be adopted as amended above.

161. FILE 89-70 - COUNCIL GENERAL (SCHEDULE OF MEETINGS)

At Council's meeting on Friday, February 27, 1970, discussion was held with respect to evening Council meetings. This item was referred to General Committee. Considerable discussion took place on this item.

The following recommendation was made:

That the last Council meeting of every month, be held at 7:30 in the evening until the beginning of the 1970 Summer Schedule.

A recorded vote was requested on this recommendation, the results of which were as follows:

Those in Favour	Those Opposed
Councillor McKechnie	Mayor Speck
" Killaby	Deputy Reeve McMillan
" Kennedy	Councillor Kehoe
" Searle	" Clarkson
	" Parsons

RECOMMENDATION LOST

The following recommendation was made on which a recorded vote was requested:

That the last Council meeting of every month be held at 7:30 in the evening.

Those in Favour	Those Opposed
Councillor McKechnie	Mayor Speck
" Killaby	Deputy Reeve McMillan
" Kennedy	Councillor Kehoe
" Searle	" Clarkson
	" Parsons

RECOMMENDATION LOST

RECOMMENDATION: That Council's present policy on meetings, be upheld.

A recorded vote was requested on this recommendation, the results of which were as follows:

Those in Favour	Those Opposed
Mayor Speck	Councillor McKechnie
Deputy Reeve McMillan	" Killaby
Councillor Kehoe	" Kennedy
" Clarkson	" Searle
" Parsons	

RECOMMENDATION CARRIED

162. FILE 32-70 - GRANTS (MISSISSAUGA HIGHLAND GAMES)

The Committee considered a letter from Mr. G. Sheridan, Chairman, MHGA, requesting financial assistance from Council to help defray the costs of the Mississauga Highland Games to be held at Huron Park on

July 4, 1970. Also attached to the agenda was a copy of the expected financial commitment for the said games.

RECOMMENDATION: That this request be referred to the Recreation Committee and Community Centres Board for consideration and recommendation.

163. FILE 47-70 - TRAFFIC SAFETY COUNCIL (MINUTES)

The Committee considered the Traffic Safety Council minutes of the meeting held on Wednesday, February 18, 1970, together with a letter dated March 2, 1970, from Chief of Police G. L. McGill with respect to Items No. 7, 9 and 10.

RECOMMENDATION: The recommendation on this item is in four parts:

1. That the recommendation on Item No. 3 be amended to read:

   That the Town Engineer, together with the Police Department, ascertain the best location for crossing guards in the Atwater-Claredale-Canterbury Road area.

2. That the recommendation on Item No. 10 be amended to read:

   That a bicycle licensing programme not be instituted in the Town of Mississauga.

3. That the minutes of the Traffic Safety Council meeting of February 18, 1970, be adopted as amended.

4. That the Traffic Safety Council be requested to investigate whether or not reduced speed zones should be instituted in school zones.

164. FILE 173-69 - CABLE TELEVISION (#52)

The following resolution was passed by Council on October 14, 1969:

"WHEREAS the business of Community Antenna Television, or Cable Television is rapdily emerging as a powerful new force of importance in Ontario municipalities;

AND WHEREAS Cable Television Companies operate by virtually a monopoly right, either controlling all of a smaller municipality or specifically described sections of larger municipalities;

AND WHEREAS municipal public property, such as roads, streets, easements, lanes, etc., is used to erect poles, string cables, or bury lines which carry the C.A.T.V. signals;

AND WHEREAS it is desirable and necessary that Cable Television systems evolve in the public interest, and that public interest be protected;

AND WHEREAS responsible regulation of Community Antenna Television by local municipal governments is both necessary and proper;

NOW THEREFORE BE IT RESOLVED that the Legislative Assembly of the Province of Ontario be requested to pass legislation enabling local municipalities to license Community Antenna Television Companies that have Canadian Radio-Television Commission authorization, such municipal license to provided to:

1. Location of equipment, removal, safety precautions, etc., and

2. Fees at the rate of a percentage of gross charges to subscribers within the municipality.

AND FURTHER that the above resolution be submitted to all municipalities in the Province of Ontario for their consideration and endorsement."

This resolution was forwarded to the Prime Minister of Ontario and a copy of his report dated February 16, 1970, was attached to the agenda.

RECOMMENDATION: That Bell Canada be permitted to proceed with coaxial

Cable Television installation in the Town of Mississauga.

NOTE: Councillor Searle requested it be noted in the report, that he abstained from all discussion and voting on this item.

165. FILE 73-67 - METROPOLITAN TORONTO OFFICIAL PLAN (AMENDMENT 54)
FILE 165-69 - TORONTO INTERNATIONAL AIRPORT

The Committee considered a memo dated February 25, 1970, from the Commissioner of Planning, with respect to a proposed amendment based upon the policy of the Minister of Municipal Affairs concerning aircraft

noise incorporating the Minister's policy and adding a further restriction. Mr. Petschar is of the opinion that the policy of the Minister is adequate without additional restrictions and he requested General Committee consideration of this matter.

RECOMMENDATION: That the Planning Staff arrange a public meeting and thePrvincial Staff be requested to attend to answer any questions with respect to the Minister's policy concerning aircraft noise.

166. FILE 79-70 - WALKWAYS (FLEETWOOD VILLAGE TO METROPOLITAN CONSERVATION LANDS)

At its meeting on January 12, 1970, Council considered a letter dated December 19, 1969, from Mr. T. R. Collings, President of the Fleetwood Village Homeowners Association. A copy of this letter was attached to the agenda. Mr. Collings requested consideration of the purchase of a walkway to provide access to the M.T.R.C.A. lands located on the south side of Burnhamthorpe Road, adjacent to the Etobicoke Creek. The letter was referred to the Town Engineer for report. A copy of the report dated February 23, 1970, was attached to the agenda. The estimated cost of acquiring and constructing a walkway between Lots 102 and 103, Registered Plan 722, is $11,500.00. The Committee was advised that the eventual use of the M.T.R.C.A. lands has not as yet been determined.

RECOMMENDATION: The recommendation on this item is in two parts:

1. That the Town negotiate with the Metropolitan Toronto & Region Conservation Authority for the lease of its lands on the Etobicoke Creek, between Burnhamthorpe Road and Dundas Street for park purposes, ~~on the basis of a 99 year lease at $1.00 per annum~~.

2. That the Town Property Agent negotiate a walkway between Lots 102 and 103, Registered Plan 722 in the event that the Town is successful in its negotiations to lease the Metropolitan Toronto & Region Conservation Authority lands.

167. FILE 25-69 - WORKS GENERAL (DISPOSAL OF BRUSH)

At a Council meeting in 1969, the Staff was requested to report on the feasibility of establishing a brush and junk pick-up on a fee for service basis. Attached to the agenda was a copy of a report from the Town Engineer with respect to this matter. The Town Engineer advised that the cost for brush pick-up and maintenance of road right-of-ways in 1969, was $110,000.00.

RECOMMENDATION: That a brush pick-up be made starting April 15, 1970.

168. FILE 107-69 - SURFACE TRANSIT (#50)

As a result of his appearance before the General Committee on January 21, 1970, Mr. Mushet was requested tosubmit a written brief. The following material was attached to the agenda:

1. A brief entitled: "Submission of Great Lakes Lines (Mississauga Transportation Ltd.)" to Council General Committee February 26, 1970.

2. Copy of a letter dated February 15, 1970, from Messrs. J. C. Reid Miller and M. L. Beamish (BETTER) to Mayor Speck.

3. Report from the Town Solicitor dated February 20, 1970, which is a summary of the consideration by the Town on public transit.

RECOMMENDATION: The recommendation on this item is in three parts:

1. That in light of the allegations made in the brief entitled, "Submission of Great Lakes Lines (Mississauga Transportation Ltd.)" the Town Solicitor ask the Great Lakes Lines whether or not this is a submission of the Directors or any of the Directors.

2. That negotiations with Charterways continued.

3. That Mr. J. C. Reid Miller be advised of his right to appear before the General Committee if he so desires.

169. FILE 164-69 - TRAFFIC BY-LAW (PARKING, BIRCHVIEW DRIVE)

At its meeting on February 27, 1970, Council considered a petition from the merchants and residents of the Birchview Building on Birchview Drive at Lorne Park Road. The petition requested Council to allow parking on the south side of Birchview Drive near Lorne Park Road. This matter was referred to the General Committee for consideration. Attached to the agenda was a report dated February 25, 1970, from the Town Engineer recommending no change to the parking regulations and, particularly recommending that the parking restrictions on the south side of Birchview Drive, be continued. Consideration was also given to the parking situation on Lakeshore Road in Clarkson.

RECOMMENDATION: The recommendation on this item is in two parts:

1. That parallel parking be provided for five or six cars on the south side of Birchview Drive in a way that will not interfere with recent improvements.

2. That stop blocks be installed on Lakeshore Road in the Clarkson Business Area.

170. FILE 164-69 - TRAFFIC BY-LAW (BLOOR STREET)

The Committee considered a letter dated Februaty 25, 1970, from Mr. R. Mitchell, Secretary, Burnhamdale Homeowners Association, requesting immediate installation of traffic lights on Bloor Street at the intersections of Bloor Street and Havenwood Drive and Bloor Street and Fieldgate Drive. The letter also requested action on three other complaints being contravention of, i.e., garbage by-law, parking by-law, and dog by-law. This matter was referred to the General Committee by Council on February 27, 1970. Mr. Anderson advised the Committee that the traffic light installation requests in this letter were included in the proposed traffic light programme in 1969. This programme, amounting to $40,000.00, was deferred for consideration during the 1970 budget discussions.

RECOMMENDATION: The recommendation on this item is in two parts:

1. That the Town Engineer proceed with the proposed 1969 traffic light programme amounting to approximately $40,000.00.

2. That the Director of Building, Zoning and License Department, make sure that the by-law enforcement officers are enforcing the by-laws in this area.

The meeting adjourned at 1:00 p.m.

REPORT ADOPTED:

MAYOR

CHAIRMAN

Mississauga, Ontario,
March 9, 1970.

The regular meeting of Mississauga Council was held in the Council Chambers on the above date. The meeting commenced at 1:30 p.m. with the following members present: Mayor R. W. Speck, Reeve C. M. Murray, Deputy-Reeve R. K. McMillan, Councillors H. E. Kennedy, L. H. Parsons, C. J. Killaby, A. G. Clarkson, F. J. McKechnie, J. A. Kehoe and R. A. Searle.

Members of staff in attendance: Mr. M. D. Henderson, Chief Administrative Officer, Mr. W. J. Anderson, P. Eng., Town Engineer, Mr. L. W. Stewart, Town Solicitor, Mr. H. Petschar, Commissioner of Planning and Mr. G. Lummiss, Town Clerk.

Minutes of Council meeting held on February 27th, 1970, were adopted as read.

DEPUTATIONS

Mayor Speck extended a welcome to students from St. Edmund's Separate School who attended this meeting as part of a study course on municipal government.

RE: PROPERTY AT MALTON FOUR CORNERS - Mrs. Zimbaletti appeared before Council to ask that Council endeavour to help her secure an interim payment from the County for her business which is being expropriated in this area. Mayor Speck suggested that Reeve Murray would investigate this matter at the County Roads Committee Meeting on Thursday morning.

RE: RESTRICTED AREA BY-LAW 8408 - Mr. R. Mortensen asked that this by-law be forwarded to the Ontario Municipal Board for approval despite objections which have been received. This was dealt with by resolution.

RE: BY-LAW 8423 - DEMOLITION OF BUILDING at 1281 Minaki Road - Mr. Green appeared before Council to ask that action under this by-law be deferred until June 1st to allow him time to rebuild this house, owned by Mr. Futterer. Mr. Green was advised to contact the Town Building Department concerning his request.

RE:
COMMUNICATIONS

Building Report for February 1970 - Information to be received.

Report on New Industrial Buildings for February 1970 - information to be received.

Breakdown of residential building for February 1970 - Information to be received.

Letter from Brian Crowley, 1809 Matena Avenue, Clarkson, re construction of sidewalk on Lakeshore Road between Southdown Road and Clarkson Road. This request was referred to the Traffic Safety Council for immediate consideration and report.

Applewood Hills Homeowners Association - request concerning re-division of wards, particularly Ward 3, to provide for better representation for residents. Councillor Killaby requested that this letter be acknowledged and the Association advised that this matter will be dealt with by Council after April 1, 1970.

Association of Mayors and Reeve - re annual convention to be held in Windsor. It was requested that resefvations for this convention be made at the Holiday Inn.

South Peel Association for the Mentally Retarded - letter requesting permission for the sale of flowers in major plazas in the Town of Mississauga, and asking that the Town declare the week of May 17 to 23 as MENTALLY REARDED WEEK in the Town of Mississauga. Permission for flower sale was granted, and a resolution passed concerning the declaration.

PROJECT REPORTS - These were dealt with by resolution and by-law.

COMMITTEE REPORTS

On motion by Councillor Parsons, Council moved into Committee for presentation of Committee Reports with Reeve Murray in the Chair.

GENERAL COMMITTEE REPORT DATED MARCH 4, 1970

RE: ITEM #141 - FILE 80-70 - RESOLUTIONS FROM OTHER MUNICIPALITIES (CITY OF WELLAND)

Part 2 of this item was referred back to General Committee for further consideration.

RE: ITEM #143 - FILE 80-70 - RESOLUTIONS FROM OTHER MUNICIPALITIES (UXBRIDGE)

This clause was deferred for further consideration at next general committee meeting.

(Re Gravel Pits)

RE: ITEM #161 - FILE 89-70 - COUNCIL GENERAL (SCHEDULE OF MEETINGS)

The following amendment was proposed by Councillor Kehoe:

"That all General Committee and Council meetings be held at night."

A recorded vote was requested on this amendment with the following results:

THOSE IN FAVOUR OF THE AMENDMENT	THOSE OPPOSED TO THE AMENDMENT	
Councillor Kehoe	Councillor Kennedy	Mayor Speck
	" Parsons	Reeve Murray
	" Killaby	Coun. Searle
	" Clarkson	
	" McKechnie	
	Deputy-Reeve McMillan	

AMENDMENT LOST - 9-1

The following amendment to Item #161 was proposed by Councillor Killaby:

" That the last Council meeting of every month be held in the evening."

A recorded vote was requested on this amendment with the following results:

THOSE IN FAVOUR OF THE AMENDMENT	THOSE OPPOSED TO THE AMENDMENT
Councillor Searle	Councillor Parsons
" McKechnie	Reeve Murray
" Killaby	Deputy-Reeve McMillan
" Kennedy	Councillor Clarkson
	Councillor Kehoe

AMENDMENT LOST - 5-4
Abstaining - 1 (Speck)

The recommendation as written in the report was then voted on and carried with the following recorded vote:

THOSE IN FAVOUR OF THE RECOMMENDATION	THOSE OPPOSED TO THE RECOMMENDATION
Councillor Parsons	Councillor Searle
" Clarkson	" McKechnie
" Kehoe	" Killaby
Mayor Speck	" Kennedy
Reeve Murray	
Deputy-Reeve McMillan	

RECOMMENDATION CARRIED - 6-4

RE: ITEM #164 - FILE 173-69 - CABLE TELEVISION - Councillor Searle asked that it be recorded that he abstained from all discussion and voting on this item. The Town Solicitor was requested to draft a press release re Cable T.V. in the Town of Mississauga.

RE: ITEM #165 - FILE 73-67 - METROPOLITAN TORONTO OFFICIAL PLAN (AMENDMENT 54)
FILE 165-69- TORONTO INTERNATIONAL AIRPORT

In order to clarify the recommendation on this item Resolution #61 was enacted by Council.

RE: ITEM #166 - FILE 79-70 - WALKWAYS (Fleetwood Village to Metropolitan Toronto Conservation Lands)

The recommendation on this item was amended to read as follows:

"1. That the Town negotiate with the Metropolitan Toronto & Region Conservation Authority for the lease of its lands on the Etobicoke Creek, between Burnhamthorpe Road and Dundas Street for Park purposes.

2. That the Town property agent proceed to negotiate a walkway between Lots 102 and 103 R.P. 722, subject to the Town being able to negotiate a lease on the Metropolitan Toronto & Region Conservation Authority lands in the rear; and further, the Agent also determine the cost of purchasing a lot outright."

A copy of General Committee Report dated March 4th, and amendments thereto are attached to the original of these minutes.

On motion by Councillor Killaby, the Committee rose.

A motion for recess was made at 2:45 p.m. and the meeting reconvened at 3:00 p.m.

UNFINISHED BUSINESS

RE: BRIDGES OVER ETOBICOKE CREEK AT BLOOR STREET AND QUEENSWAY - Mayor Speck advised Councillor Killaby that he had been informed by Etobicoke that tenders will be ready for call in April; however, he suggested that she arrange to meet with Etobicoke for any further information desired. Mr. Anderson advised that plans and specifications for Bloor Street Bridge are in for final approval by the Department of Highways and the contract will be called by the County as Agent for the Town.

RE: CAWTHRA CREEK DIVERSION & COOKSVILLE CREEK PROGRAMME - In reply to Councillor Kennedy's query concerning these projects, Mr. Anderson advised that a report will be before Council very soon. He also advised that the County has agreed to absorb any extra costs and the Conservation Authority has agreed to act in the project subject to the Municipality being the benefiting municipality, but would not agree to undertake the work as an Authority project. This matter was covered by resolution #62.

MOTIONS

Moved by: C. J. Killaby
Seconded by: L. H. Parsons #56

RESOLVED that General Committee Report dated March 4, 1970, be adopted as amended in items 141(2), 143 and 166 (2).

CARRIED

Moved by: H. E. Kennedy #57
Seconded by: L. H. Parsons

AND RESOLVED that the Mayor and the Clerk be and the same are hereby authorized to sign Canadian National Railways Plan OA-12.02 dated February 3, 1970, re switch removal on service track, crossing at Revus Road, Mileage 12.02 Oakville Subdivision.

CARRIED

Moved by: L. H. Parsons #58
Seconded by: H. E. Kennedy

WHEREAS the Town of Mississauga has passed By-law 8408 for the purpose of amending By-law 5500;

WHEREAS in accordance with the procedures laid down by the Ontario Municipal Board, the by-law has been processed;

WHEREAS three objections were received and considered;

WHEREAS in the opinion of the Council of The Town of Mississauga the application should proceed;

BE IT RESOLVED that an application be made to The Ontario Municipal Board for approval of Town of Mississauga Restricted Area By-law 8408.

CARRIED

Moved by: L. H. Parsons
Seconded by: H. E. Kennedy #59

WHEREAS the Council of The Corporation of the Town of Mississauga intends to construct the following sanitary sewers, as a local improvement:

(a) 15/18 inch diameter sanitary sewer on Douglas Drive from Pinetree Way to Indian Valley Trail, a distance of 1,340 feet at a total estimated cost of $33,000.00;

(b) 10 inch diameter sanitary sewer on Pinetree Way from 750 feet east of Douglas Drive to Stavebank Road, a distance of 1,900 feet at a total estimated cost of $47,000.00;

(c) 10 inch diameter sanitary sewer on Oakhill Road from Gill Avenue to Douglas Drive, a distance of 920 feet, at a total estimated cost of $23,000.00;

(d) 10 inch diameter sanitary sewer on Gill Ave. from Oakhill Road to 100 feet south of Oakhill Road, a distance of 100 feet, at a total estimated cost of $2,500.00;

(e) 10 inch diameter sanitary sewer on Pinetree Crescent from Stavebank Road to Stavebank Road, a distance of 1,340 feet, at a total estimated cost of $33,000.00;

(f) 10 inch diameter sanitary sewer on Stavebank Road from Pinetree Way to 500 feet south of Indian Valley Trail, a distance of 1,840 feet at a total estimated cost of $45,500.00;

(g) 10/18 inch diameter sanitary sewer on Indian Valley Trail from Stavebank Road to Glenburnie Road, a distance of 2,770 feet at a total estimated cost of $69,000.00;

(h) Sewage Lift Station on Pinetree Crescent opposite Lot 3, R.P. 559, at a total estimated cost of $10,000.00;

(i) Forcemain on Pinetree Crescent from Sewage Lift Station to Stavebank Road, a distance of 450 feet at a total estimated cost of $1,000.00;

(j) 10 inch overflow on Pinetree Crescent from Sewage Lift Station to existing watercourse, a distance of 100 feet, at a total estimated cost of $1,000.00.

The total cost of the work is $265,000.00. Owners' share of the cost of sewers is $80,650; owners' cost of 141 residential private drain connections is $28,200.00. Sewer Area's share of the sewers is $156,150.00. The cost per foot frontage for the sewers is $5.00; annual cost per foot frontage for the sewers is $0.548; term twenty (20) years. Cost of each residential private drain connection is $200.00; annual cost $21.91; term twenty (20) years.

THEREFORE BE IT RESOLVED that the report of W. J. Anderson, Town Engineer, dated the 12th day of February 1970, be adopted and the Clerk be authorized to advertise the Council's intention to undertake this work as a local improvement.

CARRIED

Moved by: L. H. Parsons #60
Seconded by: C. J. Killaby

WHEREAS the Council of The Corporation of the Town of Mississauga intends to construct the following sanitary sewers, as a local improvement;

(a) 10" diameter sanitary sewer on Stavebank Road from 300 feet north of Kenollie Avenue to Kenollie Ave. a distance of 300 feet, at a total estimated cost of $6,900.00;

(b) 10" diameter sanitary sewer on Stavebank Road from 200 feet south of Kenollie Ave. to Mineola Road, a distance of approximately 750 feet, at a total estimated cost of $17,400.00;

(c) 10" diameter sanitary sewer on Kenollie Avenue from Stavebank Road to Brackencrest Road, a distance of 680 feet at a total estimated cost of $15,800.00;

(d) 10" diameter sanitary sewer on Brackencrest Road from Kenollie Ave. to southerly limit of Brackencrest Road, a distance of 330 feet at a total estimated cost of $7,600.00;

(e) 10" diameter sanitary sewer on Wendigo Trail from Mineola Road West to northerly limit of Wendigo Trail, a distance of 590 feet at a total estimated cost of $13,600.00;

(f) 10" diameter sanitary sewer on Mineola Road West from Stavebank Road to 150 feet west of Glenwood Drive, a distance of approximately 910 feet, at a total estimated cost of $21,200.00;

(g) 10" diameter sanitary sewer on Minaki Road from Mineola Road West to Inglewood Drive, a distance of 1,000 feet at a total estimated cost of $23,000.00;

(h) 10" diameter sanitary sewer on Woodland Avenue from Veronica Drive to Inglewood Drive, a distance of 550 feet, at a total estimated cost of $12,700.00;

(i) 10" diameter sanitary sewer on Inglewood Drive from Minaki Road to 200 feet east of Woodland Avenue, a distance of 610 feet at a total estimated cost of $14,100.00;

(j) 10" diameter sanitary sewer on easements through Lots 12, 13 and 14, Registered Plan C-10, from Inglewood Drive to Mineola Road West, a distance of 1,170 feet at a total estimated cost of $27,000.00;

(k) 10" diameter sanitary sewer on easements through Blocks "A" and "B" Registered Plan 565, from Brackencrest Road to Mineola Road West, a distance of 680 feet, at a total estimated cost of $15,700.00;

(l) Sewage Lift Station on Block "D", Registered Plan C-10, at a total estimated cost of $15,000.00.

The total cost of the work is $190,000.00. Owners' share of the cost of sewers is $46,800.00; owners' cost of 88 residential private drain connections is $17,600.00. Sewer Area's share of the sewers is $125,000.00. The cost per foot frontage for the sewers is $5.00; annual cost per foot frontage for the sewers is $0.548; term twenty (20) years. Cost of each residential private drain connection is $200.00; annual cost $21.91; term twenty (20) years.

THEREFORE BE IT RESOLVED that the report of W. J. Anderson, Town Engineer, dated the 13th day of February, 1970, be adopted and the Clerk be authorized to advertise the Council's intention to undertake this work as a local improvement.

CARRIED

Moved by: Ron Searle #61
Seconded by: J. A. Kehoe

THAT the Metropolitan Clerk be advised that the Town of Mississauga objects to the imposition of land use restrictions over and above those delineated by the Minister of Municipal Affairs in his policy concerning land use in the vicinity of Toronto International Airport and that the Planning staff arrange for a public meeting and further that Provincial staff be requested to attend such meeting to answer any questions with respect to the effect of the Minister's policy on lands affected by aircraft noise.

CARRIED

Moved by: H. E. Kennedy #62
Seconded by: L. H. Parsons

AND RESOLVED that the Credit Valley Conservation Authority be requested to undertake the improvements to the Cooksville Creek south of the C.N.R. as recommended by the report of Kleinfeldt and Associates dated August 25, 1969,

AND FURTHER the Credit Valley Conservation Authority be advised that Mississauga is agreeable to be the benefiting municipality and to share the cost on the basis of 50% Province, 5% C.V.C.A. and 45% to the Town and further, that an agreement be prepared authorizing these works over a two year period - (1) land or easement acquisition in 1970; and (2) construction in 1971.

CARRIED

Moved by: Frank J. McKechnie #63
Seconded by: R. A. Searle

WHEREAS there are over sixty homes yet to be built, and a large number of homes still for sale in the Victory Crescent area;

AND WHEREAS the roads in this area are surface treated only and subject to breaking up from heavy trucks;

AND WHEREAS the temporary road from Derry to Victory Crescent is a great convenience for the residents by reducing the traffic through the older built up area and for the builders by permitting easy access;

AND WHEREAS the road has been in place for the past two-three years and despite the fact the road may cause flooding, it be permitted to remain while construction is going on and be removed only on an emergency basis.

CARRIED

Moved by: R. K. McMillan #64
Seconded by: A. G. Clarkson

RESOLVED that the Department of Highways Ontario be requested to approve the following transfers:

Within the approved limits of 1969 normal by-law No. 7841:

$106,595.37 from Constn.Rds. to Constn. B & C
1,775.32 from Constn.Rds. to Mtce. B & C

CARRIED

Moved by: R. K. McMillan #65
Seconded by: A. G. Clarkson

RESOLVED that the Department of Highways Ontario be requested to approve the following transfers:

Within the approved limits of 1969 normal by-law No. 7841:

$ 1,775.32 from Road Construction to B & C Maintenance
107,190.37 from Road Construction to B & C Construction.

CARRIED

Moved by: J. A. Kehoe #66
Seconded by: Frank J. McKechnie

RESOLVED that the Week of May 17 - 23 be declared "MENTALLY RETARDED WEEK" in the Town of Mississauga.

CARRIED

Moved by: L. H. Parsons #67
Seconded by: C. M. Murray

WHEREAS the proposal for Regional Government in the Peel-Halton Area has been considered by both Counties; and

WHEREAS the Town of Mississauga has endorsed the Minister's proposal with minor modifications in the northern boundary of the Town; and

WHEREAS the County of Halton has endorsed the Minister's proposal; and

WHEREAS both Oakville and Burlington Councils have endorsed the Minister's proposal; and

WHEREAS the total population of the areas in favour of the Peel-Halton Region equals approximately 75% of the total population of the two Counties;

THEREFORE BE IT RESOLVED that the Minister of Municipal Affairs be requested to proceed immediately to establish the Peel-Halton Region with January 1, 1971 as the inception date;

AND FURTHER that the Councils for the Towns of Burlington and Oakville be requested to consider endorsing this resolution and making the Minister aware of their support.

NOTE: A recorded vote was requestedoon Resolution #67 with the following results:

THOSE IN FAVOUR OF RESOLUTION #67	THOSE OPPOSED TO RESOLUTION #67
Mayor Speck	Nil
Reeve Murray	
Deputy-Reeve McMillan	
Councillor Kennedy	
" Parsons	
" Killaby	
" Clarkson	
" McKechnie	
" Kehoe	
" Searle	

CARRIED - 10-0

RE: CITY STATUS

A motion by R. S. Searle, seconded by L. H. Parsons was before the Council for consideration.

Mayor Speck pointed out that the Minister of Municipal Affairs has intimated that if Regional Government does proceed, Mississauga would probably become a city. Also in view of the fact that new legislation provides equal grants to cities and towns, he feels that the Town should take steps immediately to have the Town of Mississauga erected into a city. He pointed out that it is his firm conviction that it is not wise nor to the benefit of the Town to continue as part of the County of Peel operation. He further explained that a by-law to make application to become a city would only be dealt with by the Minister and the Municipal Board if Regional Government comes to a standstill. City status would enable the Council to plan properly and do a good job for the residents.

Councillor Clarkson stated that he originally supported the Peel only concept of regional government and certainly does not object to the city idea providing it is not construed by the public that if we can't get what we want we are settling for something less. He is, however, concerned about the advisability of passing such a by-law until after March 25th when it is anticipated that the Minister's decision on Regional Government will be made known. He reminded Council of the Council's unanimous decision to vote for Regional Government encompassing two counties and felt consideration of city status at this time could only confuse the issue.

Councillor McKechnie recalled that he had supported city status at the time the Township of Toronto was erected into a Town and is certainly in favour of it now due to his dissatisfaction with the County set-up. He asked that all Councillors support the motion for city status.

Councillor Searle stated that he felt that when the Town of Mississauga was established it was in the best interests of the County but perhaps not in the best interests of the residents of the Town of Mississauga. He went on to say that in the face of lack of co-operation from the rest of the County he would support city status providing it is understood that this is not an alternative to Regional Government.

Reeve Murray stated that he agreed with Councillor Searle and asked how much the change would cost.

Mayor Speck stated that if Regional Government does not come into effect at this time then the Town should go all the way to have the matter of city status heard and finalized by the Ontario Municipal Board.

Councillor Killaby stated she does not object to the idea of city status but is definitely opposed to any action in this direction until the Minister's decision on regional government is known. Then, if it is decided to become a city, we should certainly go all the way and she would fully support this action. Mrs. Killaby requested a recorded vote on the motion.

Councillor Parsons is in full support of becoming a city because the Town does not have representation by population at the County level.

Councillor Kennedy voiced his agreement with the proposal to apply for city status but expressed the hope that costs would be considered first.

Councillor Searle pointed out that the costs to this municipality as part of the County system are incalculable on the basis of a levy.

Deputy-Reeve McMillan was in full agreement with the proposal to apply to erect the Town to a city.

Councillor Kehoe suggested that the proposed by-law be given only two readings and held in abeyance until after the Minister's decision on Regional Government is known.

Mayor Speck suggested that if there were three cities between here and Hamilton (Mississauga, Oakville and Burlington) and the balance of the two Counties divided into proper boroughs, there would be proper representation by population, and the northern areas would not be affected.

Mr. Henderson, Town Manager, stated that he does not feel that the Town can continue on the present set-up and that it must be either Regional Government with the two county system, or city status.

Moved by: R. A. Searle #68
Seconded by: L. H. Parsons

WHEREAS the Town of Mississauga still fully supports the creation of the proposed Peel-Halton Region with the northern boundary of Mississauga being Steele's Avenue;

AND WHEREAS the County of Peel on Friday, March 6, 1970, voted to support a region based on the County of Peel;

AND WHEREAS it is necessary to achieve propertrepresentation by population not now existent in the County system;

AND WHEREAS the Council of Mississauga has worked diligently to maintain the Town of Mississauga as a viable and economic and political unit;

AND WHEREAS it has been clearly indicated that a region based on Peel County only would result in the fragmentation of Mississauga;

THEREFORE BE IT RESOLVED that the Council of Mississauga enact a by-law to make an application to the Ontario Municipal Board to erect the Town of Mississauga into the City of Mississauga.

NOTE: Recorded vote on Resolution #68 was as follows:

THOSE IN FAVOUR OF THE RESOLUTION	THOSE OPPOSED TO THE RESOLUTION
H. E. Kennedy	C. J. Killaby
L. H. Parsons	
Reeve Murray	
Mayor Speck	
Deputy-Reeve McMillan	
A. G. Clarkson	
F. J. McKechnie	
J. A. Kehoe	
R. A. Searle	

CARRIED 9-1

BY-LAWS

A By-law to adopt Amendment #219 to the Official Plan of the Town of Mississauga Planning Area was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 8437. (Edrich Construction lands west and east sides of Stanfield Road.)

A By-law to accept a Deed of Land and to establish the lands described therein as part of the municipal highway system was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 8438. (Widening for Bramalea Road - requirement of the Committee of Adjustment re division of land for Union Carbide Ltd. Part Lot 14, Con. 5, E.H.S.)

A By-law to establish certain lands as part of a municipal highway was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 8439. (One foot reserve at the end of Ambler Drive, Lot 3 Con. 3, E.H.S.)

A By-law to execute a Grant of Easement was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 8440. (Required for Cooksville Trunk sewer part Lot 15, Con. 1, N.D.S. - Little John Lane.)

A By-law to authorize the pulling down of unsafe buildingswas given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 8441. (Part Lot 5, Plan A-24.)

A By-law to authorize the pulling down of unsafe buildings was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 8442. (Part Block C, Plan 305.)

A By-law to authorize the pulling down of unsafe buildings was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 8443. (North ½ Lot 14, Con. 7, E.H.S.)

A By-law to authorize the pulling down of unsafe buildings was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 8444. (Lot 10, Plan B-19)

A By-law to authorize the construction of sanitary sewers and private drain connections in the Town of Mississauga Sewer Area at an estimated total cost of $190,000.00 was given a first and second reading and numbered 8445. (Stavebank Road, Kenollie, Brackencrest, Wendigo Trail, Minaki Road, Woodland Ave., Inglewood Drive.)

A By-law to authorize the construction of sanitary sewers and private drain connections in the Town of Mississauga Sewer Area at an estimated total cost of $265,000.00 was given a first and second reading and numbered 8446. (Douglas Drive, Pinetree Way, Oakhill Road, Gill Ave., Stavebank Road, Indian Valley Trail.)

A By-law to authorize an application to the Ontario Municipal Board for the approval of a capital expenditure in the amount of $156,000.00 (of which $147,000.00 is to be debentured) for improvements to Cawthra Creek in the Town of Mississauga was given a first and second reading and numbered 8447. (Lynd Avenue, Arbor Road area.)

A By-law to authorize execution of an agreement was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 8448. (Supplemental agreement with D.O.T. regarding payment for disposal of sewage and domestic waste from Toronto International Airport.)

A By-law to accept Deeds of land and to establish the lands described therein as parts of a municipal highway was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 8449. (Deeds from S. B. McLaughlin Associates Ltd., Mississauga Tower Suites Leaseholds Ltd. and Focal Properties Limited - widenings for Burnhamthorpe Road East.)

A By-law to authorize execution of a Financial and Engineering Agreement between Indialantic Enterprises Limited and the Corporation of the Town of Mississauga was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 8450. (Part of Blocks G and H, R.P. B-09.)

A By-law to authorize execution of a Deed of Land was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 8451. (One foot reserve being Pt. Lot 11, Con. 1, S.D.S., being deeded to Applebury Developments Ltd. as per agreement dated Feb. 11, 1970.)

A By-law to authorize an application by The Corporation of the Town of Mississauga to The Ontario Municipal Board for an Order to erect the Town of Mississauga into a City was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 8452.

NOTE: A recorded vote was requested on By-law 8452, with the following results:

THOSE IN FAVOUR OF THE BY LAW		THOSE OPPOSED TO THE BY LAW
H. E.Kennedy	F. J. McKechnie	C. J.Killaby
L. H. Parsons	A. G. Clarkson	
C. M. Murray	J. A. Kehoe	
R. W. Speck	R. A. Searle	
R. K. McMillan		

CARRIED - 9-1

OTHER BUSINESS

RE: DEMOLITION OF BUILDINGS - Mr. A. Franks, Deputy Director of Building, Zoning & Licensing, advised Councillor Clarkson that his department does not favour issuing a building permit when it is estimated that it would cost more than 50% of the value of the building to rebuild it. Councillor Clarkson asked that this matter be considered by General Committee at a future meeting.

RE: DEVELOPMENT IN THE CLAIRVILLE AREA NORTHERN PART OF THE TOWN- Since it is unlikely that the Town can service this area, Councillor McKechnie asked that the Clerk ascertain from Etobicoke what plans, if any, they have for servicing this area. He also asked for a report from the Town Engineering Department concerning this area.

RE: RENT REVIEW BOARD - Councillor McKechnie advised Council that he understands that a group of people will be approaching Council to request that a Rent Review Board be set up, and Mr. McKechnie suggested that the staff should secure information from the Provincial Government so that the subject may be intelligently discussed by General Committee.

FORTHCOMING MEETINGS

Monday	March 9	- 7:30 p.m. - Recreation Committee
Tuesday	March 10	- 7:30 p.m. - Planning Board
Wednesday	March 11	- 8:30 a.m. - General Committee
Wednesday	March 11	- 1:30 p.m. - County Roads Committee
Thursday	March 12	-11:00 a.m. - Regional Government Committee at County
Wednesday	March 18	- 8:30 a.m. - General Committee
Monday	March 23	- 1:30 p.m. - Council meeting

The meeting adjourned at 5:45 p.m.

MAYOR

CLERK

T 143

RKMcM

RESOLUTION

March 23 SESSION 19 70 No.

MOVED BY A. McCaskill

SECONDED BY R.K. McMillan

The following is an amendment to the recommendation of Clause 183, General Committee Report, March 11, 1970:

That Council pass the necessary resolution to authorize the Ontario Water Resources Commission to proceed with the construction of the necessary pumping stations on a temporary basis.

REPORT NUMBER 10

171. FILE 18-70 - Recreation General (Credit Valley Lawn Tennis Club)

172. FILE 81-70 - Quo Vadis (Non Medical Use of Drugs)

173. FILE 86-70 - Mississauga Road

174. FILE 56-70 - Uncollectible Taxes

175. FILE 57-69 - Fire Fighters Agreement

176. FILE 34-69 - Committee of Adjustment (Honorariums)

177. FILE REGISTERED PLAN 383 - Bernick Subdivision

178. FILE OZ-37-69 - Don Mills and Markborough Properties

179. FILE 44-69 - Hydro Electric Power Commission (Transmission Lines)

180. FILE 167-69 - Borough of Etobicoke (By-law 1524)

181. FILE 152-69 - Queensway Extension (East of Highway #10)

182. FILE 36-70 - County of Peel (Road Rebate)

183. FILE 160-69 - Servicing South Peel (North of Streetsville)

184. FILE PROJECT 84-69 & 18-69A - Clarkson Arena & Community Centre

185. FILE 85-69 - Malton Explosions and Fire

R E P O R T

OF THE GENERAL COMMITTEE MEETING

HELD IN THE COUNCIL CHAMBERS

MARCH 11, 1970

THOSE PRESENT: Reeve Murray, Deputy Reeve McMillan; Councillors Kennedy, Parsons, Clarkson, McKechnie and Searle.

STAFF PRESENT: M. D. Henderson, W. J. Anderson, L. W. Stewart, and J. T. Corney.

GUESTS: Councillors Barrett and Monell, Town of Oakville.

REPORT NUMBER 10

ITEMS CONSIDERED:

171. **FILE 18-70 - RECREATION GENERAL (CREDIT VALLEY LAWN TENNIS CLUB)**

The Committee considered a letter dated January 9, 1970, from David C. Graham, Chairman, Credit Valley Lawn Tennis Club. This matter was referred to Mr. W. J. Hare, Commissioner of Recreation and Parks, for his consideration and comment. Mr. Judd and Mr. Graham attended the Committee's meeting for the discussion on this item. Mr. Graham spoke to the presentation as outlined in the letter dated January 9, 1970. He stated that a private club provides better control of tennis courts and you would have to be a member to play, but there would be no restrictions on membership. If it is a requirement of Council, the club would agree to set aside some time for public play.

RECOMMENDATION: That the Recreation Committee and Community Centres Board be requested to meet with representatives of the Credit Valley Lawn Tennis Club and that a report as a result of this meeting be made directly to Council on March 23, 1970.

172. FILE 81-70 - QUO VADIS (NON MEDICAL USE OF DRUGS) (#54)

The following resolution was passed by Council at its meeting on February 20, 1970:

"BE IT RESOLVED that Council go on record as being in support of the Quo Vadis Group - in principle, and that Council accept the invitation of the Quo Vadis Group and appoint one member of Council to the Board of Directors of Quo Vadis. Council also agrees to pledge assistance in the establishment of a suitable site."

Councillor Parsons advised the Committee of a possible location for the Quo Vadis Group.

RECOMMENDATION: The recommendation on this item is in two parts:

1. That Councillor C. Killaby be appointed as Council's representative on the Board of Directors for Quo Vadis.

2. That the proposed site for the Quo Vadis Group be approved, provided arrangements can be worked out between the owner and Quo Vadis.

173. FILE 86-70 - MISSISSAUGA ROAD (#95)

The Committee considered a letter dated March 5, 1970, from the County Clerk Treasurer in which he advised that the County Council has passed the necessary by-law reverting that portion of Mississauga Road between the Queen Elizabeth Way and Springbank Road to the Town of Mississauga. The Committee was advised that this by-law requires the approval of the Lieutenant Governor in Council and this procedure normally takes 5 to 6 months. The County Clerk Treasurer has asked the Department of Highways to try to expedite the procedure.

RECOMMENDATION: That Mr. R. D. Kennedy, M.P.P., be asked to assist the Town of Mississauga in speeding up this matter as suggested by the County Clerk-Treasurer.

174. FILE 56-70 - UNCOLLECTIBLE TAXES

The Committee considered a letter dated March 3, 1970, from the Town Treasurer, together with a list of uncollectible business and real property taxes amounting to the total sum of $7,809.26 for the years 1965 to 1968 inclusive. The Court of Revision recommended on March 3, 1970, that they be struck from the roll.

RECOMMENDATION: That Council strike from the roll, the list of uncollectible taxes dated March 3, 1970.

175. FILE 57-69 - FIRE FIGHTERS ASSOCIATION (LOCAL 1212) (#88)

Members of the Negotiating Committee attended the General Committee's meeting on February 4, 1970. The following recommendation was adopted by Council on February 9, 1970:

"1. That the information as set out above, be received.

2. That the Town Manager determine the number of fire calls, per capita, in other municipalities in Ontario, similar in size to Mississauga".

The information requested pursuant to Part 2 of the recommendation, was attached to the agenda in the form of a memo dated March 5, 1970, from Deputy Chief Oliphant to the Town Manager.

RECOMMENDATION: That the information as set out above, be received.

176. FILE 34-69 - COMMITTEE OF ADJUSTMENT (HONORARIUMS) (#884-69)

At its meeting on November 12, 1969, the Committee considered the Planning Board and Committee of Adjustment honorariums. The following recommendation was adopted by Council on November 24, 1969:

"1. That the Planning Board honorarium be $1,200.00 for the Chairman and $1,000.00 for each member, effective January 1, 1970.

2. That consideration of the Committee of Adjustment honorarium be deferred until the Town Manager has supplied additional information."

The following resolution was passed by the Committee of Adjustment at its meeting on March 5, 1970:

"Re: Remuneration Committee of Adjustment

BE IT RESOLVED that the Committee of Adjustment members be remunerated on the same basis as the Planning Board, i.e., $1,200.00 per year for Chairman and $1,000.00 per year for members, with the exception of the Member who is designated to make site inspections of the various properties on behalf of the Committee - such member to be paid an additional $500.00 per year."

RECOMMENDATION: That the Committee of Adjustment honorarium be $1,200.00 per annum for the Chairman and $1,000.00 per annum for each member, effective January 1, 1970.

177. FILE REGISTERED PLAN 883 - BERNICK SUBDIVISION

The Committee considered a report dated March 4, 1970, from the Town Engineer with respect to a proposal to change the location of some of the outlet works and easements to conform to the proposed layout of services in this area. The Town Engineer recommended that the developer's request for revision of the works, be approved, subject to receipt of the new easement deeds, quit claim documents, letter of commitment and revised engineering drawings. He further recommended that upon receipt of the new deeds and quit claim documents, by-laws be passed by Council to accept and execute same.

RECOMMENDATION: That the Engineer's report dated March 4, 1970, be adopted.

178. FILE OZ-37-69 - DON MILLS AND MARKBOROUGH PROPERTIES

The Committee considered a report dated March 2, 1970, from the Town Engineer with respect to the location of road allowances between Dundas Street and Mississauga Road, just south of Highway #401. The proposed realignments will require the closing of some road allowances and the dedication for new location. The development companies are prepared to dedicate, without charge, all of the land required for the new

right-of-way or for widenings to the existing right-of-way where it passes through the company lands, subject to the condition that the Town would, in turn, convey to the companies, free of charge, any sections of the old right-of-way adjacent to their ownerships no longer needed for road purposes. The Town Engineer recommended that this arrangement be approved by the Town, and further, that the Town of Mississauga apply to the County of Peel for its assumption as County Roads, those sections forming the new alignment with County Road 18 and agree to assume the existing alignments at such time as the new alignments are developed for road purposes.

RECOMMENDATION: That the Town Engineer's report dated March 2, 1970,

be adopted.

179. FILE 44-69 - HYDRO ELECTRIC POWER COMMISSION (BASE LINE ROAD) (#945-69)

This item was last considered by the General Committee on December 3, 1969, and the following recommendation adopted by Council on December 8, 1969:

"1. That Council concur with the proposal of Ontario Hydro for the establishment of transmission lines subject to having the lines located on widened road allowances and that negotiations between Town Staff and Hydro be continued.

2. That the road widening requirements on arterial roads be considered after Mayor Speck's meeting with the Department of Highways with respect to distribution of lot levies."

Attached to the agenda was a letter dated January 28, 1970, from Mr. J. M. Beatty, Q.C., requesting Council to act on the agreement of the Hydro and require the service to be located on the south side of the Base Line. This matter was referred to the Town Engineer and the Commissioner of Planning for consideration and report. Neither the Town Engineer nor the Commissioner of Planning object to the Hydro constructing the facilities on the south side of Base Line, provided that the construction takes place in its final proposed location on the widened limit.

RECOMMENDATION: That the Hydro Electric Power Commission of Ontario

be advised that Council agrees with the proposed location of the

facilities on the south side of Base Line Road, provided that the

construction takes place in its final proposed location on the widened

limit.

180. FILE 167-69 - BOROUGH OF ETOBICOKE (BY-LAW 1524)

The Committee was advised that the Borough of Etobicoke has passed By-law 1524 which permits a neighbourhood store in an apartment building located at the north-west corner of Burnhamthorpe Road and Mill Road. The last date for objection is March 18, 1970. In a memo dated March 9, 1970, the Commissioner of Planning advised that he can see no reason for objection to this by-law on behalf of the Town of Mississauga.

RECOMMENDATION: That the Town of Mississauga not objection to Borough of Etobicoke By-law 1524.

181. FILE 152-69 - QUEENSWAY EXTENSION (EAST OF HIGHWAY #10)

Reeve Murray advised the Committee that the County Roads Committee reported that tenders have been let for the construction of the Queensway from Etobicoke to Dixie Road and will be considered at the Roads Committee's next meeting.

RECOMMENDATION: That the information as set out above, be received.

182. FILE 36-70 - COUNTY OF PEEL (ROAD REBATE)

The Committee was advised that when Mississauga became a Town, it was agreed that it would not accept the normal rebate on the County road rate. The estimated amount of the rebate for Mississauga in 1970 is $264,600.00. The County Roads Committee has recommended that there be no rebate to any municipality in 1970.

RECOMMENDATION: That the information as set out above, be received.

183. FILE 160-69 - SERVICING SOUTH PEEL (NORTH OF STREETSVILLE)

The Committee was advised that the Ontario Water Resources Commission cannot construct temporary pumping stations because it cannot obtain temporary permits because of Town regulations.

RECOMMENDATION: That Council pass the necessary resolution to authorize the Building Department to issue building permits for the necessary pumping stations to be established on a temporary basis only.

184. FILE PROJECT 84-69 - CLARKSON ARENA & COMMUNITY CENTRE
FILE 18-69A - CLARKSON ARENA & COMMUNITY CENTRE

Mr. D. Skinner, Architect, attended the Committee's meeting for the discussion on this item. Messrs. H. Stewart, W. Hare & K. Neeb, were also present. Mr. Skinner explained the details of the proposal which will be put to tender. Tenders will close on April 7, 1970, at 4:00 p.m. for consideration by the General Committee on Wednesday, April 8, 1970, at 12:30 p.m. The General Committee's recommendation will be considered by Council on April 13, 1970. Mr. Skinner answered a number of questions from the members of the Committee.

RECOMMENDATION: That the information as set out above, be received.

185. FILE 85-69 - MALTON EXPLOSION & FIRE (#47)

The Committee was advised that pursuant to County Council's request, the Town withheld building permits on Mr. Zimbalatti's property for approximately three months. Reeve Murray advised the Committee that the County Roads Committee has decided and will recommend to County Council that this property not be purchased at this time. Councillor McKechnie pointed out that Mr. Zimbalatti only owns the business and it would require two separate expropriations for this property.

RECOMMENDATION: That the Town Solicitor report to the General Committee with respect to the area of responsibility for the reimbursement to Mr. Zimbalatti for any losses sustained as a result of the Town refusing to issue a building permit for this property.

The meeting adjourned at 10:30 a.m.

REPORT ADOPTED:

MAYOR

CHAIRMAN

T 143

RESOLUTION

March 23 SESSION 19 70 No.

MOVED BY Councillor Mahoney

SECONDED BY A.R. Clarkson

Amendment to item 189 Gen. Corn. Report March 18/70

WHEREAS due to the recent settlement of Police salaries in Windsor and in light of negotiated settlements elsewhere in the Province of Ontario;

BE IT RESOLVED that Council advise the Board of Police Commissioners of The Town of Mississauga to use its best judgment in attempting to arrive at a negotiated settlement with the Town of Mississauga Police Association.

Rec Vote.

T 143

RESOLUTION

March 23 SESSION 19 70 No.

MOVED BY

SECONDED BY A.J. Clarkson

WHEREAS due to the recent settlement of Police salaries in Windsor and in light of negotiated settlements elsewhere in the Province of Ontario;

BE IT RESOLVED that Council advise the Board of Police Commissioners of The Town of Mississauga to use its best judgment in attempting to arrive at a negotiated settlement with the Town of Mississauga Police Association.

REPORT NUMBER 11

186. FILE 48-70 - Canadian National Railway Co.
FILE 49-70 - Canadian Pacific Railway Co.

187. FILE RESTRICTED AREA BY-LAW 6459 - Malton Industrial
FILE REGISTERED PLAN 852 - Dompark Investments

188. FILE 12-70 - Peel County Health Unit (P.C.O.)

189. FILE 14-70 - Police Department (Negotiations)

190. FILE 135-69 - Ontario Housing Corporation
FILE 136-69 - Senior Citizens
FILE 139-69B - Day Nursery (Scout Hall)

191. FILE 10-70 - Licensing General (Lounge Licenses)

192. FILE 31-69 - Insurance Claims (Tree)

193. FILE 80-70 - Resolutions from other Municipalities (Welland)

194. FILE 80-70 - Resolutions from other Municipalities (Uxbridge)
FILE 134-69 - Graal Pits

195. FILE 39-70 - Conferences (Canadian Federation of Mayors and Municipalities)

196. FILE 18-70 - Recreation General (Minutes)

197. FILE 107-69 - Surface Transportation

198. FILE 170-69 - Development Policy (Fencing of Railway Rights-of-Way)

199. FILE OZ-15-69 - Nicholas & George Karagan

200. FILE OZ-96-69 - John DeBeaulieu

201. FILE AMENDMENT NUMBER 210

202. FILE 150-69 - Department of Highways, Connecting Link Agreements

203. FILE 90-70 - Division of Wards

204. FILE 147-69 - Mimico Creek Channel Improvements

R E P O R T

OF THE GENERAL COMMITTEE MEETING

HELD IN THE COUNCIL CHAMBERS

MARCH 18, 1970

THOSE PRESENT: Mayor Speck, Reeve Murray, Deputy Reeve McMillan; Councillors Kennedy, Killaby, McKechnie, Kehoe, and Searle.

STAFF PRESENT: M. D. Henderson, H. E. Stewart, H. Petschar, W. J. Anderson, L. W. Stewart, and J. T. Corney.

REPORT NUMBER 11

ITEMS CONSIDERED:

186. FILE 48-70 - CANADIAN NATIONAL RAILWAY CO. (PASSENGER SERVICE)
FILE 49-70 - CANADIAN PACIFIC RAILWAY CO.

The Committee considered a notice from the Canadian Transport Commission re public hearings in the matter of the application of the C.N.R. and C.P.R. to discontinue certain passenger service trains. The Committee was advised that the only portion of the applications directly affecting the Town of Mississauga, is the proposed discontinuance of C.P.R. passenger train service from Toronto to Owen Sound. Material in support of the C.P.R. application was also attached to the agenda. The stations affected in the Town, are the Meadowvale, Churchville - flag stops only, and Streetsville and Malton. The C.N.R. proposes to discontinue passenger trains No. 986 and 987, both of which stop at the Malton station on week-days only - 986 at 7:25 a.m. to arrive in Toronto at approximately 7:55 a.m.; 987 leaves Union Station at 5:25 p.m. and arrives at Malton at approximately 5:55 p.m. The only other trains to stop at Malton are flag stops - 657 all days, except Sunday, leaves Malton at 11:00 p.m. and arrives at Union Station at 11:28 p.m.; on Sundays only, the train leaves Malton at 8:40 p.m. and arrives at Union Station at 9:00 p.m. Reeve Murray advised the Committee that the County of Peel will oppose these applications and its solicitor will be present at the hearing.

RECOMMENDATION: The recommendation on this item is in three parts:

1. That the Staff prepare a brief in opposition to the applications, including the possibility of a Go Train service from Mississauga to Toronto.

2. That the Town Solicitor oppose the C.N.R. and C.P.R. applications and represent the Town at the hearing.

3. That a copy of this recommendation be forwarded to C. W. Rump, Secretary, Rail Transport Committee, Canadian Transport Commission, 275 Slater Street, Ottawa, Ontario.

187. FILE RESTRICTED AREA BY-LAW 6459 - MALTON INDUSTRIAL
FILE REGISTERED PLAN 852 - DONPARK INVESTMENTS

The Committee was advised that this is an industrial plan of subdivision located on the east side of Torbram Road, just north of the C.N.R. Prior to its registration by-law 6459 was passed by Council and approved by the Ontario Municipal Board. Section 127 of this by-law prohibits the erection of buildings or structures, outdoor storage of equipment and materials and parking, notwithstanding an M2 zone. This section follows the banks of the creek. Part of the provision of the registered plan of subdivision, was the channelization of this creek, subject to Metropolitan Toronto & Region Conservation Authority approval. The channelization does not follow the boundaries of Section 127. As a result, the Building Department has refused to issue a building permit for the construction of an industrial plant on part of Block D, fronting onto Rena Road. The Committee also considered a letter dated March 16, 1970, from Mr. J. A. Turner, Solicitor for the owner of the property, requesting the Town to take whatever steps are necessary to permit the immediate issue of a building permit. The Town Solicitor suggested that a resolution be passed authorizing the issuance of a building permit to allow the construction of an industrial building on the subject lands, being part of Block D, Registered Plan 852.

RECOMMENDATION: That a resolution be passed authorizing the Building Department to issue a building permit with respect to the subject lands.

188. FILE 12-70 - PEEL COUNTY HEALTH UNIT (P.C.O.) (#145)

Mr. Delaney and others of P.C.O. attended the Committee's meeting and showed slides outlining their operation in the Town of Mississauga for 1969. A copy of a report dated March 12, 1970, from Mr. B. Delaney, P.C.O. Services Limited, was attached to the agenda. The report is a synopsis of all rodent control work performed in the Town in 1969. The Committee was advised that in 1970, two reports will be submitted to the Town every month which will show areas treated according to check points

and the ratepayer's property that has been treated and the action taken.

RECOMMENDATION: That the Building Department notify P.C.O. when a building permit is issued for the construction of apartment buildings and/or commercial-industrial buildings.

189. FILE 14-70 - POLICE DEPARTMENT (NEGOTIATIONS)

Members of the Board of Police Commissioners appeared before the Committee to discuss the current negotiations with the Police Association. Because these negotiations may affect other negotiations in the Town of Mississauga, the Board felt it desirable to find out what Council's feelings were towards possible settlement and/or arbitration. The Board advised the Committee of the negotiations that have taken place between the Board and the Association to date.

RECOMMENDATION: That Council support the Board of Police Commissioners' stand on negotiations.

A recorded vote was requested on this recommendation, the results of which were as follows:

Those in Favour	Those Opposed
Mayor Speck	Deputy Reeve McMillan
Councillor Killaby	Councillor Kennedy
Reeve Murray	
Councillor McKechnie	
" Kehoe	
" Searle	

RECOMMENDATION CARRIED

190. FILE 135-69 - ONTARIO HOUSING CORPORATION
FILE 136-69 - SENIOR CITIZEN ACCOMMODATION
FILE 139-69B - DAY NURSERY (SCOUT HALL, WESTERN AVENUE)

The Committee considered a copy of the Housing Committee Report dated March 11, 1970.

RECOMMENDATION: That the Housing Committee Report dated March 11, 1970, be adopted.

191. FILE 10-70 - LICENSING GENERAL (LOUNGE LICENSES)

At its meeting on February 27, 1970, Council requested the Staff to investigate and get a complete report on all requirements in order to have lounge licenses issued in the Town of Mississauga. The regulations are generally set out in Section 1 (u) and 1 (w) of The Liquor License Act, Chapter 218. Mr. Shirley of the Liquor License Board verbally reported that: "A tavern is what they call a restaurant which has been granted a liquor license to serve beer, spirits and wine with meals. A tavern may apply to the Board for a limited lounge license after they have been in operation with a dining lounge license, on submission of their annual financial statement showing the ratio of beer, spirits and wine sales in relation to food sales. Where food sales are in excess of 50% of the total sales of liquor, they may apply to the Board for a lounge license. If granted, this would be on a limited basis. At the present time, it is roughly 15% of the seats in the dining lounge. That is, if they had 200 seats in the dining lounge, they would be permitted to have a room with not more than 30 seats where liquor could be served without meals." He stated that this is the present policy and it has been in effect since last July.

RECOMMENDATION: That the Town Solicitor and Town Manager report to the General Committee on the ~~desirability~~ method of requesting a change in the policy of the Liquor License Control Board in the issuance of licenses for the sale of liquor.

192. FILE 31-69 - INSURANCE CLAIMS (TREE) (#957)

At its meeting on December 10, 1969, the Committee considered a letter dated December 1, 1969, from Mr. E. N. Davis. One June 6, 1969, Mr. P. Syring lost control of his car and went off the road damaging a tree located on the road allowance in front of Mr. Davis' property. Mr. Davis wrote Mr. Syring requesting reimbursement for damage caused to the tree and was advised by Mr. Syring's insurance company that he was not entitled to make a claim as the tree was located on Town property. Shortly after the accident, Town employees repaired the sod and culvert in the area and billed Mr. Syring and, subsequently, received payment for the work done. The Town referred the claim for damage to the tree to the Town's insurance agents who advised that they are not in a position to force settlement of the claim. The Town has not made a direct claim against Mr. Syring for the cost of the tree to date. The following recommendation was adopted by Council at its meeting on December 22, 1969:

"That the staff report on why the Town has not made a direct claim for the replacement of the tree and the method to be used in the future in handling this type of insurance claim". Attached to the agenda was a letter dated February 25, 1970, from W. A. Jones, Adjuster, S. J. Kernaghan Adjusters Limited. The insurance company holds a full and final release on file and is not legally obliged to consider further payment to the Town. However, for public relations purposes, it would not be opposed to allowing a further payment over and above the one already made in the amount of $50.00, provided the tree in question is, in fact, being replaced and also provided the Town supply a further release.

RECOMMENDATION: The recommendation on this item is in two parts:

1. That the insurance company's offer be accepted.

2. That the Town Engineer continue to handle insurance claims with respect to damage to Town property on road allowances; and further, that the Police Department be requested to submit a copy of all accident reports involving Town property on Town road allowances directly to the Town Engineer.

193. FILE 80-70 - RESOLUTIONS FROM OTHER MUNICIPALITIES (WELLAND) (#141)

At its meeting on March 4, 1970, the Committee considered a letter dated February 20, 1970, from the City Clerk, City of Welland, in which he requested consideration of a resolution passed by his Council. The resolution recommends to the Ontario Provincial Government, that serious consideration be given to a rebate or elimination of school taxes payable by taxpayers over the age of 65 years or in receipt of a fixed income and whose total income can be shown to be below a reasonable standard. the General Committee recommended:

1. That the Town of Mississauga not endorse the City of Welland resolution.

2. That the provincial Government be requested to consider raising the maximum tax deferment pursuant to The Municipal & School Tax Credit Assistance Act for the Elderly Persons, to $300.00.

Council, at its meeting on March 9, 1970, adopted part 1 of the above recommendation and referred part 2 of the recommendation back to the General Committee for further consideration. Considerable discussion took place with respect to the report being prepared by the Town Manager and the effect of increased taxes on specific types of ratepayers. A request was made that it be recorded in the minutes that any presentation from Council to the Minister will contain a statement outlining the

Council's concern for ratepayers with vastly increased assessment who own ten acres of land or less that cannot be divided.

RECOMMENDATION: That no action be taken on this matter.

194. FILE 80-70 - RESOLUTIONS FROM OTHER MUNICIPALITIES (TOWNSHIP OF UXBRIDGE) (#143)
FILE 134-69 - GRAVEL PITS

At its meeting on March 4, 1970, the Committee considered a resolution passed by the Township of Uxbridge, together with other material concerning the operation and rehabilitation of pits and quarries. The following recommendation was adopted by Council at its meeting on March 9, 1970: "That this clause be deferred for further consideration at the next Committee meeting". A copy of the Commissioner of Planning's report dated February 18, 1970, was attached to the agenda.

RECOMMENDATION: That the Town of Mississauga support the resolution of the Township of Uxbridge; ~~and further, that the Minister of Mines be asked to consider the enactment of regulations governing the operations and rehabilitation of pits and quarries.~~

195. FILE 39-70 - CONFERENCES (CANADIAN FEDERATION OF MAYORS AND MUNICIPALITIES)

The Committee considered a letter dated March 2, 1970, from C. H. Langlois, Executive Director, Canadian Federation of Mayors and Municipalities, advising that this year's conference will be held from June 8 to June 11, 1970, in Halifax, Nova Scotia. A copy of the registration form was attached to the agenda.

RECOMMENDATION: That this item be referred to the Conference Committee.

196. FILE 18-70 - RECREATION GENERAL (MINUTES)

The Committee considered the minutes of the Mississauga Recreation Committee and Community Centres Board meeting held on March 9, 1970.

RECOMMENDATION: The recommendation on this item is in two parts:

1. That the recommendation on Item No. 1 be referred for consideration during 1970 Budget discussions.

2. That the balance of the report, be adopted.

197. FILE 107-69 - SURFACE TRANSPORTATION (#163)

This item was last considered on March 4, 1970, when the Committee was advised that as a result of his appearance before the General Committee on January 21, 1970, Mr. Mushet was requested to submit a written brief. The Committee considered a brief and other material on March 4, 1970, and the following recommendation was adopted by Council at its meeting on March 9, 1970:

"1. That in light of the allegations made in the brief entitled "Submission of Great Lakes Lines (Mississauga Transportation Ltd.)" the Town Solicitor ask the Great Lakes Lines whether or not this is a submission of the Directors or any of the Directors.

2. That negotiations with Charterways continue.

3. That Mr. J. C. Reid Miller be advised of his right to appear before the General Committee if he so desires."

The Committee considered a letter dated March 10, 1970, from the Town Solicitor to Mr. Mushet and a copy of a letter dated March 12, 1970, from Mr. Mushet to the Town Solicitor. The Solicitor reported that negotiations are being actively carried on with Charterways and that this company has agreed to carry on with the bus service until an agreement is reached.

RECOMMENDATION: That the information as set out above, be received.

(#538)

198. FILE 170-69 - DEVELOPMENT POLICY (FENCING OF RAILWAY RIGHTS-OF-WAY)

At its meeting on July 28, 1969, Council adopted the following recommendation: "That the Engineer negotiate with the railways to establish the type of fence required for residential areas abutting railways and that portion of the cost to be shared by the railway companies and report back to the General Committee". A copy of a report dated March 6, 1970, from the Town Engineer with respect to his negotiations with the C.P.R. and C.N.R., was attached to the agenda.

RECOMMENDATION: That a figure of $1.50 per foot be established, and that the Railroad Companies be asked to officially confirm their contribution of $1.50 per foot towards the cost of a six foot high chain link fence (specification 2), where this requirement is made by the Town along the boundary of their right-of-way and new development.

199. FILE OZ-15-69 - NICHOLAS & GEORGE KARAGAN

This is a proposal to amend the Zoning By-law from A to AC5 to permit the establishment of a drive-in restaurant. The subject lands have an area of 1.39 acres located at the north-east corner of Highway #10 and Derry Road. The Planning Board staff concluded that the proposed change is acceptable from a planning point of view and should be approved, subject to a site development plan, a housekeeping agreement, and the applicants agreeing to satisfy the requirements of the Town and any other authority concerned with the development of these lands. The Planning Board considered this proposal at its meeting on March 10, 1970, and made the following recommendation: "That the Staff report recommending approval subject to, among other things, the preparation of a satisfactory site development plan, be adopted". A copy of the Planning Board Report dated March 10, 1970, was attached to the agenda.

RECOMMENDATION: That application OZ-15-69, Nicholas and George Karagan, be approved, subject to the Planning Board Report dated March 10, 1970.

200. FILE OZ-96-69 - JOHN DE BEAULIEU

This is a proposal to amend the Zoning By-law from M1 to M2. The lands have an area of 1.5 acres on the east side of Wolfedale Road, approximately 1800 feet north of Dundas Street. The Planning Board staff concluded that the proposed change to the rear 336 feet of the subject lands, is not acceptable from a planning point of view and should not be approved. Alternatively, if the applicant is prepared to locate an M1 use on this property, the rear 136 feet could be rezoned to permit open storage, subject to appropriate screening, fencing and landscaping. The Planning Board considered this proposal at its meeting on March 10, 1970, and made the following recommendation: "That the staff report recommending approval of the rear 136 feet of the subject lands to be rezoned to permit open storage, subject to appropriate screening, fencing and landscaping, be adopted. A copy of the Planning Board report dated March 10, 1970, was attached to the agenda.

RECOMMENDATION: That application OZ-96-69, John De Beaulieu, be approved, subject to the Planning Board Report dated March 10, 1970.

201. FILE AMENDMENT NUMBER 210 - CENTREVILLE ESTATES

The purpose of this amendment is to change the land use designation of certain lands within the North Cooksville Community from Industrial to Residential, including provision of a symbolic school designation, and to delete a designated road pattern from the plan, in accordance with the recommendation of the North Cooksville Community Study. The lands affected consist of part of Lot 16, Concession 1, North of Dundas Street and comprise approximately 25 acres. They are located on the west side of Highway #10, immediately north of the Canadian Pacific Railway tracks.

RECOMMENDATION: That Council pass a by-law to adopt Amendment Number 210.

202. FILE 150-69 - DEPARTMENT OF HIGHWAYS, CONNECTING LINK AGREEMENTS
FILE 179-69 - DEVELOPMENT POLICY (#757-69)

The Committee considered a letter dated January 23, 1970, from The Honourable A. A. Wishart, Minister of Justice and Attorney General, with respect to leasing of Provincial Highways. Also attached to the agenda was a copy of a letter dated March 4, 1970, from Mr. J. M.

Davidson, Programme Studies Engineer, Department of Highways, addressed to the Town Engineer with respect to a connecting link agreement. The Committee was advised that it will be necessary to pass a by-law to authorize the execution of a connecting link agreement between the Department of Highways and the Town. Mr. Henderson advised the Committee that the Town is in a position where it must consider entering into connecting link agreements because the Town now, apparently, has an answer on Regional Government.

RECOMMENDATION: That the Town Engineer prepare material with respect to the assumption by the Town of Provincial Highways, and the acquisition of land for road purposes by the Municipality out of Development Funds, prior to the construction of highways, for use by the Mayor in a proposed meeting with the Minister of Highways and the Attorney General.

203. FILE 90-70 - DIVISION OF WARDS (#159)

The following material was attached to the agenda:

1. Copy of a letter dated February 27, 1970, from Mr. E. B. Peters, President, Forest Glen Community Association, to Miss R. Scott, Secretary, Ontario Municipal Board, advising that an application has been made to the Ontario Municipal Board requesting a date for hearing to consider the re-division of Mississauga into wards that would more closely represent the population.

2. Copy of a letter dated March 16, 1970, from Miss R. Scott, Secretary, Ontario Municipal Board, advising that the Board is in receipt of the letter from Mr. Peters and requesting comments on this matter.

RECOMMENDATION: The recommendation on this item is in three parts:

1. That the Division of Wards be the first item to be considered by the General Committee at its meeting on March 25, 1970.

2. That the Town make application to the Ontario Municipal Board for redivision of wards.

3. That the Clerk advise the Ontario Municipal Board of the action taken to date by Council; and further, that a copy of this letter be forwarded to the Ward 3 associations and to Mr. E. B. Peters.

204. **FILE 147-69 - MIMICO CREEK CHANNEL IMPROVEMENTS (#132)**

At its meeting on February 20, 1970, the Committee considered a report dated February 9, 1970, from the Town Engineer in which he reported that the estimated cost of this project had increased from $755,000.00 to $900,000.00. The Town of Mississauga's portion was indicated to be $262,000.00. The Town Engineer recommended that the work be proceeded with, but because of the indeterminate timing of expenditures, would recommend that the Mississauga portion of the project be financed from development funds, rather than the capital expenditure chargeable to the 1970 Budget. Consideration of this item was deferred at that time.

RECOMMENDATION: That the report dated February 9, 1970, from the Town Engineer, be adopted.

The meeting adjourned at 1:15 p.m.

REPORT ADOPTED:

MAYOR

CHAIRMAN

Mississauga, Ontario,
March 23, 1970.

The regular meeting of Mississauga Council was held in the Council Chambers on March 23, 1970, The meeting Commenced at 1:30 p.m. with the following members present: Acting-Mayor C. M. Murray, Deputy-Reeve R. K. McMillan, Councillors H. E. Kennedy, L. H. Parsons, A. G. Clarkson, J. A. Kehoe and R. A. Searle. Acting-Mayor Murray presided until the arrival of the Mayor at 3:00 p.m.

Members of staff present: Mr. M. D. Henderson, Chief Administrative Officer, Mr. W. J. Anderson, Town Engineer, Mr. L. W. Stewart, Town Solicitor, Mr. H. Petschar, Commissioner of Planning, and Mr. John T. Corney, Deputy-Clerk.

Minutes of Council meeting held on March 9th, 1970, were adopted as read.

COMMUNICATIONS

Letter from R. D. Kennedy, M. P. P., South Peel, concerning transfer of part of Mississauga Road to the Town from Peel County. To be received.

Memorandum from L. W. Stewart, Town Solicitor advising re disposition of expropriation Applewood Dixie vs. the Town. To be received. The Solicitor was requested to ascertain what saving in land costs there would be to the Town for both the reservoir site, and the school property which was to be based on the same figure.

Letter from the Town of Streetsville enclosing copy of a resolution enacted by Streetsville Council on March 9, 1970, re annexation of part of the Town of Mississauga. To be received.

Memorandum from Canadian Federation of Mayors & Municipalities - re 33rd Annual Conference. This was referred to the Conference Committee for appointment of a Voting Delegate.

Peel County Community Services - letter regarding Peel Halton Conference to be held at Port Credit Secondary School, April 10, 11 and 12, and asking that at least two delegates from the Town attend. To be received.

Letter from R. G. B. Edmunds, Secretary, West District Planning Committee, advising that Mr. R. W. Speck and Mr. D. Reddington have been nominated to be considered for appointment by the Minister of Municipal Affairs as the elected and non-elected representatives of the Committee on the Metropolitan Toronto Planning Board for 1970. To be received.

Letter from Day Glow/Quo Vadis expressing appreciation for interest shown the organization by the Council. To be received.

Girl Guides of Canada, White Oaks Area - advising that Cookie Day campaign will be held on Saturday, May 2nd. To be received and approval granted.

County of Peel Engineering Department quoting from Good Roads Report re "Pool Hall" on the south side of Derry Road in Malton and advising that this property will not be expropriated by the County at this time, and that a building permit may be issued at the discretion of the Town of Mississauga. To be received. This matter was dealt with by resolution.

Letter from R. D. Kennedy, M. P. P., Peel South, enclosing copy of a statement by the Hon. Darcy McKeough, Minister of Municipal Affairs re proposed legislation concerning tax relief, where needed, to Mississauga Homeowners.

Report from the Supervising Coroner re inquest into the death of Mrs. Jean Perigoe, Malton. This was referred to General Committee for consideration of recommendations set out in the report.

Letter from County of Peel quoting resolution requesting the municipalities in Peel County to participate in a study of the structuring of a Region consisting of the County of Peel. This request was dealt with by Resolution No. 71.

PROJECT REPORTS

Local Improvement Reports dealing with storm sewers, sanitary sewers and roads in Mermaid Industrial Development were adopted and dealt with by by-laws.

COMMITTEE REPORTS

On motion by Deputy-Reeve McMillan Council moved into committee for presentation of Committee Reports with Councillor Searle in the chair.

GENERAL COMMITTEE REPORT DATED MARCH 11, 1970

RE: ITEM #172 - FILE 81-70 - QUO VADIS (Non-medical use of drugs)

Part 2 of this item was deleted from both the preamble and the recommendation.

RE: ITEM #183 - FILE 160-69 - SERVICING SOUTH PEEL (North of Streetsville)

The recommendation on this item was amended to read as follows:

"That Council pass the necessary resolution to authorize the Ontario Water Resources Commission to proceed with the construction of the necessary pumping stations on a temporary basis."

GENERAL COMMITTEE REPORT DATED MARCH 18, 1970

RE: ITEM #189 - This item was deferred for consideration after the arrival of Mayor Speck.

RE: ITEM #194 - FILE 80-70 - RESOLUTIONS FROM OTHER MUNICIPALITIES (Township of Uxbridge)
FILE 134-69 - GRAVEL PITS

The second part of the recommendation on this item was deleted from the report.

On motion by Acting-Mayor Murray, the Committee rose.

On motion by Councillor Parsons the meeting recessed at 2:35 p.m. and reconvened at 2:55 p.m. with Mayor Speck in the Chair.

On motion by Reeve Murray Council moved into Committee for consideration of item #189, General Committee Report, March 18, 1970, with Councillor Searle again in the chair.

RE: ITEM #189 - GENERAL COMMITTEE REPORT MARCH 18, 1970
FILE 14-70 - POLICE DEPARTMENT (NEGOTIATIONS)

After considerable discussion on this matter, the following amendment was made to the recommendation:

"WHEREAS due to the recent settlement of Policy salaries in Windsor and in light of negotiated settlements elsewhere in the Province of Ontario;

BE IT RESOLVED that Council advise the Board of Police Commissioners of the Town of Mississauga to use its best judgment in attempting to arrive at a negotiated settlement with the Town of Mississauga Police Association."

A recorded vote was requested on this Amendment, with the following results:

THOSE IN FAVOUR OF THE AMENDMENT		THOSE OPPOSED TO THE AMENDMENT
H. E. Kennedy	R. K. McMillan	
L. H. Parsons	A. G. Clarkson	Nil
C. M. Murray	J. A. Kehoe	
R. W. Speck	R. A. Searle	

AMENDMENT CARRIED - 8-0
Absent - 2

Copies of reports and amendments thereto, are attached to the original of these minutes.

On motion by Councillor Parsons, the Committee rose.

UNFINISHED BUSINESS

RE: CLARKSON BUSINESS AREA - Councillor Parsons asked that steps be taken to enforce parking regulations in this area. He also requested that gravel be placed between the parking curbs and the sidewalk in an effort to clean up the area.

RE: BRUSH PICK-UP - Reeve Murray asked the Town Engineer if it is possible to speed up this work due to the amount of tree branches accumulating on the road allowances and in ditches. Mr. Anderson suggested that the pick-up schedule might be started at the beginning of April and he was instructed to proceed on this basis.

RE: CONSTRUCTION OF DIXIE ROAD - Councillor Clarkson asked if this road was to be constructed this year. Mayor Speck advised that it should be known on Tuesday if this work would be carried out in 1970.

RE: RELIEF IN TAXATION FOR SENIOR CITIZENS - Councillor Clarkson was advised that this will probably be dealt with in the legislature soon after the Minister's return from vacation about the middle of April.

RE: QUEEN FREDERICA LANDS AVAILABLE FOR O. H. C. DEVELOPMENT - Councillor Searle asked that the Ontario Housing Corporation be requested to consider construction of Senior Citizen and/or family units on these lands which are zoned for this use and have been reserved for same. This was dealt with by resolution.

MOTIONS

Moved by: R. A. Searle #69
Seconded by: L. H. Parsons

RESOLVED that General Committee Report dated March 11, 1970, be adopted as amended in item #183.

CARRIED

Moved by: R. A. Searle #70
Seconded by: L. H. Parsons

RESOLVED that General Committee Report dated March 18, 1970, be adopted as amended in item #189.

CARRIED

Moved by: L. H Parsons #71
Seconded by: R. A. Searle

BE IT RESOLVED that the Town of Mississauga advise Peel County Council that the Town will not participate in Regional Government discussions for Peel County only, until Mississauga's application for City Status has been dealt with by the Minister of Municipal Affairs and The Ontario Municipal Board.

CARRIED

Moved by: R. K McMillan #72
Seconded by: A. G. Clarkson

WHEREAS it is essential to get an immediate water service to the northern part of the Town;

BE IT HEREBY RESOLVED that The Ontario Water Resources Commission be authorized to erect and install the necessary facilities incidental to their pumping operations without benefit of building permits, on the understanding that these facilities will be of a temporary nature estimated to be not longer than three(3) years duration approximately.

CARRIED

Moved by: R. K. McMillan #73
Seconded by: A. G. Clarkson

AND RESOLVED that the Hydro Electric Commissiin be requested to install two lights on the west side of Goreway Drive, north of Morningstar Drive.

CARRIED

Moved by: L. H Parsons #74
Seconded by: H. E. Kennedy

WHEREAS theCouncil of the County of Peel has advised that the property known as the "Pool Hall" on the south side of Derry Road in Malton not be expropriated and that the Town of Mississauga be advised that a building permit may be issued at their discretion;

NOW THEREFORE BE IT RESOLVED that the Town of Mississauga Building Department be authorized to issue a building permit on the said property at the request of the owner.

CARRIED

Moved by: R. K. McMillan #75
Seconded by: C. M. Murray

WHEREAS By-law No. 8468 has been passed;

THEREFORE BE IT RESOLVED that a building permit be issued to allow construction of an industrial building on part of Block D, fronting on to Rena Road, subject to confirmation by the Metro Toronto Conservation Authority that the necessary creek channelization has been constructed.

CARRIED

Moved by: R. A. Searle #76
Seconded by: J. A. Kehoe

RESOLVED that the Ontario Housing Corporation be requested to consider construction of Senior Citizen and/or family units on those lands contiguous to the existing development on Queen Frederica Drive, such lands already being appropriately zoned and reserved for that purpose.

CARRIED

Moved by: H. E. Kennedy #77
Seconded by: J. A. Kehoe

AND RESOLVED that the tender for sodding (P.W. 70-005) be awarded to Evans Turf Farms Limited in the amount of $50,340.00, this being the lowest tender received; this contract being subject to the approval of the Department of Highways.

CARRIED

Moved by: H. E. Kennedy #78
Seconded by: J. A. Kehoe

AND RESOLVED that the tender for crushed stone (P. N. 70-006) be awarded to Franceschini Bros. Const. Limited, this being the only tender received; items 1 to 9 inclusive; above being subject to the Department of Highways approval.

CARRIED

Moved by: H. E. Kennedy #79
Seconded by: J. A. Kehoe

AND RESOLVED that the tender for Granular Material (P.N. 70-007) be awarded to the following:

Franceschini Bros. Const. Limited - items 1 to 6 inclusive
Sherman Sand & Gravel Limited - items 5 and 6 inclusive

This award being subject to the Department of Highways approval.

CARRIED

Moved by: H. E. Kennedy #80
Seconded by: J. A. Kehoe

AND RESOLVED that the Contract for Road Oiling and Surface Treatment (P.N.70-008) be awarded to R. E. Law Crushed Stone, for their low bid of $129,824.50 - above being subject to the approval of the Department of Highways.

CARRIED

Moved by: H. E. Kennedy #81
Seconded by: J. A. Kehoe

AND RESOLVED that the contract for storm and sanitary sewer connections (P.N. 70-009) be awarded to Elmford Construction Company Limited in the amount of $119,990. this being the lowest tender received.

CARRIED

Moved by: H. E. Kennedy #82
Seconded by: J. A. Kehoe

AND RESOLVED that the contract for stockpiling of Sand (P. N. 70-010) be awarded to Sherman Sand & Gravel Limited in the amount of $36,000. subject to the approval of the Department of Highways, this being the lowest tender received.

CARRIED

Moved by: H. E. Kennedy #83
Seconded by: J. A. Kehoe

AND RESOLVED that the contract for Asphalt Pavement Repairs (P.N.70-011) be awarded to Pave-All in the amount of $41,235.00, this being the lowest tender received.

CARRIED

Moved by: H. E. Kennedy #84
Seconded by: J. A. Kehoe

AND RESOLVED that the tender for Corrugated Metal Pipe (P.N. 70-012) be awarded to Armco Canada Limited for all items, this award being subject to the Department of Highways approval.

CARRIED

Moved by: J. A. Kehoe #85
Seconded by: H. E. Kennedy

AND RESOLVED that the contract for Pavement Marking (P.N. 70-013) be awarded to Domtrec Sales Limited in the amount of $32,200.00, this being the lowest tender received; this award is subject to the approval of the Department of Highways.

CARRIED

Moved by: J. A. Kehoe #86
Seconded by: H. E. Kennedy

AND RESOLVED that the tender for Spray Patching be awarded to Municipal Spraying and Oiling Co. Limited for their low bid of $63,535.00, this contract being subject to Department of Highways approval. (P.N. 70-016)

CARRIED

Moved by: J. A. Kehoe #87
Seconded by: H. E. Kennedy

AND RESOLVED that the tender for Calcium Chloride be awarded to Vaughan Minerals Limited, for their low bid of .075 per gallon. (P.N.70-017) - the above being subject to the Department of Highways approval.

CARRIED

Moved by: J. A. Kehoe #88
Seconded by: H. E. Kennedy

AND RESOLVED that the contract for the reconstructinn and repairs to concrete sidewalks (P.N. 70-021) be awarded to Sunrise Paving & Construction Company in the amount of $35,000.00, this being the lowest tender received.

CARRIED

Moved by: J. A. Kehoe #89
Seconded by: H. E. Kennedy

AND RESOLVED that the tender for the rental of single axle dump trucks (P.N. 70-020) be awarded to the following firms:

John Shean - 1 truck - $5.00 per hour (to be operated by owner)
G. Brown - 1 truck - $5.00 per hour (to be operated by owner)
J. Moore - 1 truck - $4.75 per hour
L. Moore - 1 truck - $4.90 per hour
D. Belford - 2 trucks - $5.00 per hour each
J. Shean - 1 truck - $5.00 per hour

The above trucks will only be required when necessary and in order of seniority.

CARRIED

Moved by: L. H. Parsons #90
Seconded by: C. M. Murray

WHEREAS the decision of the Minister of Municipal Affairs to indefinitely delay the establishment of Regional Government in Peel and Halton Counties has been made;

AND WHEREAS the Town of Streetsville passed a by-law to authorize the annexation of part of the Town of Mississauga;

AND WHEREAS Streetsville's resolution #10 of March 9, 1970 states that they believe Mississauga's action to become a city was premature before release of the Minister's statement on Regional Government;

AND WHEREAS now that the Minister's statement has been made, the Town of Streetsville may not now consider Mississauga's action premature;

AND WHEREAS the Town of Mississauga is frequently called upon to assist Streetsville in the matters of Police, Works Department (sewage system), and Building Department for inspection purposes;

AND WHEREAS part of the lands proposed to be annexed by Streetsville are already under development agreements between the owners and the Town of Mississauga;

THEREFORE BE IT RESOLVED that the Town of Mississauga enact a by-law to annex the Town of Streetsville in total and that the Minister of Municipal Affairs be advised immediately.

NOTE: Before a vote was taken on the above resolution, a general discussion took place as to the reasons Councillors feel it is wise and necessary to proceed with this action at this time.

A recorded vote was requested on the motion with the following results:

THOSE IN FAVOUR OF THE MOTION		THOSE OPPOSED
H. E. Kennedy	R. K. McMillan	Nil
L. H. Parsons	A. G. Clarkson	
C. M. Murray	J. A. Kehoe	
R. W. Speck	R. A. Searle	

CARRIED - 8-0
Absent - 2 (McKechnie and Killaby)

DEPUTATION

RE: CLARKSON COMMUNITY CENTRE - In connection with this project, the following gentlemen appeared before Council: Mr. R. Donald, Manager of Gulf Canada Research Centre; Mr. Bruce Hewitt, Gulf Canada; Mr. A. Bruer, President of Clarkson Lions Club; Mr. Jack Murray, Chairman of Mississauga Recreation Committee; and Mr. E. Fleming, formerly with B. A. Oil Company Liaited. Mr. Donald advised those present that Gulf Canada Limited has approved a donation of $15,000.00 towards this project, and accordingly, handed to Mr. Bruer a letter setting out his company's undertaking in this respect. Mayor Speck extended to Mr. Donald the thanks of Council and Mississauga residents for his firm's generous contribution and commended Gulf Canada on their community-minded attitude over the years.

Mr. Bruer announced the Lions Club Walkathon to be held shortly as one of the projects of the Club for raising money towards the construction of the Clarkson Community Centre.

BY-LAWS

A By-law to adopt Amendment Number 210 to the Official Plan of the Town of Mississauga Planning Area was given a first, second and third reading, finally passed, signed by the Mayor and the Deputy-Clerk, the Corporate Seal attached thereto and numbered 8453. (File OZ-58-65 - Centreville Estates, Part Lot 16, Con. 1, N.D.S.)

A By-law to authorize execution of Deeds of Land was given a first, second and third reading, finally passed, signed by the Mayor and the Deputy-Clerk

the Corporate Seal attached thereto and numbered 8454. (Block A, Plan 759-Chantenay Drive Walkway, being conveyed to four abutting owners.)

A By-law to execute Deeds of Land was given a first, second and third reading, finally passed, signed by the Mayor and the Deputy-Clerk, the Corporate Seal attached thereto and numbered 8455. (One foot reserves - Branch Hill Holdings, Phase III, File T-18669)

A By-law to accept a Deed of Land and to establish the lands described therein as part of a municipal highway was given a first, second and third reading, finally passed, signed by the Mayor and the Deputy-Clerk, the Corporate Seal attached thereto and numbered 8456. (Widening for Base Line Road East, deeded to the Town by Focal Properties - condition of Committee of Adjustment re division of land.)

A By-law to establish certain lands as part of a municipal highway was given a first, second and third reading, finally passed, signed by the Mayor and the Deputy-Clerk, the Corporate Seal attached thereto and numbered 8457. (This laneway, running southwesterly from Indian Grove and adjacent to Lot 55, Plan B-17, is being acquired by Ontario Hydro and must be first established as a highway, and then closed by the following by-law)

A By-law to stop up part of a lane shown on a plan registered in the Registry Office for the Registry Division of the County of Peel as Number B-17 was given a first and second reading and numbered 8458. (See By-law 8457)

A By-law to authorize execution of a Grant of Easement was given a first, second and third reading, finally passed, signed by the Mayor and the Deputy-Clerk, the Corporate Seal attached thereto and numbered 8459. (Easement from Diversey Ltd. Part Lot 35, Con. 2, S.D.S., required in connection with Phase I, Park West, R.P. 878.)

A By-law to execute a Grant of Easement was given a first, second and third reading, finally passed, signed by the Mayor and the Deputy-Clerk, the Corporate Seal attached thereto and numbered 8460. (Easement over Block C, Plan C-10, required for Stavebank Road sanitary sewers.)

A By-law to accept a Deed of Land and a Grant of Easement was given a first, second and third reading, finally passed, signed by the Mayor and the Deputy-Clerk, the Corporate Seal attached thereto and numbered 8461. (Requirements of the Engineering Agreement for Mount Blanc Developments, R. P. 888)

A By-law to execute a Grant of Easement was given a first, second and third reading, finally passed, signed by the Mayor and the Deputy-Clerk, the Corporate Seal attached thereto and numbered 8462. (Easement required for sanitary sewer purposes part Lot 1, Plan B-27, Courtney Place Apartment development.)

A By-law to establish certain lands as part of a municipal highway was given a first, second and third reading, finally passed, signed by the Mayor and the Deputy-Clerk, the Corporate Seal attached thereto and numbered 8463. Part of Burnhamthorpe Road East)

A By-law to provide for the control of the sale of part-lots was given a first, second and third reading, finally passed, signed by the Mayor and the Deputy-Clerk, the Corporate Seal attached thereto and numbered 8464. (Registered Plan 888)

A By-law to authorize the pulling down of unsafe buildings was given a first, second and third reading, finally passed, signed by the Mayor and the Deputy-Clerk, the Corporate Seal attached thereto and numbered 8465. (Pleasant Valley Tourist Court lands, 1499 Lakeshore Road East.)

A By-law to establish certain lands as part of a municipal highway was given a first, second and third reading, finally passed, signed by the Mayor and the Deputy-Clerk, the Corporate Seal attached thereto and numbered 8466. (For widening of Barbertown Road.)

A By-law to appoint Lottery Licencing Officers was given a first, second and third reading, finally passed, signed by the Mayor and the Deputy-Clerk, the Corporate Seal attached thereto and numbered 8467. (To appoint E. C. Law and A. Franks to perform duties in connection with Lottery Licencing.)

A By-law to amend By-law 5500 as amended was given a first, second and third reading, finally passed, signed by the Mayor and the Deputy-Clerk, the Corporate Seal attached thereto and numbered 8468. (Malton Industrial Area - lands adjacent to Mimico Creek - from M2 Section 262 to M2.)

A By-law to authorize the construction of sanitary sewers in the Mermaid Industrial Development at an estimated total cost of $16,740.00 was given a first, and second reading and numbered 8469.

A By-law to authorize the construction of roads in Mermaid Industrial Subdivision, Town of Mississauga, at an estimated total cost of $68,000.00 of which $43,916.00 is to be debentured, was given a first and second reading and numbered 8470.

A By-law to authorize the construction of storm sewers in Mermaid Industrial Subdivision, Town of Mississauga, at an estimated total cost of $45,950.00 was given a first and second reading and numbered 8471.

A By-law to authorize an application by The Corporation of the Town of Mississauga to The Ontario Municipal Board for an Order annexing the Town of Streetsville to the Town of Mississauga was given a first, second and third reading, finally passed, signed by the Mayor and the Deputy-Clerk, the Corporate Seal attached thereto and numbered 8472.

NOTE: A recorded vote was requested on By-law 8472, with the following results:

THOSE IN FAVOUR OF BY-LAW 8472		THOSE OPPOSED TO BY-LAW 8472
H. E. Kennedy	R. K. McMillan	Nil
L. H. Parsons	A. G. Clarkson	
C. M. Murray	J. A. Kehoe	
R. W. Speck	R. A. Searle	

CARRIED - 8-0
Absent - 2 (McKechnie and Killaby)

A By-law to provide for the 1970 expenditures on roads or streets in the Town of Mississauga was given a first, second and third reading, finally passed, signed by the Mayor and the Deputy-Clerk, the Corporate Seal attached thereto and numbered 8473.

FORTHCOMING MEETINGS

Tuesday - March 24 - 9:30 a.m. - County Council
Tuesday - March 24 - 7:30 p.m. - Planning Board
Wednesday - March 24 - 8:30 a.m. - General Committee
Wednesday - April 8 - 8:30 a.m. - General Committee

Monday - April 13 - 1:30 p.m. - Council Meeting

The meeting adjourned at 4:45 p.m.

MAYOR

CLERK

T 142

RESOLUTION

Gen Comm. SESSION 19 item No. 240

MOVED BY Frank J. McKeon

SECONDED BY

Be it resolved that the W 88 ft S
West boundary be amended to be
St 10 highway from Steeles Ave. to
Base line.

Lost
L of K

GENERAL COMMITTEE MEETING, APRIL 8, 1970

REPORT NUMBER 13

226. FILE 36-70 - County of Peel (1970 Levy)

227. FILE 36-70 - County of Peel (Land Titles Act)

228. FILE 97-68 - Port Credit Customs Office

229. FILE 164-69 - Traffic By-law

230. FILE 170-69 - Development Policy (Clairville Area)

231. FILE PROJECT 28-69 - Bridges, Bloor St. & Queensway

232. FILE OZ-68-65 - Sheridan Homelands Limited

233. FILE T-19617 - Edrich Construction

234. FILE 13-70 - Planning General (1970 Work Programme & Budget)

235. FILE 170-69 - Development Policy (Impact Report)

236. FILE T-18569 - Bander Construction

237. FILE 107-69 - Surface Transportation (Agreement)

238. FILE 136-69 - Senior Citizens

239. FILE 135-69 - Ontario Housing Corporation

240. FILE 90-70 - Redivision of Wards

241. FILE OZ-46-67 - Calvin Cappell
FILE 170-69 - Development Policy

242. FILE 164-69 - Traffic By-law

243. FILE 73-67 - Metropolitan Toronto Official Plan (Amendment 54)
FILE 165-69 - Toronto International Airport

244. FILE 7-70 - Clerks General (Clarkson Hockey Team)

245. FILE 150-69 - Connecting Link Agreements

246. FILE 34-70 & 78-70 - Committee of Adjustment (Variances & Divisions of Land (Dowdy))

REPORT

OF THE GENERAL COMMITTEE MEETING

HELD IN THE COUNCIL CHAMBERS

APRIL 8, 1970

THOSE PRESENT: Mayor Speck, Reeve Murray, Deputy Reeve McMillan; Councillors Killaby, Searle, McKechnie, Kehoe, Kennedy, Clarkson, and Parsons.

STAFF PRESENT: M. D. Henderson, H. E. Stewart, W. J. Anderson, H. Petschar, L. W. Stewart, and J. T. Corney.

REPORT NUMBER 13

ITEMS CONSIDERED:

226. **FILE 36-70 - COUNTY OF PEEL (1970 LEVY)**

The Committee considered County of Peel By-law 2253 passed by the County on March 24, 1970. The total County levy for 1970 is $3,860,787.76. Details of the levy were included in the by-law. The Committee was advised that Mississauga's total share is $2,378,708.56 which represents 61.612 per cent of the total.

RECOMMENDATION: That the information as set out above, be received.

227. **FILE 36-70 - COUNTY OF PEEL (LAND TITLES ACT)**

The following material, with respect to the extension of the Land Titles Act to the County of Peel, was attached to the agenda:

1. Copy of a letter dated February 17, 1970, from The Honourable A. A. Wishart, Minister of Justice and Attorney General to the Clerk of the County of Peel;
2. Copy of a letter dated February 17, 1970, from The Honourable A. A. Wishart, Minister of Justice and Attorney General to Mr. R. D. Kennedy, M.P.P;
3. Copy of a letter dated March 9, 1970, from Mr. R. D. Kennedy, M.P.P. to Mr. G. Lummiss, Town Clerk;

4. Copy of a report dated March 18, 1970, from L. W. Stewart, Town Solicitor;
5. Copy of a report dated March 19, 1970, from M. J. M. Maughan, Town Surveyor.

RECOMMENDATION: That Council advise the Attorney General that the Town of Mississauga is in favour of the provision by the Attorney General of the Land Titles Office in Peel County.

228. 97-68 - PORT CREDIT CUSTOMS OFFICE (#155)

Council adopted the following recommendation at its meeting on March 9, 1970: "That the Clerk ask the Department of National Revenue the basis of the decision to close the Port Credit Customs Office in view of the fact that information on clearances and revenues, are not available for that office for the years 1967 and 1968". Attached to the agenda was a copy of a letter dated March 26, 1970. The letter contained information requested by Council. Also attached was a copy of the information concerning the Oakville and Brampton Customs Offices.

RECOMMENDATION: That the information as set out above, be received.

229. FILE 164-69 - TRAFFIC BY-LAW

The Committee considered a report dated March 20, 1970, from the Town Engineer with respect to the incorporation of existing ordinances of certain Provincial Highways which will revert to the Town of Mississauga into the Town's Traffic By-law.

RECOMMENDATION: That the proposed by-laws as attached to the Town Engineer's report dated March 20, 1970, be passed by Council.

230. FILE 170-69 - DEVELOPMENT POLICY (CLAIRVILLE AREA)

At Council's meeting on March 9, 1970, Councillor McKechnie requested a report from the Town Engineer with respect to the proposed servicing of this area and if necessary, an indication from the Borough of Etobicoke

on its proposals for servicing in this area. A copy of a report dated March 31, 1970, from the Town Engineer with respect to this matter, was attached to the agenda.

RECOMMENDATION: That the information as set out above, be received.

231. FILE PROJECT 28-69 - BRIDGES, BLOOR STREET AND QUEENSWAY OVER ETOBICOKE CREEK

The Committee considered the Ontario Municipal Board Order approving the construction of the Bloor Street and Queensway Bridges. Mr. Anderson advised the Committee that the Queensway Bridge will be put out to tender on April 20, 1970, and the final plan and specifications for the Bloor Street Bridge are expected to be delivered during the first week of May. This must then be approved by the Borough of Etobicoke and the Department of Highways and should be ready to go to tender by the middle of May.

RECOMMENDATION: That the information as set out above, be received.

232. FILE OZ-68-65 - SHERIDAN HOMELANDS LIMITED (#724-69)

This proposed development is located on the northwest corner of Fifth Line West and Queensway West. This application to rezone from RS to RM7D3 was approved, subject to a satisfactory site development plan, by the Planning Board and Council in 1969 as part of the decision made as a result of the Southdown Road Study. As far as site planning is concerned, the proposed layout conforms with the requirements of the Zoning By-law, with the exeception of a contravention of setback. Approval of the necessary variance by the Committee of Adjustment will be required. The Planning Board staff concluded that the proposal is acceptable from a planning point of view and should be approved, subject to fencing along the north and west boundaries of the site, screening of the patios facing Fifth Line and Queensway West, provision of a children's play area, and the applicant agreeing to satisfy all the requirements of the Town of Mississauga and any other agency concerned with the development of the land. The Planning Board considered this proposal at its meeting on March 24, 1970, and recommended that the staff report recommending approval of the site plan, subject to certain conditions, be adopted. A copy of the Planning Board Report dated March 24, 1970, was attached to the agenda.

RECOMMENDATION: That the Planning Board Report dated March 24, 1970, be adopted.

233. FILE T-19617 - EDRICH CONSTRUCTION

This proposed plan is located on the east side of Stanfield Road, between the H.E.P.C. lines, being part of Lot 7, Concession 1, S.D.S. and consists of 23 single family and 34 semi-detached lots. It is proposed to amend the zoning from M1 and R4 to R4, RM1 and O1. The following material was attached to the agenda:

1. Consolidated Report dated February 3, 1970;
2. Copy of a letter dated March 10, 1970, from Stanley Fay, President of Edrich Construction, consenting to comply with the provisions of the Consolidated Report with the exception of:

   (a) Section C, Item 5, Paragraph 5; and
   (b) Section C, Item 7, Paragraph 4.

3. Planning Board Report dated March 24, 1970.

The Planning Board considered this proposed plan at its meeting on March 24, 1970, and recommended that the conditions of approval for the proposed plan, be approved. The Committee considered Mr. Fay's letter and was advised that Council adopted the following recommendation at its meeting on June 9, 1969: "That this proposed plan be processed for registration in 1970, provided the developer agrees to provide an enclosed storm drainage improvement to the existing improved water-course on the south side of the H.E.P.C. lines, and further subject to availability of school accommodation. The Committee was also advised that the Engineering Agreement will include specifications for the [illegible] of the watercourse.

RECOMMENDATION: That proposed plan of subdivision T-19617, Edrich Construction Company Limited, be recommended to the Metropolitan Toronto Planning Board and the Minister of Municipal Affairs for draft approval, subject to the Planning Board Report dated March 24, 1970.

234. FILE 13-70 - PLANNING GENERAL (1970 WORK PROGRAMME & BUDGET)

The Committee considered the 1969 Review and 1970 Work Programme and Budget of the Planning Board. The Planning Board considered this report on March 24, 1970, and recommended that the 1970 Work Programme and Budget be approved. This information will be considered during the 1970 Budget Discussions.

RECOMMENDATION: That the information as set out above, be received.

235. FILE 170-69 - DEVELOPMENT POLICY (IMPACT REPORT)

The Committee considered the reprt of the Impact Meeting held on March 20, 1970. This report provided a record of progress on proposed plans of subdivision released by Council in 1969 and a list of the proposed plans that can now be accommodated in the school system in 1970. It also dealt with seven proposed plans of subdivision on an impact report basis.

RECOMMENDATION: That this item be deferred until the General Committee meeting of April 15, 1970, and that the Chairman of the Board of Education and Mr. H. J. A. Brown, and the Chairman of the Hydro Electric Commission and Mr. B. Fleming, be invited to attend for the consideration of this item at 8:30 a.m.

236. FILE T-18569 - BANDER CONSTRUCTION

The Committee considered a letter dated March 4, 1970, from Mr. James Durbano, requesting an appointment with the Committee to discuss the registration of this proposed plan which is located on the west side of Cawthra Road, just south of Burnhamthorpe Road. The registration of this proposed plan was affected by the two motions passed by the School Board and referred to in the Impact Report.

RECOMMENDATION: That proposed plan of subdivision T-18569, Bander Construction, be released for processing; and further that registration be subject to the availability of school accommodation and all other services.

237. FILE 107-69 - SURFACE TRANSPORTATION (AGREEMENT) (#217)(#168)

Members of Council were supplied with a copy of the proposed agreement with Charterways on March 26, 1970. This agreement has been executed by Charterways Company Limited. Mr. Strain and Mr. Dowling of Charterways, attended the Committee's meeting and answered questions concerning the proposed agreement. In reply to a query concerning additional routes, or the relocation of part of a route, Mr Strain ad ised the Committee that if additional equipment and staff are required, it would be at the cost of the Town. The present route and times would prohibit any further extensions without increasing the cost to the Town. Mr Strain provided the following information as a result of questions asked by the members of the Committee:

1. Charterways is presently compiling information on those periods of the day when the buses are not used and will report further on this matter to Council.

2. New routes will be instituted at the request of Council.

3. Some discussion has taken place with Erindale College with respect to taking over its bus service.

4. A survey of proposed new routes will be instituted at the request of Council.

5. Charterways allows 15 minutes for transfers.

6. Charterways recommends cash payment rather than tickets.

7. Charterways has a driver and equipment reserve.

8. New buses will be purchased if and when the agreement is signed.

9. In the event that the regular bus cannot handle the passengers at any specific stop, a second bus (school bus type) will be dispatched to take care of the overload.

10. All drivers will be issued uniforms.

RECOMMENDATION: The recommendation on this item is in two parts:

1. That Mr. Strain advise Council on Monday, April 13, 1970, on how the Applewood Acres area can be serviced and the cost of same.

2. That the by-law to authorize the execution of the proposed agreement with Charterways, be considered by Council on April 13, 1970.

238. FILE 136-69 - SENIOR CITIZENS (#190)

The Committee considered a letter dated March 9, 1970, from Culham Construction Ltd. with respect to a proposed senior citizen development to be located at the northeast corner of Clarkson Road and the C.N.R. This proposal was considered by the Housing Committee and referred to the Commissioner of Planning for consideration as part of his report on possible Ontario Housing Corporation sites. Also attached to the agenda was a letter dated April 1, 1970, from Mr. R. D. Kennedy, M.P.P. for the information of the Committee.

RECOMMENDATION: That Council support this proposal and that it be referred to the Ontario Housing Corporation.

NOTE: Councillor Parsons requested it be noted in the report that he abstained from all discussion and voting on this item.

239. FILE 135-69 - ONTARIO HOUSING CORPORATION (#190)

The Committee considered a letter from Stan Vine Construction Ltd. This is a proposal for the erection of apartments for subsidized housing use on the west side of Airport Road, just north of the old Village of Malton. This proposal was considered by the Housing Committee and referred to the Commissioner of Planning to be considered as part of his report on possible sites. Mr. Petschar explained this proposal to the Committee. Considerable discussion took place with respect to the advisability of constructing high rise low rental housing.

RECOMMENDATION: That this proposal be referred to the Housing Committee for study and report back to the General Committee on April 22, 1970.

240. FILE 90-70 - REDIVISION OF WARDS (#205)

At its meeting on March 25, 1970, the General Committee recommended the following ward boundaries:

Ward 1 shall be bounded by Dundas Street, Cawthra Road, Lakeshore Road, the easterly limit of Registered Plan 826, shoreline of Lake

Ontario, easterly boundary of the Town of Port Credit, C.N.R. right-of-way, Credit River, Queen Elizabeth Way, and Hurontario Street.

Ward 2 shall be bounded by Lake Ontario, Winston Churchill Boulevard, Queen Elizabeth Way, Credit River, C.N.R. right-of-way, and the westerly limit of the Town of Port Credit.

Ward 3 shall be bounded by Tomken Road, Base Line Road, easterly boundary of the Town of Mississauga, and Dundas Street East.

Ward 4 shall be bounded by Winston Churchill Boulevard, Steeles Avenue, Second Line East, Base Line Road East, Tomken Road, Dundas Street East and Dundas Street West, Wolfedale Road, C.P.R. right-ofway and Burnhamthorpe Road West.

Ward 5 shall be bounded by Steeles Avenue, easterly boundary of the Town of Mississauga, Base Line Road East and Second Line East.

Ward 6 shall be bounded by Winston Churchill Boulevard, Burnhamthorpe Road West, C.P.R. right-of-way, Wolfedale Road, Dundas Street West, Hurontario Street, and Queen Elizabeth Way.

Ward 7 shall be bounded by the shoreline of Lake Ontario, the most easterly limit of Registered Plan 826, Lakeshore Road East, Cawthra Road, Dundas Street, and the easterly boundary of the Town of Mississauga.

Pursuant to the General Committee's recommendation, a map showing the ward boundaries as recommended, was provided for each member of the Committee. Considerable discussion took place on the ad visability of further amending the ward boundaries.

RECOMMENDATION: That a by-law be passed by Council authorizing an application by Council to the Ontario Municipal Board for a new division of the Municipality into wards.

241. FILE OZ-46-67 - CALVIN CAPPELL (#758-69)
FILE 170-69 - DEVELOPMENT POLICY

This is a proposal to rezone approximately 1.5 acres of land from R4 to R2D5 located between Dundas Street East and Main Street. This item was last considered by Council on October 14, 1969, when the following recommendation was adopted: "That this property be purchased at the price suggested in the Property Agent's report dated September 10, 1969, subject to the approval of the Department of Highways of the proposals in the report from the Town Manager dated September 12, 1969, with respect to development levies". The price suggested in the Property Agent's report of September 10, 1969, is $175,000.00. The Staff has been advised that the owner no longer will accept this sum and the Property Agent has been instructed to renegotiate the purchase of this property. A report from the Property Agent dated April 8, 1970, was before the Committee for its consideration. Mr. Wilkinson attended the Committee's meeting for the discussion on this item. The Town Manager is of the opinion that a method has been worked out with the Department of Highways to solve the problem of obtaining Department of Highways subsidy on properties purchased by the Town for future road extensions and/or widenings. The Committee was advised that the 1969 assessment for 1970 taxes on the Cappell property is $41,720.00.

RECOMMENDATION: The recommendation on this item is in two parts:

1. That the Town expropriate the Calvin Cappell property.

2. That the Property Agent forward information with respect to his negotiations for this property to the Assessment Commissioner and request his comments.

242. FILE 164-69 - TRAFFIC BY-LAW

The Committee was advised that in a letter dated March 26, 1970, the Clerk-Treasurer of the County of Peel advised that the following Clause 8 of the Good Roads Committee Report was adopted by the County of Peel: "The Engineer was instructed to delay the installation of "no parking" signs in accordance with by-law 2212 as requested by the Town of Mississauga". Mr. Anderson was requested to report on this matter and a copy of his report dated March 31, 1970, was attached to the agenda. Councillor McKechnie requested that Mr. Harris of the Malton Businessmen be allowed to comment on this matter before Council deals with it. The Mayor requested that this matter be cleared up by Council in time for the

County Council to deal with it at its April meeting.

RECOMMENDATION: That this item be deferred until April 22, 1970.

243. FILE 73-67 - METROPOLITAN TORONTO OFFICIAL PLAN (AMENDMENT 54)
FILE 165-69 - TORONTO INTERNATIONAL AIRPORT

At its meeting on March 4, 1970, the Committee considered a memo dated February 25, 1970, from the Commissioner of Planning, with respect to a proposed amendment basedupon the policy of the Minister of Municipal Affairs concerning aircraft noise incorporating the Minister's policy and adding a further restriction. Mr. Petschar is of the opinion that the policy of the Minister is adequate without additional restrictions and he requested General Committee's consideration of this matter. The following recommendation was adopted by Council at its meeting on March 9, 1970: "That the Planning Staff arrange a public meeting and the Provincial Staff be requested to attend to answer any questions with respect to the Minister's policy concerning aircraft noise". Attached to the agenda was a copy of a letter dated March 25, 1970, from the Metropolitan Toronto Clerk. The Town of Mississauga's recommendation was considered by the Metropolitan Toronto Council at its meeting on March 24, 1970, and the following amendment to report No. 3 of the Legislation and Planning Committee, was adopted:

1. That the foregoing clause be struck out and referred back to the Legislation and Planning Committee for further consideration with the foregoing communication from the Town of Mississauga;

2. That the Commissioner of Planning be requested to submit a report to the Legislation and Planning Committee on the foregoing communication from the Town of Mississauga.

The clause referred to as Clause 1 of Report No. 3 made reference to Toronto International Airport noise restrictions. The Committee expressed its concern that the Metropolitan Toronto Council would deal with a matter that affects municipalities that do not have representation on the Metropolitan Council.

RECOMMENDATION: That the Town Manager and the Planning Commissioner and members of Council meet with the Minister of Municipal Affairs to discuss this matter.

244. FILE 7-70 - CLERKS GENERAL (CLARKSON HOCKEY TEAM)

The Committee considered a letter dated April 2, 1970, from Mrs. Tom Walker, Mrs. Walker is the manager of a Clarkson hockey team which will be playing exhibition games in Chicago. She requested four sets of twenty each, official gifts from the Town of Mississauga and suggested something in the nature of the official Town flag. The tour for Chigaco starts April 17, 1970. The Committee was advised that the Town Policy is the provision of Town crests at a cost of approximately 50¢ each to visiting teams. There is no provision for the supply of gifts for teams going out of Town. Councillor Kennedy advised that small official Town flags can be purchased for 15¢ each.

RECOMMENDATION: The recommendation on this item is in two parts:

Lost

1. That the Town provide Mrs. Walker with 80 official Town flags at a cost of 13¢ each maximum.

2. That the Recreation Committee and Community Centres Board be requested to consider an amendment to the policy whereby gifts are supplied to touring Mississauga teams.

245. FILE 150-69 - CONNECTING LINK AGREEMENTS (#202)

The Committee considered a letter dated April 6, 1970, from Mr. V. E. Conway, Superintendent of Surveys, Department of Highways, together with copies of the Orders-In-Council referred to in the letter.

RECOMMENDATION: That a by-law be passed to authorize the execution of the connecting link agreements.

246. FILE 34-70 - COMMITTEE OF ADJUSTMENT (VARIANCES, MRS. DOWDY)
FILE 78-70 - COMMITTEE OF ADJUSTMENT (DIVISIONS OF LAND)

The Committee was advised that the subject property is located between the Fifth Line West and Southdown Road. The owner has applied to the Committee of Adjustment for a variance and a division of land. The property is shown on the Official Plan for use as the Perram Drive extension.

RECOMMENDATION: That the Town Property Agent negotiate the purchase of the Perren Drive extension between Southdown Road and the Fifth Line West; and further, that development funds be used for this purpose.

The meeting adjourned at 12:45 p.m.

REPORT ADOPTED:

MAYOR

CHAIRMAN

T 143

RESOLUTION

April 13 SESSION 19 70 No.

MOVED BY Connelly

SECONDED BY

Amendment Clause 218 S/C went March 25/70.

I feel the clause be referred back to S/C for further consideration.

Lost

C J Killaby

T 143

RESOLUTION

April 13 SESSION 19 70 No.

MOVED BY L H Parsons

SECONDED BY

Item 218 - C. Mar. 25/70

Be it resolved that:

Recommendation be ammended to read "that the Town participate in the Average costs of the Erindale River Bank stabilization providing O. M. B. approval is obtained."

Ruled Contrary by the Chair -

REPORT NUMBER 12

205. FILE 90-70 - Redivision of Wards

206. FILE 74-69 - Douglas Drive Closing

207. FILE 18-70 - Recreation General (Credit Valley Lawn Tennis Club)

208. FILE 10-70 - Lieensing General (Lotteries)

209. FILE 24-70 - Welfare General (Peel Community Services)

210. FILE 80-70 - Resolutions from other Municipalities (Pelham)

211. FILE 154-69 - Swimming Pools (Fencing)

212. FILE 142-69 - Department of National Defence Property

213. FILE 7-70 - Clerks General (Rent Review Board)

214. FILE OZ-13-70 - Bramalea Consolidated Developments Limited

215. FILE AMENDMENT 218 - West Credit Development Area

216. FILE 164-69 - Traffic By-law (Malton, Parking Problem)

217. FILE 107-69 - Surface Transit

218. FILE PROJECT 89-69 - Riverbank Stabilization (Erindale Woodlands)

219. FILE PROJECT - 1970 Sidewalk Programme

220. FILE REGISTERED PLAN 566 - Ridgewood Estates (Pt. Block G, Walkway)

221. FILE 11-67 - Parks General (Ontario Water Resources Commission Property - Formerly Orsini Property)

222. FILE 4-70 - Board of Education (Education Levies)

223. FILE 160-69 - Southern Peel County Servicing

224. FILE OZ-46-65 - Southdown Road Study

225. FILE 25-70 - Works General (1970 Tree Planting Programme)

R E P O R T

OF THE GENERAL COMMITTEE MEETING

HELD IN THE COUNCIL CHAMBERS

MARCH 25, 1970

THOSE PRESENT: Mayor Speck, Reeve Murray; Councillors Searle, Kehoe, Clarkson, Parsons, Kennedy, and McKechnie.

STAFF PRESENT: M. D. Henderson, H. E. Stewart, L. W. Stewart, H. Petschar, and J. T. Corney.

REPORT NUMBER 12

ITEMS CONSIDERED:

205. **FILE 90-70 - REDIVISION OF WARDS (#203)**

Considerable discussion took place with respect to the redivision of ward boundaries.

RECOMMENDATION: That a map showing the ward boundaries as recommended by the General Committee on March 25, 1970, be prepared and given to each member of the Committee in time for further consideration at the next General Committee meeting.

206. **FILE 74-69 - DOUGLAS DRIVE CLOSING (#814-69)**

Council last considered this item on October 27, 1969, and adopted the following recommendation: "That the closed up portion of Douglas Drive be sold to the abutting owners for the sum of $6,000.00, subject to satisfactory arrangements with the Town Engineer". The sale of the closed up portion is contingent upon generating enough funds to provide for a walkway to be located on the closed up portion as soon as sanitary sewers are installed. It is currently proposed that the sewers will be installed in 1970. The following material was attached to the agenda:

1. Report dated February 27, 1970, from the Town Property Agent. Mr. Wilkinson advised that Mr. Dawson, the adjacent owner, requested that the Town consider selling to him, a 14 foot strip immediately adjoining his westerly boundary for the sum of $2,500.00.

2. Report dated March 5, 1970, from the Town Engineer. The Town Engineer suggested that the smaller sale should not be proceeded with, and that for the minor amount of money involved, the Town would be better served to retain the entire road allowance in case it is deemed to be necessary to construct it unless sufficient money is generated to construct the walkway as previously proposed. In the event that the sewers are proceeded with in 1970, as proposed, the Town Engineer believes that the temporary working easement could be reduced in time from five years to one year and this might alter Mr. Dawson's thinking in the matter.

3. Report dated March 12, 1970, from the Town Property Agent. Mr. Wilkinson contacted Mr. Dawson pursuant to the suggestions set out in Mr. Anderson's report of March 5, 1970. Mr. Dawson advised that he cannot finance the purchase of the 34 strip but could complete the purchase of the 14 feet at the price of $2,500.00 immediately. He said he would be prepared to provide a letter of commitment to buy the remaining 20 feet in a year's time on the same terms.

RECOMMENDATION: The recommendation on this item is in three parts:

1. That only the easterly 34 feet of that portion of Douglas Drive closed by By-law 8368, be offered for sale.

2. That the offer from Mr. Dawson be refused.

3. That consideration of the sale of the easterly 34 feet be deferred until 1971.

(#171)

207. FILE 18-70 - RECREATION GENERAL (CREDIT VALLEY LAWN TENNIS CLUB)

At its meeting on March 11, 1970, the Committee recommended that the Recreation Committee and Community Centres Board be requested to meet with representatives of the Credit Valley Lawn Tennis Club and that a report as a result of this meeting be made directly to Council on March 23, 1970. The Committee was advised that members of the Credit Valley Lawn Tennis Club met with the Recreation Committee and Community Centres Board on March 16, 1970. Generally, agreement was reached on the feasibility of the Credit Valley Lawn Tennis Club's request. There are a number of things that have to be worked out and both parties agreed that they will not be ready to report to Council on March 23, 1970.

RECOMMENDATION: That the Recreation Committee and Community Centres Board report to the General Committee as soon as possible.

208. FILE 10-70 - LICENSING GENERAL (LOTTERIES) (#157)

The Committee considered a draft resolution with respect to certain lottery fees. The resolution was submitted by Mr. E. C. Law, Director, Building, Zoning and License Department.

RECOMMENDATION: That the draft resolution prepared by Mr. Law, be passed by Council.

209. FILE 24-70 - WELFARE GENERAL (PEEL COMMUNITY SERVICES)

The Committee considered a letter dated March 13, 1970, from Mr. S. George J. Lane, President, Peel Community Services. Mr. Lane suggested that the Corporation become a non-recipient member of Peel Community Services. No fee is payable on application for non-recipient membership and such members are entitled to appoint one voting delegate to vote at all meetings of the membership of the Corporation. Mr. Lane suggested that should the Town become a non-recipient member, it should appoint a member to attend meetings of the social planning division.

RECOMMENDATION: That the Town become a non-recipient member of Peel Community Services; and further, that Councillor R. A. Searle be appointed as the representative of the Town to attend the meetings of the membership of Peel Community Services.

210. FILE 80-70 - RESOLUTIONS FROM OTHER MUNICIPALITIES (TOWN OF PELHAM)

The Committee considered a letter dated February 23, 1970, from Leonard C. Hunt, Clerk of the Town of Pelham. Mr. Hunt requested Council's consideration of a resolution requesting the Provincial Government to amend the provisions of The Planning Act limiting the cost of Committee of Adjustment applications from $25.00 to an amount more in keeping with the cost of processing such applications or in the alternative, to amend The Planning Act giving authority to individual municipalities to fix the cost of such applications within each municipality.

RECOMMENDATION: That the Town of Mississauga not endorse the resolution passed by the Town of Pelham.

211. FILE 154-69 - SWIMMING POOLS (FENCING) (#545-69)

When this item was last considered, Council adopted the following recommendation: "That the Solicitor prepare an amendment to the Swimming Pool By-law to provide for a minimum fence or barrier of four feet around all swimming pools". Attached to the agenda was a copy of a proposed by-law requiring owners of privately owned swimming pools to erect and maintain fences and gates around such pools. This by-law ould amend the swimming pool by-law No. 7275 by including those pools erected partially or entirely above ground.

RECOMMENDATION: That the proposed by-law, be passed by Council.

(#677-69)

212. FILE 142-69 - DEPARTMENT OF NATIONAL DEFENCE PROPERTY (CAWTHRA ROAD)

The Committee was advised that the division of this 66.769 acre parcel of land was determined to be:

Peel County Board of Education - 20 acres
Dufferin-Peel County R.C.S.S. - 8 acres

and the balance to be used by the Town. The Dufferin-Peel County Separate School Board advised that it will require 6 acres only. The Committee considered a memo from the Town Solicitor with respect to this matter.

RECOMMENDATION: That the Town agree to sell 6 acres of the Department of National Defence Property to the Dufferin-Peel Roman Catholic Separate School Board.

213. FILE 7-70 - CLERKS GENERAL (RENT REVIEW BOARD)

At Council's meeting on March 9, 1970, Councillor McKechnie requested an item be placed on the General Committee agenda with respect to the establishment of a rent review board. The Committee was advised of the following Section 109 of the Landlord and Tenant Act:

"109 - (1) In this section, "municipality" means a local municipality and includes a metropolitan municipality and a regional municipality but does not include an area municipality thereof.

(2) The council of a municipality may by by-law establish a Landlord and Tenant Advisory Bureau.

(3) The functions of a Landlord and Tenant Advisory Bureau, are:

(a) to advise landlords and tenants in tenancy matters;
(b) to receive complaints and seek to mediate disputes between landlords and tenants;
(c) to disseminate information for the purpose of educating and advising landlords and tenants concerning rental practices, rights and remedies; and
(d) to receive and investigate complaints of conduct in contravention of legislation governing tenancies.
1968-69, c. 58, s.3, part.

RECOMMENDATION: That the Town of Mississauga not pass a by-law to establish a Landlord and Tenant Advisory Bureau.

214. FILE OZ-13-70 - BRAMALEA CONSOLIDATED DEVELOPMENTS LIMITED

This is a proposal to amend the Zoning By-law from H-RM5 to RM5. The site has an area of 4.8 acres located at the north-west corner of Bromsgrove Road and Seagull Drive. The Planning Board staff concluded that the application to amend the Zoning By-law to permit the construction of townhouses in accordance with a site development plan, should be approved, subject to fencing and screening along side and rear lot lines and the applicant agreeing to satisfy all the requirements of the Town of Mississauga and any other agency concerned with the development of the land. The Planning Board considered this proposal at its meeting on February 24, 1970, and recommended that the Park Royal Community Association be consulted before the plan is forwarded to Council. A copy of the Planning Board Report dated February 24, 1970, was attached to the agenda. Mr. Petschar advised the Committee that the executive of the Park Royal Community Association has viewed the site plan and is satisfied with it.

RECOMMENDATION: That application OZ-13-70, Bramalea Consolidated Developments Limited, be approved as recommended by the Planning Board in its report dated February 24, 1970.

Kehoe
Spack

215. FILE AMENDMENT 218 - WEST CREDIT DEVELOPMENT AREA (ERIN MILLS & MARKBOROUGH)

The Committee was advised that the area covered by this amendment consists of all the lands in the Town of Mississauga bounded by Steeles Avenue on the north, Highway 5 on the south, Credit River on the east, and Winston Churchill Boulevard on the west. Attached to the agenda was a copy of a letter dated March 18, 1970, from Mr. D. F. Taylor, Director, Community Planning Branch, Department of Municipal Affairs, in which he advised in part that the Minister is prepared to continue to process that part of Amendment 218 which lies to the south of Highway 401 but is unable, at this time, to take any further action on the remainder of the amendment. The Committee expressed its concern that development north of Highway 401 throughout the Town of Mississauga, would not be permitted to proceed, and further, that the Town has not received any indication of what the government proposals for this area are. The Clerk was requested to supply all members of the Committee with the most up-to-date copy of the Metropolitan Toronto and Region Transportation Study.

RECOMMENDATION: That the letter dated March 18, 1970, from Mr. D. F. Taylor of the Department of Municipal Affairs, be received; and further, that the Minister of Municipal Affairs be requested to include members of the Town Staff in all considerations of the Metropolitan Toronto and Region Transportation Study.

216. FILE 164-69 - TRAFFIC BY-LAW (MALTON, PARKING PROBLEM) (#703-69)

At its meeting on September 10, 1969, the Committee considered a memo dated August 28, 1969, from the Deputy Town Engineer in which he advised that the Mississauga Police Department has conferred with the Engineering Department on a parking problem associated with the west side of Airport Road, adjacent to the Douglas Aircraft Plant, south of Derry Road. The Committee was advised that all day parking is taking place in this location and traffic congestion occurs in the A.M. and P.M. rush hours, associated with discharging and picking up passengers and the resultant turning movements. The Deputy Town Engineer recommended that the County of Peel be requested to establish a permanent "No Parking Anytime" area from the southerly limits of the four corners business section, southerly to the commencement of the existing No Parking, No Standing, No Stopping limits presently displayed. The following recommendation was adopted by Council at its meeting on September 22, 1969: "That the recommendation contained

in the Deputy Town Engineer's report dated August 28, 1969, be adopted". A copy of this report was attached to the agenda. Mr. Anderson attended the meeting and briefly explained the parking situation at the Malton four corners.

RECOMMENDATION: The recommendation on this item is in two parts:

1. That the Town Engineer report further on parking in Malton at the next General Committee meeting.

2. That the Town Engineer investigate the prohibition of parking on boulevards on Airport Road, south of Derry Road.

217. FILE 107-69 - SURFACE TRANSIT

The Committee considered the Mississauga Transit record for the month of February, 1970.

RECOMMENDATION: That the information as set out above, be received.

(#211-69)

218. FILE PROJECT 89-69 - RIVERBANK STABILIZATION, ERINDALE WOODLANDS

The following material was attached to the agenda:

1. Copy of a letter dated February 3, 1970, from G. W. Bentley, Secretary Treasurer, Credit Valley Conservation Authority, together with a copy of the financial statement referred to therein;
2. Copy of a memo dated February 9, 1970, from W. J. Anderson, Town Engineer;
3. Copy of a memo dated March 17, 1970, from J. M. Burwell, Treasurer.

The Committee was advised that the Town entered into an agreement to pay its share of this work as the benefiting municipality. The Town share was based on an amount determined by tender. The final cost of the work is almost 25% more than the tendered amount. Apparently, extras were included by the consulting engineer. It was suggested that if a mistake was made by the Credit Valley Conservation Authority, the extra cost should be charged over the whole of the Credit Valley Conservation Authority area.

RECOMMENDATION: That the Credit Valley Conservation Authority be requested to charge the extra cost of this work to all municipalities in the Credit Valley Conservation Authority area.

219. FILE PROJECT - 1970 SIDEWALK PROGRAMME

The Committee considered a report from the Town Engineer dated March 20, 1970, regarding the 1970 Sidewalk Programme. Also attached to the agenda was a copy of a list of requests for sidewalks that has been submitted to the Traffic Safety Council for consideration.

RECOMMENDATION: That the Traffic Safety Council sidewalk recommendation shown under Items 9 to 16 in the Town Engineer's report dated March 20, 1970, amounting to an estimated total cost of $63,850.00, be approved.

220. FILE REGISTERED PLAN 566 - RIDGEWOOD ESTATES (PART OF BLOCK G - WALKWAY)

The Committee was advised that the owners of 6995 Justine Drive, being Lot 269 and part of Lot 268, Plan 566, have inquired about the possibility of purchasing part of the 25 foot walkway adjacent to their lot. The Engineer advised that it is necessary to retain easement rights over the entire 25 feet of the walkway. He also advised that he is concerned about the establishment of a driveway immediately adjacent to the public walkway.

RECOMMENDATION: That Mr. Clark be offered the right to use a 7½ foot strip of Block G, adjacent to his lot for the sum of $1.00, subject to all easement rights to the Town.

221. FILE 11-67 - PARKS GENERAL (ONTARIO WATER RESOURCES COMMISSION PROPERTY - FORMERLY ORSINI PROPERTY) (#349-69)

In a memo dated March 24, 1970, the Property Agent advised that the Ontario Water Resources Commission is prepared to enter into a five year lease for the 84 acres more or less located on the south side of Highway 2. The terms of the lease are as follows:

"4. The said Lessee covenants with the said Lessor:

(a) to pay rent and
(b) to use the demised premises for a park or recreation area only and

(c) That it will not erect or cause to be erected any structure or structures on the said property without the consent of the Lessor;
(d) To keep up fences, control weeds, cut grass, and not to cut down timber but to remove any dangerous trees on the property, and to maintain the beach in a generally clean and tidy condition;
(e) To assume responsibility for any damage caused to any person that may arise by reason of the condition of any part of the property or its use as a park, or otherwise, whether such damage be caused to employees of the Lessee, to invitees or licensees of the Lessee, or to trespassers, and for any damage that may result from any act of omission of any employee of the Lessee, and to indemnify and hold the Lessor harmless in respect thereof;
(f) That nothing in this lease contained; nothing on the plan attached; no physical features including trees, fences, or footpaths; and no use of the demised lands by the public, shall any of them be construed, individually or collectively, as creating any right of way, or of access, across or over the demised lands into, to or toward, other lands owned by the Lessee to the south west of the demised lands, or elsewhere.

5. The said Lessor covenants with the said Lessee:

(a) For quiet enjoyment;
(b) To pay to the Lessee such taxes as may be authorized by the Department of Municipal Affairs, under the Municipal Tax Assistance Act, R.S.O. 1960, ch. 258;
(c) That subject to the conditions of paragraph 4(f), the Town may permit the public to have access to the park property of the Lessee on the Lakefront to the south west of the demised lands, by traversing the demised lands, but use by the public of the demised lands for such purpose shall be at the sole will of the Lessor, and automatically terminated in the event that this lease is terminated;
(d) To give to the Lessee during the currency of this lease or any renewal thereof, the first option to purchase any part of the demised lands that may be declared by the Lessor to be surplus to the requirements of the Southern Peel County Area Sewage and Water Works Programmes.

6. The Lessor may terminate this lease by giving six months' notice in writing by Registered Mail addressed to the Clerk of the Lessee, but no such notice shall be given prior to the 1st of January, 1971."

RECOMMENDATION: That a by-law be passed by Council authorizing the execution by the Town of the lease agreement.

222. FILE 4-70 - BOARD OF EDUCATION (EDUCATION LEVIES, ARBITRATION REPORT)

The Committee considered the decision of the Municipal Treasurers who sat as arbitrators regarding secondary school and public school levies. Mr. J. Burwell, Treasurer, attended the Committee's meeting for the discussion on this item. The Committee was advised that there is a 30 day appeal period for any municipality which disagrees with the arbitrators decision. Mr. Burwell was requested to check with the Ontario Municipal Board to find out whether any of the municipalities appealed.

RECOMMENDATION: That the information as set out above, be received; and further, that if any other municipality appeals this decision, the Town Treasurer enter an appeal on behalf of the Town of Mississauga.

223. FILE 160-69 - SOUTHERN PEEL COUNTY SERVICING

The Committee considered the minutes of Meeting No. 5 of the South Peel Advisory Committee. The Public Utilities Commission, at its meeting on March 16, 1970, passed the following resolution:

"Whereas minutes of the Advisory Committee meeting dated February 27, 1970, adopts the Gore and Storrie report re Ownership of O.W.R.C. mains (Item 5.3); and Whereas the Commission has not completed its study of this report; Be It Resolved, that Mr. Wilkie object to the above mentioned adoption, as it is premature, and Furthermore, that Council be advised of this resolution forthwith."

RECOMMENDATION: That the information as set out above, be received.

224. FILE OZ-46-65 - SOUTHDOWN ROAD STUDY

In a letter dated March 18, 1970, the firm of Pallett and Pallett advised that there will be a hearing of the Ontario Municipal Board on April 2, 1970, with regard to an objection made by Pallett and Pallett to the decision of Council not to rezone the lands owned by their clients.

RECOMMENDATION: That the information as set out above, be received.

225. FILE 25-70 - WORKS GENERAL (1970 TREE PLANTING PROGRAMME)

The Committee was advised that there are approximately 200 applications for trees from 1969 not yet looked after. It was suggested that the Staff investigate the possibility of acquiring 4 to 5 foot trees from the Metropolitan Toronto and Region Conservation Authority or the Credit Valley Conservation Authority.

RECOMMENDATION: That the Town Engineer report back on the possibility of the acquisition of trees from the Conservation Authorities.

✓

The meeting adjourned at 11:30 a.m.

REPORT ADOPTED:

MAYOR

CHAIRMAN

Mississauga, Ontario,
April 13, 1970.

The regular meeting of Mississauga Council was held in the Council Chambers on April 13, 1970. The meeting commenced at 1:30 p.m. with the following members present: Mayor R. W. Speck, Reeve C. M. Murray, Deputy Reeve R. K. McMillan, Councillors H. E. Kennedy, L. H. Parsons, C. J. Killaby, A. G. Clarkson, F. J. McKechnie, J. A. Kehoe and R. A. Searle.

Members of Staff present: Mr. M. D. Henderson, Chief Administrative Officer; Mr. W. J. Anderson, Town Engineer; Mr. L. W. Stewart, Town Solicitor; Mr. H. Petschar, Commissioner of Planning, and Mr. G. Lummiss, Town Clerk.

Minutes of Council meeting held on March 23, 1970, were adopted as read.

DEPUTATIONS:

Mayor Speck extended a welcome to the Vice-Principal of Willow Glen Public School and students from Grade 5 who were attending this meeting as part of their study course on municipal government.

COMMUNICATIONS:

Building Report for March, 1970, with comparative figures for the years 1969 and 1970 to the end of March. To be received.

Report on new industrial buildings for the month of March, 1970. To be received.

Residential Building Breakdown for March, 1970. To be received.

Navy League of Canada, Peel County, Streetsville Branch - requesting permission to hold a tag day on May 2, 1970. To be received and permission granted.

Letter from Mrs. Rita Kalnins, 1719 Coram Crescent, requesting traffic control signals at the intersection of Coram Crescent and Dundas Street West. This request was referred to the Town Engineer for report and recommendation to Council.

Central Ontario Regional Development Council - letter advising re presentation of the "Toronto Centred Plan", Queen Elizabeth Building, Exhibition Grounds, Toronto, on May 5, 1970, presentation being made by Honourable J. P. Robarts, the Honourable C. S. MacNaughton and the Honourable Darcy McKeough. To be received.

Clarkson Hockey Association requesting permission to stage a fireworks display in Ontario Water Resources Commission Park (Lorne Park Area) on May 18, 1970. Permission to be granted. This was dealt with by resolution.

Letter from Meadowwood Tennis Club setting out the need for additional facilities. Councillor Clarkson moved that this request be referred to the Parsk and Recreation Committee for consideration and recommendation to the Budget Committee.

TENDERS - dealt with by resolution.

PROJECT REPORTS - Dealt with where necessary by resolution and by-law.

COMMITTEE REPORTS

On motion by Reeve Murray, Council moved into Committee for presentation of Committee Reports with Councillor Killaby in the Chair.

GENERAL COMMITTEE REPORT DATED MARCH 25, 1970

RE: ITEM #218 - FILE PROJECT 89-69 - RIVERBANK STABILIZATION (ERINDALE WOODLANDS)

Councillor Kennedy moved that this clause be referred back to General Committee This amendment was voted on and LOST. The recommendation as written in the report was then voted on, a recorded vote being requested, with the following results:

THOSE IN FAVOUR OF THE RECOMMENDATION	THOSE OPPOSED TO THE RECOMMENDATION
R. A. Bearle	R. K. McMillan
J. A. Kehoe	A. G. Clarkson
F. J. McKechnie	L. H. Parsons
R. W. Speck	H. E. Kennedy
C. M. Murray	
C. J. Killaby	

CARRIED 6 - 4

GENERAL COMMITTEE REPORT DATED APRIL 8, 1970

RE: ITEM #237 - FILE 107-69 - SURFACE TRANSPORTATION (AGREEMENT)

After considerable discussion, it was agreed that the route proposed to service the Applewood Acres Area should be included in the agreement. However, Councillor Killaby expressed some concern about approving a route which would travel on residential streets such as Pathfinder and Tedwyn Drive.

RE: ITEM #238 - FILE 136-69 - SENIOR CITIZENS

Councillor Parsons asked that it be noted in the minutes that he abstained from all discussion and voting on this item.

RE: ITEM #240 - FILE 90-70 - REDIVISION OF WARDS - After considerable discussion on the proposed new ward boundaries, Councillor McKechnie proposed the following amendment:

"That the Ward 5 West boundary be amended to be #10 Highway from Steeles Avenue to Base Line".

A recorded vote was requested on the amendment, with the following results:

THOSE IN FAVOUR OF THE AMENDMENT	THOSE OPPOSED TO THE AMENDMENT
H. E. Kennedy	L. H. Parsons
C. J. Killaby	R. W. Speck
C. M. Murray	R. K. McMillan
F. J. McKechnie	A. G. Clarkson
	J. A. Kehoe
	R. A. Searle

AMENDMENT LOST - 4 - 6

The recommendation as written in the report was then voted on with the following recorded vote:

THOSE IN FAVOUR OF THE RECOMMENDATION	THOSE OPPOSED TO THE RECOMMENDATION
H. E. Kennedy	C. J. Killaby
C. M. Murray	F. J. McKechnie
L. H. Parsons	
R. W. Speck	
R. K. McMillan	
A. G. Clarkson	
J. A. Kehoe	
R. A. Searle	

RECOMMENDATION CARRIED - 8 - 2

Several members of Council felt this clause should receive further consideration, and by a vote of three-quarters of the members of Council required under the procedure by-law, this matter was re-opened, and, after additional discussion took place on this clause and the recommendation as written in the report, the following recorded vote was taken:

THOSE IN FAVOUR OF THE RECOMMENDATION		THOSE OPPOSED TO THE RECOMMENDATION
H. E. Kennedy	L. H. Parsons	Nil
C. J. Killaby	C. M. Murray	
R. W. Speck	R. K. McMillan	
A. G. Clarkson	F. J. McKechnie	
J. A. Kehoe	R. A. Searle	

RECOMMENDATION CARRIED 10 - 0

RE: ITEM #244 - FILE 7-70 - CLERKS GENERAL (CLARKSON HOCKEY TEAM)

Part 1 of the recommendation on this item was voted on and LOST.
Part 2 of the recommendation on this item was deleted from the report.

A copy of General Committee Reports dated March 25 and April 8, 1970, and amendments thereto, are attached to these minutes.

On motion by Reeve Murray, the Committee rose.

On motion by Councillor Parsons, the meeting recessed at 3:40 p.m. and reconvened at 3:55 p.m. Councillor Kehoe did not return to meeting after the recess.

UNFINISHED BUSINESS

RE: DUMPING OF REFUSE ON ROAD ALLOWANCES - Councillor Clarkson asked that the Police be alrted to this problem and that every effort be made to have the offenders apprehended and prosecuted if possible. Mayor Speck asked that this item be placed on an agenda for consideration by the Police Commission.

RE: BY-LAW ENFORCEMENT FOR CLEANUP OF VACANT PROPERTIES - In reply to Councillor Killaby's query in this regard, Mayor Speck suggested that the Director of Building and Zoning, and the Chief By-law Enforcement officer be asked to attend a General Committee meeting in an effort to formulate a policy, other than just investigating complaints.

RE: PARKING IN AND AROUND BLOOR-WAVELL AREA - Councillor Killaby requested that the Clerk obtain a report from the Chief of Police re enforcement of by-laws in this area.

RE: LITTERING OF ROAD ALLOWANCES - Councillor McKechnie suggested that signs stating that fines would be imposed on offenders might help solve this problem. He asked that the Engineer report for consideration along with the Police Chief's report.

RE: FENCES AROUND EXPLOSION AREA IN MALTON - Councillor McKechnie asked that the Town Engineer ascertain if these fences might be removed at this time.

RE: STREET LIGHTING - Deputy Reeve McMillan reported the total absence of street lights on Airport Road, south of Malton, right to the entrance to the Airport. Mr. McMillan was advised that Mr. Fleming, Manager of the Mississauga Hydro will be attending the General Committee meeting on Wednesday of this week when several matters will be brought to his attention.

MOTIONS

Moved by: C. J. Killaby #91
Seconded by: H. E. Kennedy

RESOLVED that General Committee Report dated March 25, 1970, be adopted as presented.

CARRIED

Moved by: C. J. Killaby #92
Seconded by: H. E. Kennedy

RESOLVED that General Committee Report dated April 8, 1970, be adopted as presented with deletion of part 2 of Item #244; part 2 of this recommendation was voted on and Lost.

CARRIED

Moved by: A. G. Clarkson #93
Seconded by: R. K. McMillan

RESOLVED that the 1970 Turf Weed Control for the Town of Mississauga be awarded to the following bidders:

Spraying of Parks - Red Line Prevention Services Ltd. at cost of $3.85 per acre;

Spraying of Cemeteries, Community Schools and Hydro Sub-Stations - Chemo Spray Limited at a total cost of $284.28.

CARRIED

Moved by: L. H. Parsons #94
Seconded by: C. J. Killaby

WHEREAS the Council of the Corporation of the Town of Mississauga intends to construct the following sanitary sewers as a local improvement:

(a) 10 inch diameter sanitary sewer on Parkland Avenue and easement through Shoreline Park (Block B, R.P. 417) from 300 feet Se of Edelweiss Drive to Echo Drive, a distance of 3,000 feet at an estimated total cost of $60,000.00;

(b) 10 inch diameter sanitary sewer on Echo Drive from 150 feet west of Parkland Drive to 150 feet east of Parkland Avenue, a distance of 300 feet, at an estimated total cost of $6,000.00;

(c) 10 inch diameter sanitary sewer on Bexhill Road, from 500 feet south of Gatehouse Drive to 50 feet south of Glenleven Crescent, a distance of 1,100 feet at an estimated total cost of $26,000.00;

(d) 10 inch diameter sanitary sewer on easement through Lot 11, R.P. 744 and Shoreline Park (Reg. Inst. No. 102682) from Shoeline Park to Gatehouse Drive, a distance of 400 feet, at an estimated total cost of $8,000.00;

The total cost of the work is $100,000.00; owners' cost of the sewers is $33,500.00; owners' cost of 70 residential private drain connections is $14,000.00. Sewer Area's cost of sewers is $52,500.00; the cost per foot frontage is $5.00; annual cost per foot frontage for the sewers is $0.548; term twenty years. Cost of each residential private drain connection is $200.00 and the annual cost is $21.91; term twenty years.

THEREFORE BE IT RESOLVED that the report of W. J. Anderson, Town Engineer, dated the 3rd day of April, 1970, be adopted and the Clerk be authorized to advertise the Council's intention to undertake this work as a local improvement.

CARRIED

Moved by: C. J. Killaby
Seconded by: L. H. Parsons

#95

WHEREAS the Council of the Corporation of the Town of Mississauga intends to construct the following sanitary sewers as a local improvement:

(a) 10 inch diameter sanitary sewer on Given Road from C.P.R. right-of-way to Dundas Street, a distance of 1,600 feet at an estimated total cost of $35,000.00;

(b) 10 inch diameter sanitary sewer on Maple Grove Avenue from Given Road to easterly limit of Maple Grove Avenue, a distance of 800 feet at an estimated total cost of $17,600.00;

(c) 10 inch diameter sanitary sewer on Oneida Crescent from property line between Instument Nos. 129817 and 48156 to 300 feet south of the Queensway West (opposite future sir Richards Road) a distance of 700 feet at an estimated total cost of $17,400.00.

The total cost of the work is $70,000.00; owners' share of the cost of sewers is $24,600.00; owners' cost of 36 residential private drain connections is $7,200.00. Sewer Area's share for sewers is $38,200.00.

The cost per foot frontage for the sewers is $5.000; annual cost per foot frontage for the sewers is $0.548; term twenty years. Cost of each residential private drain connection is $200.00; and the annual cost is $21.91; term twenty years.

THEREFORE BE IT RESOLVED that the report of W. J. Anderson, Town Engineer, dated the 7th day of April, 1970, be adopted and the Clerk be authorized to advertise the Council's intention to undertake this work as a local impro ement.

CARRIED

Moved by: L. H. Parsons #96
Seconded by: H. E. Kennedy

WHEREAS the Council of the Corporation of the Town of Mississauga intends to construct the following sanitary sewers, as a local improvement:

(a) 10 inch diameter sanitary sewer on Camilla Road from 100 feet north of the North Service Road to 500 feet north of the North Service Road, a distance of 400 feet, at a total estimated cost of $9,000.00;

(b) 10 inch diameter sanitary sewer on South Service Road from Trotwood Avenue to 190 feet east of Trotwood Avenue, a distance of 190 feet, at an estimated cost of $4,000.00.

The total cost of the work is $13,000.00; owners' cost of the sewers is $3,600.00; owners' cost of 6 residential and 1 commercial private drain connections is $1,450.00. Sewer Area's share of the sewers is $7,950.00. The cost perfoot frontage for the sewers is $5.00; annual cost per foot frontage for the sewers is $0.548; term twenty years. Cost of each residential private drain connection is $200.00 and the annual cost is $21.91. Cost of each commercial private drain connection is $250.00 and the annual cost is $27.39; term twenty years. THEREFORE BE IT RESOLVED that the report of W. J. Anderson, Town Engineer, dated the 9th day of April, 1970, be adopted and the Clerk be authorized to advertise the Council's intention to undertake this work as a local improvement.

CARRIED

Moved by: L. H. Parsons #97
Seconded by: H. E. Kennedy

WHEREAS the Council of the Corporation of the Town of Mississauga intends to construct the following sanitary sewers as a local improvement:

(a) 21 inch diameter sanitary sewer on Lakeshore Road W. (North side) from Lot 3, R.P. 339, to Lorne Park Road, a distance of 1,270 feet at an est mated total cost of $35,000.00;

(b) 10 inch diameter sanitary sewer on easement through Lot 3, R.P. 449 from Lakeshore Road W. to Albertson Crescent, a distance of 250 feet at an estimated total cost of $8,000.00;

(c) 10 inch diameter sanitary sewer on Albertson Crescent from E. exit to Lorne Park Road to Bramblewood Lane, a distance of 1,440 feet, at an estimated total cost of $30,000.00;

(d) 10 inch diameter sanitary sewer on Bramblewood Lane from westerly limit of R.P. 431 to Albertson Crescent, a distance of 120 feet, at an estimated total cost of $3,000.00;

(e) 2,400 feet of 21 inch diameter and 200 feet of 10 inch diameter sanitary sewer on easement through Lot 25, Conc. 2, S.D.S. and closed road allowance between Lots 25 and 26, from Lakeshore Road W. at line between Lots 25 and 26 to North side of C.N.R. at line between Lots 25 and 26, a total distance of 2,600 feet at a total estimated cost of $74,000.00;

(f) 21 inch diameter sanitary sewer on Glen Road from N. side of C.N.R. to Birchwood Drive, a distance of 1,200 feet at an estimated total cost of $33,000.00;

(g) 10 inch diameter sanitary sewer on easement through R.I. #36631 and Lot 14, R.P. 335, from Glen Road to Garden Road, a distance of 460 feet, at an estimated total cost of $14,000.00;

(h) 10 inch diameter sanitary sewer on Garden Road from southerly end to Lorne Park Road a distance of 700 feet, at an estimated total cost of $18,000.00;

(i) 10 inch diameter sanitary sewer on Twin Oaks Dell from Lorne Park Road to Martley Drive, a distance of 610 feet, at an estimated total cost of $14,000.00;

(j) 10 inch diameter sanitary sewer on Ambleside Drive from Twin Oaks Dell to easterly end, a distance of 300 feet at an estimated total cost of $7,000.00;

(k) 10 inch diameter sanitary sewer on Martley Drive from 150 feet west of Twin Oaks Dell to easterly end a distance of 420 feet at an estimated total cost of $9,000.00.

The total cost of the work is $245,000.00. Owners' cost for the sewers is $39,700.00; owners' cost of 84 residential private drain connections is $16,800.00. Sewer Area's cost for sewers is $188,500.00. The cost per foot frontage is $5.00; annual cost per foot frontage for the sewers is $0.548; term twenty years. Cost of each residential private drain connection is $200.00 and the annual cost is $21.91; term twenty years.

THEREFORE BE IT RESOLVED that the report of W. J. Anderson, Town Engineer, dated the 3rd day of April, 1970, be adopted and the Clerk be authorized to advertise the Council's intention to undertake this work as a local improvement.

CARRIED

Moved by: Frank J. McKechnie #98
Seconded by: A. G. Clarkson

WHEREAS the Council of the Corporation of the Town of Mississauga intends to construct as a local improvement the following watermain:

(a) 12 inch diameter/watermain on Blundell Road, from Dixie Road westerly, a distance of 1,250 feet, more or less;

The total cost of the work is $23,500.00; the owners' share of the cost for the

watermain is $13,500.00. The developer's cash contribution is $10,000.00. Cost per foot frontage for the watermain is $0.68076; term twenty years.

THEREFORE BE IT RESOLVED that the report of A. P. Kennedy, Town Water Engineer, dated the 16th day of March, 1970, be adopted and the Clerk be authorized to advertise the Council's intention to undertake this work as a local improvement.

CARRIED

Moved by: A. G. Clarkson #99
Seconded by: C. M. Murray

WHEREAS a municipal council may, where it deems it expedient, in the best interests of the inhabitants of the municipality, issue a license authorizing any charitable or religious organization to conduct and manage a bingo lottery, a raffle lottery, or a lottery scheme held at a bazaar;

NOW BE IT RESOLVED that Edmond C. Law and Alexander Franks, Director and Deputy Director respectively of the Building, Zoning and License Department be hereby authorized to receive, progess and issue lottery licenses for charitable and religious purposes pursuant to Order-in-Council 274/70;

EXCEPT THAT no license shall be issued unless it conforms to and complies with Provincial regulations.

License fee for the issuance of such licenses shall be as follows:

(1) Bingo Lotteries -
For each operation a minimum fee of $2.00 or 2% of the total value of prizes to be awarded within each operation;
(2) Raffle Lotteries -
For each operation a minimum fee of 2% of the total value or prizes to be awarded;
(3) Bazaars -
For each operation a minimum fee of $10.00.

The required fees shall accompany each application and shall be payable to the appropriate authority, which will be returned in the event the application is not approved for the issuance of a license.

CARRIED

Moved by: C. M. Murray #100
Seconded by: Frank J. McKechnie

WHEREAS all requirements of the Corporation pertaining to the development of Registered Plan 738, Cleason B. Martin Subdivision have been complied with;

THEREFORE BE IT RESOLVED that all securities in connection with Registered Plan 738 (Cleason B. Martin) in possession of the Town be released as recommended by the Town Engineer.

CARRIED

Moved by: R. A. Searle #101
Seconded by: Frank J. McKechnie

AND RESOLVED that the Department of Highways of Ontario be requested to maintain all traffic control lights on connecting link highways in Mississauga until July 1, 1970;

AND FURTHER, they be requested to perform all required centre line marking for the year 1970, costs to be shared as per agreement.

CARRIED

Moved by: L. H. Parsons #102
Seconded by: C. M. Murray

BE IT RESOLVED that the Clarkson and Lorne Park Hockey Associations be permitted to stage a Fireworks display, May 18th, in the O.W.R.C. Park in Lorne Park, provided the Town of Mississauga is provided with proof of liability insurance having been obtained with the Town named as being insured.

CARRIED

Moved by: L. H. Parsons #103
Seconded by: C. M. Murray

BE IT RESOLVED that a sod turning ceremony be held for the Clarkson Arena and Community Centre on Sunday, April 19th, at 2:00 p.m. and that an invitation be extended by the Mayor to all interested persons.

CARRIED

Moved by: C. M. Murray #104
Seconded by: L. H. Parsons

AND RESOLVED that the Town of Mississauga offer congratulations to Carmen Colongelo and his associates for organizing and operating their own hockey league without any assistance from adults.

CARRIED

BY-LAWS

A By-law to authorize execution of a Deed of Land was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 8474. (To convey Lot 165, R.P. C-22 to J. Kraaijeveld. Sale authorized by by-law 8268, enacted by Council October 27, 1969.)

A By-law to accept a Deed of Land and to establish the lands described therein as part of the municipal highway system was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 8475. (Widening for Clarkson Road South - condition of Committee of Adjustment re land severance for Beatrice Griffith.)

A By-law to execute a Grant of Easement was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 8476. (Required for sewer and drainage purposes. Condition of Committee of Adjustment re division of land for Beatrice Griffith, Clarkson Road South.)

A By-law to authorize execution of a grant of Easement was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 8477. (Easement through part of the Orzini property being conveyed by O.W.R.C. in connection with Lorne Park-Clarkson area sanitary sewers.)

A By-lawto accept a Deed of Land and to establish the lands described therein as part of the municipal highway system was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 8478. (Widening for Creditview Road - condition of Committee of Adjustment re division of land for A. G. Clarkson.)

A By-law to accept a Deed of Land was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 8479. (Pt. Lot 62, R.P. 815, Cadillac Developments - part of a transfer of lands for walkway alignment.)

A By-law to execute a Deed of Land was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto

and numbered 8480. (Conveying part Block A to G.K. Pells in connection with transfer of lands to provide for walkway alignment in R.P. 815.)

A By-law to relieve the owners of certain farm lands from the special assessments imposed prior to January 1st, 1964, under The Local Improvement Act in respect of the owner's portion of the construction of watermains was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 8481. (This is applicable only to property owners whose names appear on Schedule "A" to this by-law.)

A By-law to establish a Town of Mississauga Traffic Safety Council and to provide for an Advisory Board to the Town of Mississauga Traffic Safety Council and to repeal By-law Number 8332, and to establish the terms of reference for the Town of Mississauga Traffic Safety Council was read a first, second and third time, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 8482.

A By-law to require and regulate the filling up, draining, cleaning and clearing of any grounds, yard or vacant lots, and to repeal By-law Number 6846, was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 8483. (To provide for the Director of Building & Zoning to issue notices rather than the Clerk.)

NOTE: By-law numbered 8484 on the agenda was referred back to the Town Solicitor for revision.

A By-law to authorize execution of a lease between Ontario Water Resources Commission and the Corporation of the Town of Mississauga was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 8485. (Part of Orsini lands to be used for park and recreational purposes.)

A By-law to authorize the construction of sanitary sewer and private drain connections in the Town of Mississauga Sewer Area at an estimated total cost of $70,000.00 was given a first and second reading and numbered 8486. (Sewers on Given Road, Maple Grove, Oneida Crescent.)

A By-law to authorize the construction of sanitary sewers and private drain connections in the Town of Mississauga Sewer Area at an estimated total cost of $100,000.00 was given a first, and second reading and numbered 8487. (Sewers on Parkland Ave., Echo Drive, Bexhill Road and easement from Shoreline Park to Gatehouse Drive.)

A By-law to authorize the construction of sanitary sewers and private drain connections in the Town of Mississauga Sewer Area at an estimated total cost of $245,000.00 was given a first and second reading and numbered 8488. (Sewers on Lakeshore Rd.W., Albertson Crescent, Bramblewood Lane, Glen Road, Garden Road, Twin Oaks Dell, Ambleside Drive and Martley Drive, and on an easement.)

A By-law to authorize the construction of a watermain in the Town of Mississauga Water Area at an estimated total cost of $23,500.00 of which $13,500.00 is to be debentured was given a first and second reading and numbered 8489. (On Blundell Road from Dixie Road westerly, 1,250 feet.)

A By-law to authorize an application to The Ontario Municipal Board for the approval of a capital expenditure in the amount of $90,000.00 (of which $67,000.00 is to be debentured) for storm sewer construction in the Town of Mississauga, was given a first and second reading and numbered 8490. (Meredith Avenue storm sewer.)

A By-law to authorize an application to the Ontario Municipal Board for the approval of a capital expenditure in the amount of $20,000.00 (of which $18,000.00 is to be debentured) for storm sewer construction in the Town of Mississauga was given a first and second reading and numbered 8491. (On easements in the Eglewood Troy Street Area.)

A By-law to authorize the execution of an agreement between Her Majesty the Queen in Right of Ontario, represented by the Minister of Highways for Ontario and the Corporation of the Town of Mississauga was given a first second and third reading, finallypassed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 8492. (re takeover of highways in the Town of Mississauga.)

A By-law to amend Traffic By-law No. 7037 was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached

thereto and numbered 8493. (This provides for No Parking and Yield Signs on highways taken over by the Town.)

A By-law to amend By-law No. 8494 was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 8494. (This by-law provides for speed limits on highways to be taken over by the Town.)

A By-law to amend By-law Number 5500 as amended was given a first, second and third readding, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 8495. (To provide for setbacks on Provincial Highways to be taken over by the Town.)

A By-law to amend By-law Number 5500 as amended was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 8496. (To change zoning on lands contained in File OZ-76-69, S. B. McLaughlin Associates Ltd.)

A By-law to amend By-law Number 5500 as amended, was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 8497. (To change zoning on lands contained in File OZ-76-69, S. B. McLaughlin.)

A By-law to amend By-law Number 5500 as amended was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 8498. (To change zoning on lands contained in File OZ-49-65, Branch Hill Holdings, north of Derry Road and west of Indian Line.)

A By-law to amend By-law Number 5500 as amended was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, theCorporate Seal attached thereto and numbered 8499. (To change zoning on lands contained in File OZ-8-67, S.D.R. Consultants - east side of Highway #10, north of North Service Road.)

A By-law to authorize construction of sanitary sewers and private drain connections in the Town of Mississauga Sewer Area at an estimated total cost of $13,000.00 was given a first and second reading and numbered 8500. (On Camilla Road and on South Service Road.)

A By-law to authorize execution of an agreement between Charterways Company Limited and the Corporation of the Town of Mississauga was given a first second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 8501. (New agreement to include route to service Applewood Acres Area.)

A recorded vote was requested on By-law 8501, with the following results:

Those in Favour of By-law 8501	Those Opposed to By-law 8501
H. E. Kennedy	A. G. Clarkson
L. H. Parsons	
C. J. Killaby	
C. M. Murray	
R. W. Speck	
R. K. McMillan	
F. J. McKechnie	
R. A. Searle	

CARRIED 8 - 1
Absent - J. A. Kehoe

A By-law to amend By-law Number 1735 was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 8502. (To delete the Saracini Industrial Subdivision in the Malton Area from Subdivision Control.)

A By-law to redivide the Corporation of the Town of Mississauga into seven wards to be named and bounded as set forth in Schedule "A", was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk and the Corporate Seal attached thereto, and numbered 8503.

NOTE: A recorded vote was requested on By-law Number 8503 with the following results:

THOSE IN FAVOUR OF BY-LAW 8503	THOSE OPPOSED TO BY-LAW 8503
H. E. Kennedy	Nil
L. H. Parsons	
C. J. Killaby	
C. M. Murray	
R. W. Speck	
R. K. McMillan	
A. G. Clarkson	
F. J. McKechnie	
R. A. Searle	

CARRIED 9 - 0
Absent (J. A. Kehoe)

A By-law to execute Agreements for municipal purposes was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 8504. (These agreements cover contracts for P.N. 70-009, 70-021 and 70-013.)

A By-law to authorize the execution of an agreement between the Corporation of the Town of Mississauga and C. A. Smith Contracting Limited for construction of Clarkson Community Centre, was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 8505.

A By-law to amend By-law Number 5500 as amended, was given a first, second and third time, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 8506. (To change zoning on lands contained in File OZ-75-69, Industrial Properties Limited - wholesale and retail tire store on Dundas Street, east of Dixie Road.)

A By-law to amend and implement By-law 8472 (being a by-law to authorize an application to annex the Town of Streetsville) was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 8507. (This is as requested by the Solicitor for use in connection with the application.)

A By-law to amend and implement By-law 8452 (being a by-law to authorize an application for an order to erect the Town of Mississauga into a City) was given a first, second and third reading, finally passed, signed by theMayor and the Clerk, the Corporate Seal attached thereto and numbered 8508. (As requested by the Solicitor for use in connection with the application.)

OTHER BUSINESS

RE: SERVICE STATION S/W CORNER DIXIE ROAD AND BLOOR STREET - Reeve Murray reported that the operator of this service station had contacted him with respect to the entrance to the site from Bloor Street, and the difficulty for motorists wishing to leave the station to go west on Bloor Street. He asked that the Councillors visit this site. The Town Engineer was asked to check this situation and report to General Committee.

RE: CHORNEY PROPERTY, 3571 TOMKEN ROAD - Councillor Killaby asked that all information and other matters concerning this property be assembled and discussed by General Committee as soon as possible.

RE: COOKSVILLE CREEK IN LITTLEJOHN LANE AREA - Councillor Killaby reported that during construction of the bank on Dundas and Littlejohn Lane, the creek was obstructed and this is now causing some concern to people who live on Littlejohn Lane. Mayor Speck suggested that this is a matter for civil action by the property owners.

FORTHCOMING MEETINGS

Monday	April 13 - 7:30 p.m. -	Recreation Committee
Tuesday	April 14 - 7:30 p.m. -	Planning Board
Wednesday	April 15 - 8:30 a.m. -	General Committee
Monday	April 20 -	Meeting of committee of Council with Mr. H. G. Chappell re Mississauga address. Committee to be named by Mayor Speck
Wednesday	April 22 - 8:30 a.m. -	General Committee
Monday	April 27 - 1:30 p.m. -	Council meeting
Thursday	April 30 - 7:30 p.m. -	Meeting re sewers at Q.E. Public School

The meeting adjourned at 5:50 p.m.

MAYOR

CLERK

T 143

RESOLUTION

April 27 SESSION 19 70 No.

MOVED BY Conroy

SECONDED BY

Amendment to clause #275 - B/C Report April 22/70

That the Town Solicitor report immediately on the implementation of the Supreme Court decision in order to have the decision implemented by June 30, 1970

Carried
A.V. Clarkson

REPORT NUMBER 15

270. FILE 31-70 - Assessment General
FILE 21-70 - Tax General

271. FILE 81-69 - Municipal Offices

272. FILE 78-69F - Division of Land (Aetna Inv.)

273. FILE 64-70 - Condemned Buildings (Dixie Road & Shawson Drive)

274. FILE 64-70 - Condemned Buildings (R/W Lakeshore Road East)

275. FILE 26-69A - Zoning General (Brown Camps)

276. FILE 54-70 - Industrial Committee (Metropolitan Toronto Industrial Commission Annual Report)

277. FILE 10-70 - Licensing General (Proposed By-law)

278. FILE 50-70 - Petitions (Traffic, Angelene Street)
FILE 164-69 - Traffic By-law

279. FILE 18-70 - Recreation General (Report)

280. FILE 104-69 - Radial Line Property

281. FILE 137-69 - Town of Streetsville (By-law 70-16)

282. FILE T-20210 - Seadade Developments Limited

283. FILE OZ-49-69 - Canadian Engineering Enterprises Limited

284. FILE OZ-95-69 - Burger Chef Systems (Canada) Limited

R E P O R T

OF THE GENERAL COMMITTEE MEETING

HELD IN THE COUNCIL CHAMBERS

APRIL 22, 1970

THOSE PRESENT: Mayor Speck, Reeve Murray, Deputy Reeve McMillan; Councillors Kennedy, Parsons, Killaby, Clarkson, McKechnie, Kehoe, and Searle.

STAFF PRESENT: M. D. Henderson, H. E. Stewart, H. Petschar, E. Bodnar and J. T. Corney.

REPORT NUMBER 15

ITEMS CONSIDERED:

270. FILE 3-70 - ASSESSMENT GENERAL (#114)
FILE 21-70 - TAX GENERAL

Mr. L. Love and Mr. J. Burwell attended the Committee's meeting for the discussion on this item. Mr. Burwell presented a report dated April 21, 1970, with respect to the County of Peel assessment made in 1969 for taxation in 1970. A copy of this report is contained in the above files. Council will meet with the Minister of Municipal Affairs on Monday, April 27, 1970, at approximately 3:30 p.m. to discuss the reassessment and its effect on taxation. The press agreed that this report will not be made public until after the meeting with the Minister.

RECOMMENDATION: That the report dated April 21, 1970, from Mr. J. Burwell, be adopted and used as the basis of discussion with the Minister of Municipal Affairs on April 27, 1970.

271. FILE 81-69 - MUNICIPAL OFFICES (#49)

Messrs. E. Law and A. Franks attended the Committee's meeting for the discussion on this item. Mr. Franks presented revised plans for the new municipal offices and advised that the only major structural change

to be made to these plans, was the relocation of one of the interior stairwells. This stairwell will be relocated as a fire safety measure.

RECOMMENDATION: That the plans presented by Mr. Franks, be approved as submitted, subject to the revised location of one stairwell.

272. FILE 78-69F - DIVISION OF LAND (AETNA INVESTMENTS, CAB 118-69 & 119-69

The Committee was advised that the Committee of Adjustment has received two applications for divisions of lands presently zoned RM3D2. This zoning permits multiple housing with a density of 17 units per acre. The applicant requested the creation of 10 semi-detached lots on Blocks L and M, Registered Plan 710 and 9 semi-detached lots on Block J, Registered Plan 752. The Committee of Adjustment has recommended approval of the applications, subject to certain Engineering and Financial requirements. The applicant has not proceeded with the application and at the General Committee meeting on April 15, 1970, Councillor McKechnie requested that this matter be placed before the General Committee for further discussion. The Committee was advised that the processing of the building permits for multiple housing, is complete but permits have been withheld until the terms of financial and engineering agreements have been fulfilled. Mr. Law attended the Committee's meeting for the discussion on this item. He advised the Committee that the division of the subject blocks into semi-detached lots was a part of a proposal whereby two other blocks were to be rezoned from RM3D2 to RM5. This rezoning has not been finalized.

RECOMMENDATION: That further consideration of this item be deferred for one week for a staff report; and further, that Mr. Sam Black be requested to attend the General Committee for the consideration of this item.

273. FILE 64-70 - CONDEMNED BUILDINGS (PT. LOT 5, CONC. 3, E.H.S. - DIXIE ROAD, CORNER OF SHAWSON DR.)

The Committee was advised that Mr. A. Franks, Deputy Director, Building, Zoning and License Department, in a memo dated April 14, 1970, advised that the buildings on the above property have now, in his opinion,

reached the state of deterioration and danger from risk of fire and accident, which would necessitate legal action by way of a Demolition by-law. Notification was sent to the owner as required by the Town Building By-law. Mr. Law attended and advised the Committee that the owner of this property had requested and been granted, a one month extension.

RECOMMENDATION: That the necessary by-law be passed to authorize the pulling down of the unsafe building on part of Lot 5, Concession 3, E.H.S., Dixie Road, corner of Shawson Drive.

274. FILE 64-70 - CONDEMNED BUILDINGS (1.76 ACRES, LOT PT. 5, CONC. 2, S.D.S., AND R/W LAKESHORE ROAD EAST)

The Committee was advised in a memo dated April 14, 1970, from Mr. A. Franks, Deputy Director, Building, Zoning and License Department, that the buildings on the above property have now, in his opinion, reached the state of deterioration and danger from risk of fire and accident, which would necessitate legal action by way of a demolition by-law. Notification was sent to the owner as required by the Town Building By-law.

RECOMMENDATION: That the necessary by-law be passed to authorize the pulling down of the unsafe building on 1.76 acres, Part of Lot 5, Concession 2, S.D.S., and R/W Lakeshore Road, East.

275. FILE 26-69A - ZONING GENERAL (BROWN CAMPS) (#879-69)

This item was last considered by the General Committee on November 12, 1969, at which time a request from Mrs. Brown and Mr. Heiber to make a presentation to the Committee on behalf of their organization, was deferred pending the disposition of the Courts of the Brown Camps - Mississauga Court case. Mr. L. W. Stewart advised that this court case has been finalized and, accordingly, the Brown Camps organization was given an appointment before the Committee. A copy of a brief entitled "Browndale" was attached to the agenda. Mr. Kelly, solicitor,

and Mrs. Brown and Mr. Heiber of Brown Camps, attended the Committee's meeting. Mr. Law and Mr. Moore of the Building, Zoning & License Department, also attended the meeting. Mr. Kelly advised the Committee that this is a new non-profit organization with a Board of Directors. Mrs. Brown is the only member of the old company now connected with the new organization. Mr. Kelly advised that the new organization wishes to make a new approach to Council and requested Council's guidance in determining how the organization can operate within the Town of Mississauga. The existing six homes owned by the company, accommodate approximately 29 children, 20 of which are in school. Mr. Kelly advised that they have difficulty in arranging mortgages through C.M.H.C. unless they can get a letter from the Building Commissioner of the Municipality advising that their operation complies with the existing Zoning By-laws. They are doing their best to relocate the children and request Council not to take immediate action on the decision of the Supreme Court. Mayor Speck suggested that he would like to have the Town Solicitor's opinion on the Town's position in light of the new organization.

RECOMMENDATION: That the Town Solicitor report to the General Committee at the end of the 1969 school year on the implementation of the Supreme Court decision.

276. FILE 54-70 - INDUSTRIAL COMMITTEE (METROPOLITAN TORONTO INDUSTRIAL COMMISSION ANNUAL REPORT)

Mr. Willson, General Manager of the Metropolitan Toronto Industrial Commission attended the meeting and presented the annual report. He also discussed the Industrial Commission's role in industrial development in the Metropolitan Toronto area.

RECOMMENDATION: That the information as set out above, be received.

277. FILE 10-70 - LICENSING GENERAL (PROPOSED BY-LAW)

The Committee considered a proposed licensing by-law. Mr. Law attended the meeting and advised that this was a licensing by-law consolidation.

RECOMMENDATION: That the licensing by-law be passed by Council.

278. FILE 50-70 - PETITIONS GENERAL (TRAFFIC, ANGELENE STREET)
FILE 164-69 - TRAFFIC BY-LAW

The Committee considered a petition dated April 1, 1970, with respect to safety in the Angelene Street area. A copy of a memo dated April 8, 1970, from Mr. Bonvivere to Mr. Anderson, was also attached to the agenda.

RECOMMENDATION: The recommendation on this item is in three parts:

1. That a 4-way stop be installed at the intersection of Crossfield Bend and Angelene Street.

2. That a stop sign be installed at the north-east corner of Angelene Street and Drumgray Avenue.

3. That a 4-way stop be installed at the intersection of Eaglewood Boulevard and Drumgray Avenue.

279. FILE 18-70 - RECREATION GENERAL (REPORT)

The Committee considered the report of the Mississauga Recreation Committee and Community Centres Board meeting held on Monday, April 13, 1970. Some discussion took place with respect to Item 8 in the report and it was agreed that the Greyscher House could be used by the Quo Vadis Group, and further, that the staff would negotiate with the Ontario Water Resources Commission for the use of the Greyscher House for this purpose.

RECOMMENDATION: The recommendation on this item is in two parts:

1. That the Council agree to the location of the ~~Quo Vadis~~ Group in Greyscher House.

2. That the report of the Recreation Committee and Community Centres Board dated April 13, 1970, be adopted.

280. FILE 104-69 - RADIAL LINE PROPERTY

The Committee considered a memo dated March 11, 1970, from the Town Property Agent setting out an estimated total value of the Radial Line property to be deeded to S. B. McLaughlin Associates Limited, as well as a letter dated March 12, 1970, from Fraser and McLaughlin. Two

independent appraisals were obtained which both suggested a value of $340,000.00. Considerable discussion took place on this item with respect to the ultimate by-pass road through this property from Dundas Street to Hurontario Street and with respect to the appraisals being based on industrial land use rather than ultimate residential use.

RECOMMENDATION: That this item be referred to Council without a recommendation.

281. FILE 137-69 - TOWN OF STREETSVILLE (BY-LAW 70-16)

The Committee was advised that this proposed by-law would increase the density of multiple family property in the Town of Streetsville, and that the Clerk had sent a letter of objection to this by-law to the Town of Streetsville on April 21, 1970. Mr. Petschar, in a memo dated April 21, 1970, advised that the proposed by-law conforms to the Official Plan and has the effect of increasing the density and suggested that a report be prepared by the Town Engineer on whether or not the increased density can be handled by the road system.

RECOMMENDATION: The recommendation on this item is in two parts:

1. That the Council ratify the Clerk's decision to object to this by-law.

2. That the Town Engineer and the Planning Commissioner report on the effect this by-law has on the Town of Mississauga.

282. FILE T-20210- SEADADE DEVELOPMENTS LIMITED

This proposed plan is located on the east side of Haig Boulevard, north of Atwater Avenue, being part of Lot 7, Concession 2, S.D.S. and Block C, Registered Plan 305. The plan will consist of 67 lots, zoned R4. The following material was attached to the agenda:

1. Consolidated Report dated April 3, 1970;
2. Copy of a letter dated April 7, 1970, from G. Eric Hanson Associates Limited, on behalf of the developer, agreeing to the terms of the Consolidated Report;
3. Copy of the Planning Board Report dated April 14, 1970.

The Planning Board considered this proposed plan at its meeting on April

14, 1970, and recommended that the conditions of approval for proposed plan of subdivision T-20210, Seadade Developments Limited, be approved.

RECOMMENDATION: That proposed plan of subdivision T-20210, Seadade Developments Limited, be recommended to the Metropolitan Toronto Planning Board and the Minister of Municipal Affairs for draft approval, subject to the Planning Board Report dated April 14, 1970.

283. FILE OZ-49-69 - CANADIAN ENGINEERING ENTERPRISES LIMITED

This is a proposal to amend the Zoning By-law from M1 to M2. The subject lands have an area of 2.9 acres located on the east side of Wolfedale Road, approximately 900 feet north of Dundas Street, having a frontage of 200 feet and a depth of 636 feet. The Planning Board Staff concluded that the proposed change is not acceptable from a planning point of view and should not be approved. The Planning Board considered this application at its meeting on March 10, 1970, when it was deferred for consideration at the Board's next meeting. It was again considered at the Planning Board's meeting on April 14, 1970, when it was recommended that the staff report recommending the rear 136 feet of the site be rezoned to a special section to permit open storage of materials and equipment, subject to certain conditions, be approved. A copy of the Planning Board Report dated March 10, 1970, was attached to the agenda.

RECOMMENDATION: That the Planning Board Report dated March 10, 1970, be adopted.

284. FILE OZ-95-69 - BURGER CHEF SYSTEMS (CANADA) LIMITED

This is a proposal to amend the Official Plan from Residential to Highway Commercial and the Zoning By-law from R1 to AC1. The subject lands have an area of approximately 0.9 acres with a depth of 272 feet and a frontage of approximately 143 feet on the south side of Dundas Street, about 290 feet west of Old Carriage Road. The Planning Board Staff concluded that the proposed change is acceptable from a planning point of view and should be approved, subject to a site development plan, engineering and housekeeping agreements, and the applicant agreeing to satisfy all the requirements of the Town of Mississauga and any other

agency concerned with the development of this parcel of land. The Planning Board considered this proposal at its meeting on March 24, 1970, when it was recommended that a public meeting be held. At its meeting on April 14, 1970, the Planning Board recommended that the staff report recommending approval, subject to, among other things, the preparation of a satisfactory site development plan, be adopted; and further, that the applicant be requested to consult with the Credit Valley Golf and Country Club regarding fencing at the rear of the proposed development. A copy of the Planning Board Report dated March 24, 1970, was attached to the agenda.

RECOMMENDATION: That the Planning Board Report dated March 24, 1970, be adopted.

The meeting adjourned at 12:55 p.m.

REPORT ADOPTED:

MAYOR

CHAIRMAN

REPORT NUMBER 14

247. FILE 5-70 - Building General
FILE 64-70 - Condemned Buildings

248. FILE 40-69 - Weed Control

249. FILE 10-70 - Licensing General (Cabe License Applications 1970-C,D,E,F & G)

250. FILE 18-70 - Recreation General (Port Credit Lions Club Swimming Pool)
FILE 32-70 - Grants

251. FILE 82-70 - Regional Government

252. FILE 36-70 - County of Peel (Proposed Grade Separation, Mississauga Road at Streetsville)

253. FILE 19-70 - Roads General (Maintenance Management of Roads)

254. FILE PROJECT 11-70 - Burnhamthorpe Road Reconstruction (Tomken to Hurontario Street)

255. FILE 164-69 - Traffic By-law (Birchview Drive Boulevard Parking)

256. FILE 25-70 - Works General (1970 Tree Planting Programme)

257. FILE 25-70 - Works General (Charges for Driveway Entrances, etc.)

258. FILE 54-70 - Industrial Committee (C.N.R. lands, Torbram Road)

259. FILE 103-69 - Sanitary Landfill

260. FILE T-18228 - Talka Construction

261. FILE OZ-46-65 - Southdown Road Study

262. FILE OZ-70-69 & OZ-71-69 - Seeback & Panasiuk

263. FILE 170-69 - Development Policy (Impact Report)

264. FILE T-18569 - Bander Construction Limited

265. FILE T-20841 - Higgins O'Brien Limited

266. FILE T-20512 - Directors Consultants Limited

267. FILE T-19666 - Blue Cedar Developments Limited

268. FILE T-20729 - W. S. Bishop

269. FILE T-17276 - Idlewylde Developments Limited

R E P O R T

OF THE GENERAL COMMITTEE MEETING

HELD IN THE COUNCIL CHAMBERS

APRIL 15, 1970

THOSE PRESENT: Mayor Speck, Reeve Murray; Councillors Killaby, Kehoe, Parsons, Kennedy, Clarkson, McKechnie and Searle.

STAFF PRESENT: M. D. Henderson, H. E. Stewart, W. J. Anderson, L. W. Stewart, R. Edmunds, A. P. Kennedy, and J. T. Corney.

REPORT NUMBER 14

ITEMS CONSIDERED:

247. **FILE 5-70 - BUILDING GENERAL**
FILE 64-70 - CONDEMNED BUILDINGS

At Council's meeting on March 9, 1970, Councillor Clarkson asked that consideration be given to the possibility of amending by-law 7431. He suggested that in some cases, a building permit could be issued to restore a building even though the cost would be more than 50% of its original value. This matter was referred to the Building Department for consideration and report. A copy of a report dated April 2, 1970, from Mr. A. Franks, Deputy Director, Building, Zoning and License Department, was attached to the agenda.

RECOMMENDATION: The recommendation on this item is in two parts:

1. That the 50% replacement factor of control be retained in the Building By-law.

2. That the Building Department report to the General Committee any requests for a building permit where the cost to restore the building is more than 50% of its original value.

248. FILE 40-69 - WEED CONTROL (#949-69)

The last time this subject was considered by General Committee, the decision was to defer it. The Committee was advised that it is necessary to finalize the policy on weeds so that arrangements can be made to administer it. Messrs. Hare, Halliday and Hamilton, of the Recreation and Parks Department, attended the Committee's meeting for the discussion on this item.

RECOMMENDATION: The recommendation on this item is in two parts:

1. That the Town Weed Policy be:

   (a) That aesthetics be considered to be part of the policy.

   (b) That enforcement of the Weed Control Act be concentrated in developing residential areas, e.g., Malton, Lorne Park, Clarkson, Cooksville, Dixie - leaving other open areas to be dealt with on the basis of complaints.

   (c) That in the event the owner does not destroy weeds pursuant to the provisions of the Weed Control Act, the Town take immediate action to cut the weeds where possible.

2. That the Staff report back to the General Committee on the cost of the Weed Control Programme and the feasibility of carrying out the programme on the basis of part one (1) of this recommendation.

249. FILE 10-70 - LICENSING GENERAL (TAXI CAB DRIVER'S LICENSE APPLICATION 1970-C, 1970-D, 1970-E, 1970-F & 1970-G)

The Committee was advised that at its meeting on March 10, 1970, the Board of Commissioners of Police passed the following motion: 'That Cab Driver's License applications number 1970-C, 1970-D, 1970-E, 1970-F, and 1970-G, be refused.

RECOMMENDATION: That Cab Driver's License applications number 1970-C, 1970-D, 1970-E, 1970-F, and 1970-G, be refused.

250. FILE 18-70 - RECREATION GENERAL (PORT CREDIT LIONS CLUB SWIMMING POOL)

FILE 32-70 - GRANTS

Mr. D. Sherman and Mr. Roe, President of the Lions Club, attended the Committee's meeting for the discussion on this item. Mr. Sherman requested assistance in paying some of the 1969 deficit in the operation of the Lions Club Pool in Port Credit. The 1969 operating cost was $15,500.00 and the deficit in 1969 was $5,000.00. The Swimming Pool Committee consists of two members of the Port Credit Council and five members of the Lions Club. Mr. Sherman hopes that the Town of Port Credit will absorb the balance of the deficit after any contribution received from the Town of Mississauga.

RECOMMENDATION: That this request be referred to budget discussions.

251. FILE 82-70 - REGIONAL GOVERNMENT (#121)

The Committee considered a letter dated March 18, 1970, from W. Darcy McKeough, Minister of Municipal Affairs. This letter was sent to Mr. Garfield Brown, Clerk, County of Halton, by Mr. McKeough and has been forwarded for the information of Council. A copy of the Interim Report of the Halton Technical Advisory Committee, is contained in the above file.

RECOMMENDATION: That the information as set out above, be received.

252. FILE 36-70 - COUNTY OF PEEL (PROPOSED GRADE SEPARATION - MISSISSAUGA ROAD AT STREETSVILLE)

The Committee was advised that the County Engineer submitted a report and a set of drawings of a proposed grade separation on Mississauga Road at the immediate Streetsville South boundary. The report concluded that a four lane underpass should be constructed at this location at a total estimated cost of $2,013,100.00 plus a utility relocation cost of $12,950.00. This matter was referred to the Town Engineer for his consideration and a copy of the Town Engineer's report dated April 6, 1970, was attached to the agenda.

RECOMMENDATION: The recommendation on this item is in two parts:

1. That the Town of Mississauga concur in the application of the County for the construction of a grade separation on Mississauga Road at the immediate Streetsville South boundary.

2. That the Town Engineer report to the General Committee a priority for grade separations on all level crossings in the Town of Mississauga.

253. FILE 19-70 - ROADS GENERAL (MAINTENANCE MANAGEMENT OF ROADS)

The Committee considered a report dated April 6, 1970, from the Town Engineer with respect to the implementation of the performance standards and maintenance management procedures in the Town of Mississauga for 1970. The Department of Highways has offered to share in initiating such a system in Mississauga as one of the 8 or 9 municipalities for study in 1970. The total estimated cost is $40,000.00 which would be subsidized 50% by the Department of Highways. In 1971, it is estimated that the total cost to the Town would not exceed $15,000.00.

RECOMMENDATION: That the Town of Mississauga accept the offer of the Department of Highways, and proceed with a study to effect new maintenance management procedures.

254. FILE PROJECT 11-70 - BURNHAMTHORPE ROAD RECONSTRUCTION - TOMKEN ROAD TO HURONTARIO STREET

The Committee considered a report dated April 3, 1970, from the Town Engineer with respect to the widening of Burnhamthorpe Road East, from Tomken Road to Hurontario Street. The total distance is approximately 9,000 lineal feet and the estimated total cost of the work is $400,000.00. The estimated total cost to the Town is $200,000.00. Ten year debentures bearing interest at the rate of 9 per cent per annum, would cost the Municipality $31,164.02 per year.

RECOMMENDATION: That the Town Engineer's report dated April 3, 1970, be adopted.

(#169)

255. FILE 164-69 - TRAFFIC BY-LAW (BIRCHVIEW DRIVE BOULEVARD PARKING)

The Committee considered a report dated April 7, 1970, from the Town Engineer with respect to a parking proposal for the Birchview Drive Plaza, east of Lorne Park Road.

RECOMMENDATION: That the parking proposal outlined in the Town Engineer's report of April 7, 1970, not be proceeded with.

256. FILE 25-70 - WORKS GENERAL (1970 TREE PLANTING PROGRAMME) (#225)

At its meeting on March 25, 1970, the Committee was advised that there are approximately 200 applications for trees from 1969 not yet looked after. It was suggested that the Staff investigate the possibility of acquiring 4 to 5 foot trees from the Metropolitan Toronto & Region Conservation Authority or the Credit Valley Conservation Authority. The General Committee recommended that the Town Engineer report back on the possibility of the acquisition of trees from the Conservation Authorities. A copy of a report on this matter dated April 9, 1970, from the Town Engineer, was attached to the agenda.

RECOMMENDATION: The recommendation on this item is in two parts:

1. That the Parks Department be advised of the possible availability of trees through the Conservation Authority, and that, perhaps, they could make use of a number of trees for their programme through this offer; and further, that this type of tree not be used for roadside planting.

2. That no spring programme for planting of trees be undertaken, and that the programme for the fall planting of trees be established when considering the 1970 current budget.

257. FILE 25-70 - WORKS GENERAL (CHARGES FOR DRIVEWAY ENTRANCES, CULVERTS AND CURB CUTS)

The Committee considered a report dated April 8, 1970, from the Town Engineer with respect to proposed amendments in charges for driveway entrances, culverts and curb cuts.

RECOMMENDATION: The recommendation on this item is in three parts:

1. That a standard charge of $5.00 per foot be established for providing driveway cut curb entrances where required in existing curb.

2. That the charge for new entrance culverts be $100.00 basic, plus $3.00 per foot of length.

3. That the charge for extensions to culverts be $50.00 basic,plus $3.00 per foot of extension.

258. FILE 54-70 - INDUSTRIAL COMMITTEE (C.N.R. LANDS, TORBRAM ROAD)

The Committee considered areport dated April 7, 1970, from the Town Engineer with respect to the proposed development of the C.N.R. lands located on Torbram Road. Mr. K. Rowe, Industrial Commissioner, attended the Committee's meeting for the discussion on this item. A letter dated April 14, 1970, from Mr. S. E. Spencer, Manager, C.N.R., was considered. This letter is in reply to Mr. Anderson's report dated April 7, 1970, and in essence, it agrees with all requirements outlined in the April 7 report with the exception of:

(a) Road Widening and Easements - The C.N.R. prohibits the dedication of some of the required easements and widenings, however, the C.N.R. is prepared to give the Town a license of occupation.

(b) Improvements to the Watercourse - The C.N.R. does not indicate that it will carry out the necessary improvements to the Mimico Creek.

RECOMMENDATION: That the Town Engineer advise the Committee of Adjustment that the Council concurs with the requirements as set out in the Town Engineer's report dated April 7, 1970, including the necessary improvements to the Mimico Creek; and further, that the Town will accept the license of occupation for road widenings and easements where necessary.

259. FILE 103-69 - SANITARY LANDFILL

The Committee considered a letter dated April 10, 1970, from Mr. A. F. Berrill. Mr. Berrill requested permission to salvage cardboard now being deposited in the landfill site on the North Service Road.

RECOMMENDATION: That Mr. Berrill's request be granted on a 30 day trial basis.

260. FILE T-18228 - TALKA CONSTRUCTION

This proposed plan is located on the north side of Highway No. 2, immediately opposite to the Glenleven Golf Club and within the boundaries of the Lakeshore Community Study area. There is proposed single family use on the north side of the plan and multi-family and commercial on the south side of the plan. The Committee considered a letter dated April 6, 1970, from Mr. J. Strazdas, Talka Construction Co. Ltd., requesting Council to release this plan fr immediate processing.

RECOMMENDATION: That this request be referred to the Staff for consideration at an Impact Meeting.

261. FILE OZ-46-65 - SOUTHDOWN ROAD STUDY (#724-69)

The Committee considered a memo dated April 6, 1970, from the Town Solicitor with respect to the Ontario Municipal Board Hearing on application OZ-46-65. The Town Solicitor suggested that all rezoning applications in this area, together with possible rezonings, be proceeded with at the same time before the Ontario Municipal Board.

RECOMMENDATION: That the information as set out above, be received.

262. FILE OZ-70-69 - JAMES SEEBACK (#718-69)
FILE OZ-71-69 - FRED PANASIUK

This proposed rezoning is located on the south side of Lushes Avenue, just east of Southdown Road. This is a request to rezone from RA to

RM7D5. This item was last considered by the General Committee on September 24, 1969, when Mr. Weir and Messrs. Seeback and Panasiuk attended the Committee's meeting for discussion. The Panasiuk application lies adjacent to the east side of the Seeback property. Mr. Weir requested Council to release the land from the Lakeshore Community Study. The following recommendation was adopted by Council on October 14, 1969: "That application OZ-70-69, James Seeback, and OZ-71-69, Fred Panasiuk, be considered for release after the Lakeshore Community Study has been completed." The Committee considered a letter dated April 2, 1970, from Mr. Weir requesting an appointment before the Committee to have the Seeback application released from the Lakeshore Community Study.

RECOMMENDATION: That applications OZ-70-69 and OZ-71-69, James Seeback and Fred Panasiuk, be processed, notwithstanding the Lakeshore Community Study.

263. FILE 170-69 - DEVELOPMENT POLICY (IMPACT REPORT)(#235)

The Committee considered the report of the Impact Meeting held on March 20, 1970. This report provides a record of progress on proposed plans of subdivision released by Council in 1969 and a list of the proposed plans that can now be accommodated in the school system in 1970. It also deals with seven proposed plans of subdivision on an impact report basis. This matter was considered by the General Committee on April 8, 1970, and it was decided to defer consideration until April 15, 1970, when Messrs. Connover, Chairman, Peel County Board of Education, and Mr. H. J. A. Brown, Superintendent Business Affairs, Peel County Board of Education, and Messrs. Adams, Chairman, Hydro Mississauga and B. D. Fleming, Manager, Hydro Mississauga, would be invited to attend. Messrs. H. Hilton, R. Barber, H. J. A. Brown, and J. Greenius, of the Board of Education, and Messrs. A. Croft and B. Fleming, of the Mississauga Hydro Commission, attended the meeting. Mr. D. Kennedy, M.P.P. was also present for the discussion on this item. Mr. Brown advised the Committee that the School Board was unable to carry out all of the proposed capital construction in 1970 because the Province cut its capital budget in half. A new senior public school has been built on the east side of Erindale Station Road and this will release accommodation in public schools in the Erindale Woodlands area for public school pupils from the Paramount (T-20272) development. If further capital moneys are made available, the addition to Floradale School is number one on the priority list of the proposed plans in the West Cooksville Community

as listed in the 1969 development policy. Money that was provided for the Floradale extension, will be used to construct a school in the Cawthra Road area to provide accommodation for S. B. McLaughlin's first phase. Mr. Brown advised that the Board's motion of March 24, 1970, with respect to lot levies, will only apply to those plans that have not as yet had a consolidated report issued. The Board will request that the payment of a school levy will be a condition of the consolidated report. The Committee was advised that Mr. Herb Green has offered to buy debentures for school construction required for his development in Malton. The Board has not, as yet, requested approval from the Ontario Municipal Board for this proposal.

RECOMMENDATION: The recommendation on this item is in two parts:

1. That the Staff prepare a progress report on all proposed plans released in the 1969 Development Policy.

2. That consideration of the proposed school lot levy be deferred until the Province has made a decision on the Board's request for school levies.

264. FILE T-18569 - BANDER CONSTRUCTION LIMITED (#236)

This proposed plan is located on the west side of Cawthra Road, just south of Burnhamthorpe Road.

RECOMMENDATION: This item was dealt with by Council on April 13, 1970.

265. FILE T-20841 - HIGGINS O'BRIEN LIMITED

This proposed plan is located on the east side of Clarkson Road South and proposes to extend Missenden Crescent westerly to Clarkson Road. The plan consists of 19 lots (16 semis and 3 singles). All services and school accommodation are available.

RECOMMENDATION: That proposed plan of subdivision T-20841, Higgins-O'Brien Limited, be released for processing.

266. FILE T-20512 - DIRECTORS CONSULTANTS CORPORATION LIMITED

This proposed plan is located on the westerly extension of Otami Trail and Yew Street, being part of Lot 12, Range 3, C.I.R. The plan consists of 16 presewered building lots. Hydro capacity is not sufficient to permit the registration of this proposed plan. All other services and school accommodation are available. Mr. Fleming reiterated his position that there is not sufficient hydro capacity to provide for this development. However, if improvements in this area are included in the 1970 budget, hydro could be supplied by the fall of 1970.

RECOMMENDATION: That proposed plan of subdivision T-20512, Directors Consultants Corporation Limited, be released for ~~registration~~ processing and OAC; and further, that the developer be advised that hydro will not be available until after registration of the plan of subdivision.

267. FILE T-19666 - BLUE CEDAR DEVELOPMENTS LIMITED

This proposed plan of subdivision is located north and west of Thomas L. Kennedy Secondary School. The plan contains five multiple family blocks, containing 22.2 acres; 4.6 acres of park and school land and 4.1 acres of district commercial. School accommodation is not available for this proposed plan. All other services are available.

RECOMMENDATION: That consideration of T-19666, Blue Cedar Developments Limited, be deferred until the submission of the Staff Progress Report on plans released by Council during 1969.

268. FILE T-20729 - W. S. BISHOP

This proposed plan of subdivision is located on the north side of Mississauga Road, opposite the intersection of Shawanaga Trail and contains 34 lots and 2 blocks. Hydro capacity is not sufficient to permit the registration of this proposed plan. All other services and school accommodation are available.

RECOMMENDATION: That proposed plan of subdivision T-20729, W. S. Bishop be released for registration; and further, that the developer be advised

that hydro will not be available until after registration of the plan of subdivision.

269. FILE T-17276 - IDLEWYLDE DEVELOPMENTS LIMITED

This proposed plan of subdivision contains 23 acres and is located on the east side of Clarkson Road, between Highway #2 and the C.N.R. This proposed plan was held pending the outcome of the meeting between the Board of Education and the Ontario Municipal Board. The Committee was advised that this meeting will not be held. School accommodation is not available to accommodate this development.

RECOMMENDATION: That the owner be advised that school accommodation is not available for this proposed development; and further, that it not be considered until the Clarkson Community Study has been incorporated into the Official Plan.

The meeting adjourned at 12:50 p.m.

REPORT ADOPTED:

MAYOR

CHAIRMAN

Mississauga, Ontario,
May 8, 1970.

A special meeting of Mississauga Council was held in the Council Chambers on the above date. The meeting commenced at 11:00 a.m. with the following members present: Mayor R. W. Speck, Reeve C. M. Murray, Councillors L. H. Parsons, C. J. Killaby, A. G. Clarkson and F. J. McKechnie.

The following members of staff were also present: Mr. M. D. Henderson, C. A., Chief Administrative Officer, Mr. Henry E. Stewart, B. A., Assistant Chief Administrative Officer, Mr. M. J. Burwell, C. A., Treasurer, Mr. W. J. Anderson, P. Eng., Town Engineer, Mr. E. Bodnar, P. Eng., Deputy Town Engineer and Mr. John T. Corney, Deputy Clerk.

The following items were considered and dealt with at this meeting:

MOTIONS:

Moved by: L. H. Parsons #119
Seconded by: C. J. Killaby

BE IT RESOLVED that the Town enter into a contract with Canada Life for extended health benefit plan.

CARRIED

Moved by: L. H. Parsons #120
Seconded by: C. J. Killaby

AND RESOLVED that the contract for construction of Bexhill Sanitary Collector Sewer and Forcemain (P.N. 27-69) be awarded to T. & D. Contracting Co. Ltd. in the amount of $278,578.40, this being the lowest tender received.

CARRIED

Moved by: Frank J. McKechnie #121
Seconded by: A. G. Clarkson

BE IT RESOLVED that the road allowance and the entrance to walkway into Block J on Town Property from Woodruff Crescent on R.P. 710, be paved.

CARRIED

BY-LAW

A By-law to authorize the construction of a railway siding across a street was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 8522. (This by-law has been requested by the C.N.R. in connection with construction of a railway siding which will cross Northwest Drive in the Malton Area.)

The meeting adjourned at 11:15 a.m.

MAYOR

CLERK

Mississauga, Ontario,
April 27, 1970.

The regular meeting of Mississauga Council was held in the Council Chambers on the above date. The meeting commenced at 1:30 p.m. with the following members present: Mayor R. W. Speck, Reeve C. M. Murray, Deputy-Reeve R. K. McMillan, Councillors H. E. Kennedy, L. H. Parsons, C. J. Killaby, A. G. Clarkson, F. J. McKechnie, J. A. Kehoe and R. A. Searle.

Members of staff present; Mr. M. D. Henderson, Chief Administrative Officer, Mr..W. J. Anderson, Town Engineer, Mr. H. Petschar, Commissioner of Planning and Mr. G. Lummiss, Town Clerk.

Minutes of Council meeting held on April 31th, 1970, were adopted as read.

DEPUTATIONS

RE: REFUSE POLLUTION LAKESHORE HIGHWAY BETWEEN HAIG BLVD. & ORCHARD ROAD

Mrs. M. L. Jones appeared before Council on behalf of the Dixie-Lakeshore Ratepayers Association with respect to refuse pollution on the Lakeshore Highway. She asked that Council take steps to amend the present by-laws which she feels are not adequate at this time. She also suggested:

1) That no refuse be permitted to be placed in the area designated for parking, or in the area between the sidewalk and the road;

2) That the wire waste receptacles presently in use by the Town be replaced with swing top containers;

3) That a review be made of the present policies and that inspectors be given sufficient authority to control the problem, particularly in the area referred to by Mrs. Jones.

RE: PARKING PROBLEMS AT FOUR CORNERS MALTON AREA - Mr. Peter Harris pointed out that certain changes have been included in a by-law which was recently enacted by the Council of the County of Peel. He asked that some amendments be made to give better parking facilities during business hours in this depressed area. Mayor Speck stated that he would place Mr. Harris' suggestion before the County Council in an effort to have these recommendations tried out before the areas designated for change are signed.

RE: CONDITION OF CAMILLA ROAD AND CLIFF ROAD - Mr. T. J. Dale asked that these roads be improved as soon as possible. The Town Engineer was asked to look at this situation immediately.

RE: FAIROAKS DEVELOPMENT - Mr. Arthur Agar appeared before Council to ask that the by-law dealing with agreements for his proposed shopping centre development on Clarkson Road, south of the Queen Elizabeth Way be dealt with today. Mr. Agar was advised that this by-law would be considered at this evening's meeting.

COMMUNICATIONS

RE: FOOD PRICES AT HURON CENTRE CAFETERIA - Letter signed by Mrs. Gilberte G. Leduc and several others complaining of high prices for coffee and snacks in the Huron Centre cafeteria. Councillor Kehoe was asked to contact those signing this petition.

CANADIAN NATIONAL INSTITUTE FOR THE BLIND - Letter requesting that free transportation be granted to blind persons on the Mississauga Transit System. This request was dealt with by resolution.

RE: FLOODING ON LOT 4, PLAN 710, 3636 Crabtree Crescent, Malton area. Letter from Mr. J. M. Camilleri. This letter was referred to General Committee for consideration along with a report from the Town Engineer.

RE: CARNIVAL AT SHERIDAN PLAZA - Letter from Lakeview Hockey Association requesting permission to hold a carnival in this plaza, located west of Cawthra Road, from May 6th to May 10th, 1970. This request was dealt with by resolution.

LETTER FROM PROFESSIONAL RECREATION GUILD OF METRO: TORONTO - Advising of two-day conference to be held April 29th and 30th on High Density Living. All members of Council are authorized to attend if time is available after budget discussions.

LETTER FROM THE PRIME MINISTER OF ONTARIO - extending invitation to attend Design for Development: The Toronto-Centred Region release on May 5th. Invitations have been received by members of Council. Letter to be received.

THE CIVITAN CLUB OF OAKVILLE - Request for permission to operate a carnival at the Park Royal Plaza Parking Lot on May 12th to 14th and May 16th to 18th. This request was dealt with by resolution.

OXFAM OF CANADA - Letter advising of Annual Miles for Millions Walk for Peel and Halton Counties to be held May 2nd, 1970, and inviting members

of Council to participate. Information to be received.

WILLOW GLEN PUBLIC SCHOOL - Letter from the Vice-Principal, Mr. John Amon, conveying thanks to Council for the splendid reception accorded to himself and Grades 5 and 6 students who have attended recent Council Meetings as part of their study course on municipal government. To be received.

LETTER FROM JOHN P. ROBARTS, Prime Minister of Ontario, seeking the Town's participation in very stringent fiscal policies to meet the problems of inflation. To be received.

LETTER FROM DAY GLO requesting financial assistance. On motion by Reeve Murray, this request was referred to budget discussions.

REQUEST FROM ALPHA EPSILON for approval of proposed premises within the Town of Port Credit. This organization to be advised that the Council of the Town of Mississauga has no disagreement with this location.

On motion by Councillor Parsons, the meeting recessed at 2:45 p.m. to be reconvened at 7:30 p.m.

The evening session commenced at 7:30 p.m. with all members of Council present with the exception of Deputy-Reeve McMillan.

Members of staff present: Mr. M. D. Henderson, Chief Administrative Officer, Mr. Henry E. Stewart, Assistant Chief Administrative Officer, Mr. W. J. Anderson, Town Engineer, Mr. H. Petschar, Commissioner of Planning and Mr. G. Lummiss, Town Clerk.

DEPUTATIONS

RE: BUS ROUTE #4 - This bus route commenced this morning and as part of its route travels along Tedwyn Drive in an easterly direction. Originally it had been scheduled to operate along Pathfinder Drive also Mr. B. Mumby appeared before Council on behalf of residents in the area and presented a petition signed by residents opposing operation of a bus along Pathfinder Drive and Tedwyn Drive. It was suggested by Mr. Mumby that better service might be provided by having the bus travel only on collector roads. It was felt by the deputation that operation of a bus service on highly residential streets like Tedwyn and Pathfinder would present serious hazards for children in the area.

The deputation was advised that this matter would be given further very careful consideration.

RE: HEALTH SERVICES IN THE TOWN OF MISSISSAUGA

Mr. Hugh Harrison spoke on behalf of the Peel County Social Planning Services. He was critical of the cutback in the budget for public health services in the County of Peel, and particularly as it affects the Town of Mississauga. He made the following suggestions:

1. That the Mississauga members of Peel County Council review the budget requirements for public health nursing services;

2. That politicians and nurses get together to discuss their problems in an effort to solve them;

3. That consideration be given to having more lay members and more doctors on the Peel County Board of Health so that there would be a better balance, similar to the Children's Aid Society. Mr. Harrison advised that there will be a trailer on the Towers Parking lot beginning the first of September where public health nurses will be on duty to extend help and advice for those requiring same.

Dr. E. Rawling, who has recently requested that he be replaced on the Peel County Board of Health, spoke to Council on the importance of preventive health services and the need for finances to institute such a programme within the school system. He pointed out that one of the problems facing the Board of Health seems to be the inability of General practitioners and public health nurses to work together.

RE: FENCING OF SWIMMING POOLS - Several residents attended this meeting to ascertain the provisions of this proposed by-law.

RE: BASEBALL PROGRAMME, FOREST GLEN BASEBALL ASSOCIATION - Mr. J. E. Spik, secretary of this association, appeared before Council to request proper grading and marking of the softball diamond located at the south corner of the park between the school and town houses on Ponytrail, and also the grading and maintenance of a second softball diamond within the area where screening has been installed. For future consideration by Council the Association also requests the

following:

Installation of lights
Bleachers to accommodate 40-50 spectators
Enclosure of players benches
Erection of a second baseball diamond, if possible
of little league size.

Mr. Spik's requests were referred for consideration by Budget Committee.

A motion for recess was made at 9:20 p.m. and the meeting reconvened at 9:30 p.m.

PROJECT REPORTS: These were dealt with by resolution and by-law as required.

On motion by Reeve Murray Council moved into Committee for presentation of Committee Reports with Councillor Clarkson in the Chair.

GENERAL COMMITTEE REPORT DATED APRIL 15, 1970

This report was adopted as presented.

GENERAL COMMITTTEE REPORT DATED APRIL 22, 1970

RE: ITEM #275 - FILE 26-69A - ZONING GENERAL (Brown Camps) - The recommendation on this item was amended to read as follows:

"That the Town Solicitor report immediately on the implementation of the Supreme Court decision in order to have the decision implemented by June 30, 1970."

RE: ITEM #280 - FILE 104-69 - RADIAL LINE PROPERTY - This item came to Council without a recommendation, and was referred to General Committee as soon as possible.

RE: ITEM #281 - FILE 137-69 - TOWN OF STREETSVILLE BY-LAW 70-16

Councillor Killaby abstained from discussion and voting on this item.

Copies of the Committee Reports with amendment thereto, are attached to the original of these minutes.

On motion by Councillor Clarkson, the Committee rose.

UNFINISHED BUSINESS

RE: CIRCULATION OF TRAFFIC AT SERVICE STATION BLOOR AND DIXIE - Reeve Murray reminded Council of the problems encountered at this site by motorists coming from the west and wishing to return westerly. This matter was dealt with by resolution.

RE: RE-ASSESSMENT IN THE TOWN OF MISSISSAUGA - Mayor Speck advised that he would contact the Department of Municipal Affairs to ascertain what assessment practices are being carried out by the Department in the Town of Mississauga at the present time.

RE: HOUSEKEEPING ON COMMERCIAL AND INDUSTRIAL PROPERTIES - It was requested that this item be placed on a General Committee Agenda and that the by-law enforcement officers be present for discussion.

RE: REFUSE POLLUTION LAKESHORE ROAD EAST - The Clerk was directed to secure a staff report on the brief submitted by Mrs. M. L. Jones, such report to include recommendation for correction of this situation.

RE: BUS SERVICE ROUTE #4 - After further discussion and consideration of this bus route Councillor Kehoe asked that it deferred until Wednesday's General Committee meeting as he wished to personally drive over the route in order to discuss the matter more intelligently. Mr. Dowling of Charterways Company Limited is to be asked to attend the General Committee Meeting for discussion on this item.

MOTIONS

Moved by: A. G. Clarkson #105
Seconded by: C. M. Murray

RESOLVED that General Committee Report dated April 15, 1970, be adopted as presented.

CARRIED

Moved by: A. G. Clarkson #106
Seconded by: C. M. Murray

RESOLVED that General Committee Report dated April 22, 1970, be adopted as amended in item #275.

CARRIED

Moved by: L. H. Parsons #107
Seconded by: Frank J. McKechnie

AND RESOLVED that accounts paid by the Treasurer for December, 1969 as follows:

General	$5,991.717.12
Roads	499,420.93
Payroll	450,155.31
Welfare	38,338.79

CARRIED

Moved by: C. J. Killaby #108
Seconded by: L. H. Parsons

WHEREAS the Council of The Corporation of the Town of Mississauga intends to construct the following sanitary sewers as a local improvement:

(a) 12/15 inch diameter sanitary sewer on John Street from Highway #10 to easterly limit of John Street, a distance of approximately 1,360 feet, at an estimated cost of $32,000.00;

(b) 15 inch diameter sanitary sewer on easement through Lot 14, Con. 1 N.D.S. from easterly limit of John Street to sanitary trunk sewer on easement Instrument No. 92188 V.S. a distance of approximately 600 feet at an estimated cost of $13,000.00.

The total cost of the work is $45,000.00. Owners' cost of the sewers is $9,100.00; owners' cost of 3 residential private drain connections and 3 commercial private drain connections is $1,350.00. Sewer Area's share of the sewers is $35,550.00. The cost per foot frontage for the sewers is $5.00; annual cost per foot frontage for the sewers is $0.548; term twenty years. Cost of each residential private drain connection is $200.00 and the annual cost is $21.91; the cost of each commercial private drain connection is $250.00 and the annual cost is $27.39; term twenty years.

THEREFORE BE IT RESOLVED that the report of W. J. Anderson, Town Engineer, dated the 21st day of April, 1970, be adopted and the Clerk be authorized to advertise the Council's intention to undertake this work as a local improvement.

CARRIED

Moved by: Frank J. McKechnie #109
Seconded by: A. G. Clarkson

AND RESOLVED that the contract for construction of sanitary sewers, ditching, watermain and curb and gutter roads for Mermaid Industrial Development (P.N. 109-66) be awarded to Del Brocco Construction Limited in the amount of $96,640.42, this being the lowest tender received.

CARRIED

Moved by: C. J. Killaby #110
Seconded by: J. A. Kehoe

AND RESOLVED that the Council approves granting to blind persons free transportation on the Mississauga Transit System, and that Charterways Company Limited be requested to implement this policy at the earliest possible date.

CARRIED

Moved by: Frank J. McKechnie #111
Seconded by: A. G. Clarkson

WHEREAS By-law No. 8468 has been passed;

THEREFORE BE IT RESOLVED that a building permit be issued to Slough Estates (Canada) Limited for an industrial building on Block G, Registered Plan 737, subject to confirmation by the Metropolitan Toronto and Region Conservation Authority, that the

necessary creek channelization has been constructed.

CARRIED

Moved by: Frank J. McKechnie
Seconded by: A. G. Clarkson

AND RESOLVED that the Mayor and the Clerk be and the same are hereby authorized to sign Canadian National Railways Plan HL-11.39 dated March 16, 1970, re signal protection at Bramalea Road, West of Halwest at Mile 11.39 Halton Subdivision.

CARRIED

Moved by: Ron Searle #113
Seconded by: J. A. Kehoe

WHEREAS the Planning Act under Section 30(a)2 permits a municipality acting under an Official Plan to enact a by-law to establish certain minimum standards of occupancy with particular reference to external appearance and maintenance of residential properties; and

WHEREAS this municipality has enacted such a by-law; and

WHEREAS it must be recognized that the environment may be equally adversely affected by substandard maintenance and caretaking of commercial, industrial and institutional properties;

THEREFORE BE IT RESOLVED that the Minister of Municipal Affairs be requested to introduce an amendment to the Planning Act to permit a municipality which has adopted an Official Plan to enact a by-law permitting the enforcement and control of minimum standards of occupancy of industrial and commercial and institutional properties,

AND FURTHER that this resolution be forwarded to the Ontario Mayors and Reeves and the Ontario Municipal Association for their support.

CARRIED

Moved by: C. M. Murray #114
Seconded by: L. H. Parsons

BE IT RESOLVED that the westerly 20 feet of island divider located at the westerly side of Bloor St. at Dixie Road, be removed and a singing strip installed as a substitute, provided the owner is prepared to pay the cost.

CARRIED

Moved by: Frank J. McKechnie #115
Seconded by: A. G. Clarkson

BE IT RESOLVED that the proposal of the Malton Businessmen's Association as attached, for parking at the four corners in Malton, be tried on a six month basis, and the County be requested to consider this proposal.

CARRIED

Moved by: L. H. Parsons #116
Seconded by: C. J. Killaby

AND RESOLVED that permission be granted to the Oakville Civitan Club to operate a Carnival at the Park Royal Plaza Parking Lot May 12th to 14th inclusive and May 16th to 18th.

CARRIED

Moved by: H. E. Kennedy #117
Seconded by: L. H. Parsons

RESOLVED that permission be granted to the Lakeview Hockey Association to hold a carnival at Sheridan Plaza, Lakeshore Road, west of Cawthra Road, from May 6th to May 10th, 1970.

CARRIED

Moved by: L. H. Parsons #118
Seconded by: H. E. Kennedy

WHEREAS evening movies shown at the three Odeon Theatres in Mississauga during recent weeks have been either "Restricted" or "Adult entertainment"
AND WHEREAS thirty-two thousand residents of Mississauga are between the ages of eight and nineteen years old;
THEREFORE BE IT RESOLVED that the Odeon Theatres be requested to consider scheduling at least one of their three theatres with a movie that could be viewed by other than only adults.

CARRIED

BY-LAWS

A By-law requiring the owners of privately owned outdoor swimming pools to erect and maintain fences and gates around such swimming pools, and to repeal by-law Number 7275 was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 8484.
A By-law to authorize an application to The Ontario Municipal Board for the approval of a capital expenditure in the amount of $63,300.00 for the construction of sidewalks

in the Town of Mississauga was given a first and second reading and numbered 8509.

A By-law to authorize the construction of sanitary sewers and private drain connections in The Town of Mississauga Sewer Area at an estimated total cost of $45,000.00 was given a first and second reading and numbered 8510. (On John Street and Easement)

A By-law to accept Deeds of Land was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 8511. (Lands conveyed by United Lands Corporation for Community Centre pruposes.)

A By-law to accept a Deed of Land and to establish the lands described therein as part of the municipal highway system was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 8512. (For part of Bromsgrove Road. Cost was paid by Bramalea Consolidated Developments in accordance with their agreement.)

A By-law to exeucte a Grant of Easement was given a first, second and third reaidng, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 8513. (Easement from H.E.P.C. to permit construction of storm sewers across their property.)

A By-law to accept a Deed of Land and to establish the lands described therein as part of the municipal highway system was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 8514. (From John F. McLennan for widening of Burnhamthorpe Road East, Pt. Lot 2, Con. 2, N.D.S.)

A By-law to establish certain lands as part of the municipal highway system was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 8515. (Lands being established as parts of Western Ave., Dundas Street West and Confederation Parkway.)

A By-law to authorize the execution of a Financial and Engineering Agreement between Branch Hill Holdings Limited and the Corporation of the Town of Mississauga was given a first, second and third reading, finally

passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 8516.

A By-law to amend By-law Number 5500 as amended was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 8517. (Zamco Investments, File OZ-82-69 - R4- Section 148 to DC-Section 227.)

A By-law to authorize execution of an agreement for asphalt pavement repairs was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 8518. (P.N. 70-011, awarded to Pave-Al.)

A By-law to accept and execute Grants of Easements was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 8519. (Easements from Orlando Realty Corporation and Slough Estates for watermain purposes.)

A By-law to authorize the execution of an Engineering Agreement between Fair Oaks Development Limited, The Corporation of the Town of Mississauga, and The Public Utilities Commission of the Town of Mississauga was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 8520. (Part of Block A, Registered Plan 558.)

A By-law to amend By-law number 5500 as amended was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 8521. (To change zoning on lands at the northeast corner of Stillmeadow Road and Queensway West, from R2 to R3, RML and 01.)

FORTHCOMING MEETINGS

Tuesday	April 28	7:30 p.m.	- Planning Board
Wednesday	April 29	8:30 a.m.	- General Committee
	April 29		- Budget Meeting
Thursday	April 30		- Budget Meeting
Friday	May 1		- Budget Meeting
Wednesday	May 6	8:30 a.m.	- General Committee
Monday	May 11	1:30 p.m.	- Council Meeting

The meeting adjourned at 11:45 p.m.

acting MAYOR

CLERK

T 143

RESOLUTION

May 19 SESSION 1970 No.

MOVED BY Conroy

SECONDED BY Frank J. McKechnie

That item #300 of General Committee report dated April 29, 1970 be amended as follows.

1) That the Town Property Agent prepare an evaluation of the lands referred to for submission to General Committee as soon as possible. and

2) That the Town Manager prepare for Councils consideration a method of dealing with this type of property acquisition.

GENERAL COMMITTEE MEETING, APRIL 29, 1970

REPORT NUMBER 16

285. FILE 78-69F - Division of Land (Aetna Inv.)
FILES OZ-21-69, OZ-22-69, OZ-23-69 & OZ-24-69 - Dalewood Inv.

286. FILE 40-69 - Weed Control

287. FILE 152-69 - Queensway Extension (East of Highway #10)

288. FILE 5-70 - Building General (Location of Utility Services)

289. FILE 47-70 - Traffic Safety Council (Report)

290. FILE PROJECT 47-64 - Burnhamthorpe Reservoir Site

291. FILE 85-69 - Malton Explosion and Fire (Inquest)

292. FILE 158-69 - Fenceviewers

293. FILE 123-69 - Historical Museum (Credit Indian Village)

294. FILE 10-70 - Licensing General (Cab Driver License Applications 1970-H and 1970-I)

295. FILE 113-69 - By-law Enforcement for Clean-up of Properties

296. FILE OZ-88-69 - Douglas Leaseholds Limited

297. FILE OZ-28-70 - United Lands Corporation Limited

298. FILE REGISTERED PLAN 816 - Kentell Construction (Lot 190)

299. FILE PROJECT 62-68 - Reconstruction of Tomken Road (Chorney Property)

300. FILE T-20373 - S.B. McLaughlin (Road Access between Cawthra Road and Hurontario Street)

301. FILE 164-69 - Traffic By-law (Parking)

R E P O R T

OF THE GENERAL COMMITTEE MEETING

HELD IN THE COUNCIL CHAMBERS

APRIL 29, 1970

THOSE PRESENT: Mayor Speck, Reeve Murray, Deputy Reeve McMillan; Councillors Killaby, Kennedy, Parsons, Clarkson, McKechnie, Kehoe and Searle.

STAFF PRESENT: M. D. Henderson, H. E. Stewart, W. J. Anderson, H. Petschar, and J. T. Corney.

REPORT NUMBER 16

ITEMS CONSIDERED:

(#272)

285. FILE 78-69F - DIVISION OF LAND (AETNA INV., CAB 118-69 & 119-69)
FILE OZ-21-69, OZ-22-69, OZ-23-69 & OZ-24-69 - DALEWOOD INV.

This item was considered by the General Committee at its meeting on April 22, 1970, when it was recommended that further consideration be given to it on April 29, 1970, and that Mr. S. Black be invited to attend. A copy of a report dated April 27, 1970, from the Commissioner of Planning on the history of the above "OZ" files, was attached to the agenda. Mr. A. Franks, Mr. E. Law, and Mr. R. Edmunds, attended the Committee's meeting for the discussion on this item, as well as Mr. Cater and seven others representing the ratepayers in the Westwood Area. The Committee was advised that the Clerk's Department received a telephone call from Dalewood Investments advising that Mr. Black would not appear before the Committee because he no longer has any interest in the subject properties. Mr. Cater presented a brief dated April 28, 1970, and advised the Committee that semi-detached dwellings were not going to be constructed on the west side of Darcel Avenue. Their brief requested information to four questions outlined therein. Mayor Speck outlined the history with respect to the above listed applications and as set out in the Planning Staff report.

RECOMMENDATION: The recommendation on this item is in two parts:

1. That building permits be withheld on all of the properties covered by Files OZ-21-69, OZ-22-69, OZ-23-69 and OZ-24-69.

2. That the above information be forwarded to Mr. S. Black and the new owner of the subject properties, for their comments.

286. FILE 40-69 - WEED CONTROL (#248)

The General Committee, at its meeting on April 15, 1970, considered the need for a weed control programme and made the following recommendation:

1. That the Town Weed Policy be based on:

   (a) That aesthetics be considered part of the policy;

   (b) That enforcement of the Weed Control Act be concentrated in developing residential areas, e.g., Malton, Lorne Park, Clarkson, Cooksville, Dixie - leaving other open areas to be dealt with on the basis of complaints;

   (c) That in the event the owner does not destroy weeds pursuant to the provisions of the Weed Control Act, the Town take immediate action to cut the weeds where possible.

2. That the Staff report back to the General Committee on the cost of the Weed Control Programme and the feasibility of carrying out the programme on the basis of part one (1) of this recommendation.

Messrs. Hare, Halliday and Hamilton, attended the Committee's meeting for the discussion on this item. Mr. Halliday presented a report dated April 21, 1970. He advised the Committee that the Town will be divided into four areas and requested five weed inspectors for 1970. He was advised that the number of men to be hired for the Weed Programme would be determined during budget discussions. He was further advised that when the Town cuts weeds as a result of non compliance by the owner, it will not be necessary to take the owner to Court.

RECOMMENDATION: That the information as set out above, be received.

287. FILE 152-69 - QUEENSWAY EXTENSION (EAST OF HIGHWAY #10)

The Committee was advised that the tenders for the Queensway extension from Etobicoke Creek to Dixie Road, were opened at the County Offices on Monday, April 20, 1970. Mr. Anderson reviewed the plans for this contract which covers the Queensway from the West Mall in Etobicoke, up to Dixie Road. Mayor Speck advised the Committee that the contract for construction will not be signed until a meeting has been held with the residents. The complete set of contract documents is available for perusal by members of Council.

RECOMMENDATION: That the information as set out above, be received.

288. FILE 5-70 - BUILDING GENERAL (LOCATION OF UTILITY SERVICES)

The Committee considered a report dated April 15, 1970, from the Town Engineer with respect to the location of private service laterals on private property.

RECOMMENDATION: That the following resolution be passed by Council:

RESOLVED that the Town Council of the Town of Mississauga authorize the Town Building Department to require the plotting of the location of all utility services from the streetline to the building to be shown on all plot plans submitted in connection with the application for building permit for all commercial, industrial, institutional, and multi-family buildings.

289. FILE 47-70 - TRAFFIC SAFETY COUNCIL (REPORT)

The Committee considered the minutes of the Traffic Safety Council meeting held on April 16, 1970.

RECOMMENDATION: The recommendation on this item is in two parts:

1. That the recommendation on part 7 be amended by adding the following:

   That the necessary action be taken to reduce speed limits in school areas to the minimum allowed by law.

2. That the Traffic Safety Council Report dated April 16, 1970, be adopted as amended.

290. FILE PROJECT 47-64 - BURNHAMTHORPE RESERVOIR SITE

Council was previously advised that the Supreme Court has ruled in the Town's favour with respect to the procedure of expropriation. Mr. Henderson requested direction on what procedure is to be followed towards the final settlement of the property.

RECOMMENDATION: That this item be referred to Council without a recommendation; and further, that the Staff prepare a resolution on this item for Council's consideration.

291. **FILE 85-69 - MALTON EXPLOSION AND FIRE (INQUEST)**

The Committee considered the Coroner's Inquest Report into the death of Mrs. Jean Perigoe. Also attached to the agenda was a copy of a report from the Town Engineer dated April 17, 1970, with respect to Clause 9 of the Coroner's Report. Clause 9 suggests the formation of a co-ordinating engineering group with independent legal status in each municipality to control the installation of underground public utilities. The Town Engineer recommended against the formation of an unnecessary agency which would, for the most part, duplicate works which are now being carried out by others.

RECOMMENDATION: That the Town Engineer's recommendation as set out in his report dated April 17, 1970, be adopted.

292. **FILE 158-69 - FENCEVIEWERS**

The Committee was advised that By-law 8324 appointed three fenceviewers, including the late Mr. Clarence Treanor and that it was necessary to appoint a replacement.

RECOMMENDATION: That Mr. Harvey Bagg be appointed as Fenceviewer.

293. **FILE 123-69 - HISTORICAL MUSEUM (CREDIT INDIAN VILLAGE)**

The Committee considered a letter dated April 23, 1970, from Mr. Carl Thorpe, Historian, Department of Public Records and Archives. He requested Council's permission to erect a plaque to commemorate the Credit Indian Village. The Committee was advised that he wishes to erect the plaque on a strip of land outside the fence surrounding the Mississauga Golf Club and separates the Club's property from the shoulder of the road.

RECOMMENDATION: That Mr. Thorpe's request as outlined in his letter dated April 23, 1970, be granted.

294. FILE 10-70 - LICENSING GENERAL (CAB DRIVER APPLICATIONS 1970-H AND 1970-I)

The Committee was advised that the above applications were considered by the Board of Police Commissioners on April 21, 1970. The Board recommended that the applications be refused.

RECOMMENDATION: That the reason for refusal of applications 1970-H and 1970-I, be forwarded to the General Committee either in the form of a confidential report, or verbally by Deputy Chief Kivell.

295. FILE 113-69 - BY-LAW ENFORCEMENT FOR CLEAN-UP OF PROPERTIES

At the Council meeting on April 13, 1970, Mayor Speck suggested that Mr. E. C. Law be asked to attend a General Committee meeting in an effort to formulate a policy, other than just investigating complaints. Attached to the agenda was a copy of a report dated April 23, 1970, from Mr. Law in which he advised that his Department continually patrols the Town during the day and investigates any obvious contravention of the various by-laws. Councillor Searle suggested a public clean-up campaign and that the Information Officer investigate ways and means to establish such a campaign. Councillor Killaby requested that the plaza located at the corner of Dundas Street and Littlejohn Lane be included in the report from the Building Department on clean-up of properties.

RECOMMENDATION: That the information as set out above, be received.

296. FILE OZ-88-69 - DOUGLAS LEASEHOLDS LIMITED

This is a proposal to amend the Zoning By-law from AC to AC1 with a special section to permit a take-out restaurant. The site is an irregularly shaped parcel of land with an area of 15,000 square feet at the south-east corner of Dundas Street and Old Carriage Road, with frontages of 100 feet and 60 feet on these roads, respectively. The site is occupied by a vacant service station and is zoned AC. The Planning Board Staff concluded that the proposed change is acceptable from a planning point of view and should be approved, subject to site development and architectural plans, housekeeping, engineering and financial agreements, and the applicant agreeing to satisfy all the

requirements of the Town of Mississauga and any other agency concerned with the development of this parcel of land. The Planning Board considered this application at its meeting on March 24, 1970, when it was recommended that the staff report recommending approval subject to, among other things, the preparation of satisfactory site development and architectural plans be adopted; and further, that the property owner immediately to the south of the subject site, be consulted by Planning Staff prior to this application being forwarded to Council. Mr. Carway, the property owner referred to, was contacted by the Planning Staff and advised that he has no objection to the proposed land use, however, he does object to the possible late-hour operation of the facility as he works shifts and feels it would interfere with his sleep. A copy of the Planning Board Report dated March 24, 1970, was attached to the agenda.

RECOMMENDATION: That the Planning Board Report dated March 24, 1970,

be adopted.

297. FILE OZ-28-70 - UNITED LANDS CORPORATION LIMITED

The Committee considered a memo dated April 17, 1970, from Mr. H. Petschar, advising that United Lands has made an application to amend the Official Plan from Industrial to Residential and the Zoning By-law from M1 to R3 and RM1 for approximately 46 acres of land at the south-east corner of South Sheridan Way and Winston Churchill Boulevard. These lands form part of the lands comprising the industrial-commercial-residential lands whereby United Lands intends to balance its assessment pursuant to an agreement with the Town dated March 24, 1969. Mr. Henderson advised the Committee that the Staff will meet with representative s of United Lands Corporation Limited.

RECOMMENDATION: That further consideration of this item be deferred.

298. FILE REGISTERED PLAN 816 - KENTELL CONSTRUCTION (LOT 190)

The Committee considered a letter dated April 9, 1970, from Mr. A. N. Tersigni of S. Perzia & Associates Limited. He suggested that Lot 190 be used for a triplex rather than a semi-detached house as required by Section 16 of the Subdivision Agreement. This proposal was referred to

the Planning Commissioner for his consideration and comment and a copy of a report from the Commissioner of Planning dated April 22, 1970, was attached to the agenda. He suggested that if it is not practical to erect a semi-detached dwelling on the lot due to the 30 foot sideyard required from Airport Road as a result of 105 foot setback, perhaps consideration could be given to permitting a two storey duplexin place of a two storey semi-detached dwelling which would conform with the required sideyard; be more compatible with the adjacent dwellings and would not result in an increase in the number of units on the site.

RECOMMENDATION: That Mr. Petschar's suggestion as outlined in his memo dated April 22, 1970, be forwarded to Mr. Tersigni.

299. FILE PROJECT 62-68 - RECONSTRUCTION OF TOMKEN ROAD (CHORNEY PROPERTY)

At the Council meeting on April 13, 1970, Councillor Killaby asked that all information and other matters concerning the Chorney Property at 3571 Tomken Road, be assembled and discussed by the General Committee as soon as possible. This property is located on the east side of Tomken Road, north of Runningbrook Drive. The Committee considered a report dated April 21, 1970, from the Town Engineer. This matter concerns a 10 foot widening on Tomken Road, and a proposal to create lots fronting on Twinmaple Drive. In the event the Chorneys request a division of land, the Town Engineer recommended that the one foot reserve on Twinmaple Drive, be opened in exchange for a similar one foot reserve on Tomken Road instead of making the normal charge of $27.00 per foot ($32.00 per foot less the $5.00 per foot for sanitary sewers). He would also request the actual cost of any additional sanitary sewer connections required and for the required storm sewer connections.

RECOMMENDATION: That the Town Engineer's report dated April 21, 1970, be adopted.

300. FILE T-20373 - S. B. MCLAUGHLIN (ROAD ACCESS BETWEEN CAWTHRA ROAD AND HURONTARIO STREET

The Committee considered a report dated April 21, 1970, from the Town Engineer advising that it will be necessary to acquire a property on the east side of Hurontario Street to provide for the extension of Fairview Road. The Town Engineer recommended that in order not to delay this development, that a temporary roadway be approved over the Orchard

Heights allowance and that the Property Agent immediately be authorized to commence negotiations for the acquisition of the necessary lands from the Pattersons. Mr. Anderson recommended that should the Property Agent not be able to reach a reasonable purchase arrangement with the Pattersons, that the property be expropriated in order that Fairview Road may be constructed in its required location.

RECOMMENDATION: That the Town Engineer's report dated April 21, 1970, be adopted. Defeated

301. FILE 164-69 - TRAFFIC BY-LAW (PARKING)

At Council's meeting on April 13, 1970, Councillor Killaby requested that the Clerk obtain a report from the Chief of Police with respect to the enforcement of by-laws in the Bloor Street - Wavell area. A copy of a report dated April 20, 1970, from Chief G. McGill, was attached to the agenda.

RECOMMENDATION: That the information set out in Chief McGill's report dated April 20, 1970, be received.

302. FILE 107-69 - SURFACE TRANSPORTATION (#237)

Mr. E. Dowling of Charterways, attended the meeting to report on the proposed bus route in the area south of Dundas Street, east of Highway #10. He pointed out that the route is possible within the 30 minute time limit. Information was given to the Committee on the sidewalk situation which is as follows:

On the west side of Cliff Road from North Service Road, north to Rudar Road and on the east side of Cliff Road, from Rudar Road, north to Dundas Street;

On the west side of Camilla Road from North Service Road, north to the school walkway. The Engineer is recommending the extension of this sidewalk north to Paisley Boulevard;

On Edenhurst Drive from King Street, north to Dundas Street.

The route proposed is as follows:

Cawthra Road and Highway #5 east to Stanfield Road; south to North Service Road; west to Camilla Road; north to King Street; east to Edenhurst Drive; north to Highway #5; east to Cliff Road; south to Tedwyn Drive; east to Cawthra Road, and north to Highway #5.

RECOMMENDATION: That the route as set out above, be established.

A recorded vote was requested on this recommendation, the results of which were as follows:

Those in Favour	Those Opposed
Reeve Murray	Nil
Deputy Reeve McMillan	
Councillor Killaby	
" Kennedy	
" Parsons	
" Clarkson	
" Kehoe	
" McKechnie	
" Searle	

RECOMMENDATION CARRIED

The meeting adjourned at 11:30 a.m.

REPORT ADOPTED:

MAYOR

CHAIRMAN

GENERAL COMMITTEE MEETING, MAY 14, 1970

REPORT NUMBER 19

315. FILE 80-70 - Resolutions from other Municipalities (Richmond Hill)

316. FILE 89-70 - Council General (Schedule of Meetings)

317. FILE PROJECT 47-64 - Silverthorn Reservoir

318. FILE 78-70 - Division of Land (Venta Inv. Ltd.)

319. FILE 18-70 - Recreation General (street dance, Bayswater Cr.)

320. FILE 18-70 - Recreation General (Kelly Road, Soap Box Derby)

321. FILE 72-70 - Assessment Appeals to Ontario Municipal Board

322. FILE 153-69 - 5% Cash Dedication
FILE 170-69 - Development Policy

323. FILE 18-70 - Recreation General (Parade)

324. FILE 26-69A - Zoning General (Brown Camps)

325. FILE 67-70 - Metropolitan Toronto & Region Conservation Authority

326. FILE 81-69 - Municipal Offices (Fire, June 1969)

327. FILE PROJECT 47-64 - Silverthorn Reservoir

328. FILE 32-70 - Grants

329. FILE T-19572 - Nicar Dev. & Ramros Limited

330. FILE OZ-64-69 - Edrich Construction Co. Ltd.

331. FILE OZ-18-70 - Kaneff Construction

332. FILE 54-70 - Industrial Committee (Agreement)

333. FILE 57-70 - Fire Fighters Agreement

334. FILE 9-70 - Library Board

335. FILE 8-70 - Complaints
FILE 59-70 - Credit Valley Conservation Authority (Credit River)

336. FILE OZ-17-63 - Grice et al (Hensall Street)

337. FILE 78-70 - Division of Land (Endel Construction)

338. FILE 104-69 - Radial Line Property

339. FILE 8-69 - Complaints (Fence, Woodruff Crescent)

340. FILE 172-69 - Revenue Properties

341. FILE T-20573 - J.D.S. Inv. & Boatwright Inv

342. FILE OZ-45-69 - H. Ward Allen in Trust

343. FILE 54-70 - Industrial Committee (Development 1970)

344. FILE 36-70 - County of Peel (Planning Area)

345. FILE PROJECT 61-68 - Burnhamthorpe Road Reconstruction (Zaz ynski)

REPORT

OF THE GENERAL COMMITTEE MEETING

HELD IN THE COUNCIL CHAMBERS

MAY 14, 1970

THOSE PRESENT: Mayor Speck, Reeve Murray, Deputy Reeve McMillan; Councillors Kennedy, Killaby, Parsons, Clarkson, McKechnie, and Keboe.

STAFF PRESENT: M. D. Henderson, H. E. Stewart, W. J. Anderson, H. Petschar, and J. T. Corney.

REPORT NUMBER 19

ITEMS CONSIDERED:

315. **FILE 80-70 - RESOLUTIONS FROM OTHER MUNICIPALITIES (RICHMOND HILL)**
FILE 3-70 - ASSESSMENT GENERAL

The Committee considered a letter dated April 28, 1970, from Mr. R. Lynett, Clerk, Town of Richmond Hill, requesting Council's endorsation of a resolution passed by his Council with respect to re-assessment and its effect on the taxpayers.

RECOMMENDATION: That the information as set out above, be received.

316. **FILE 89-70 - COUNCIL GENERAL (SCHEDULE OF MEETINGS)**

A summer schedule of meetings was considered by the Committee. The schedule for 1969 was as follows:

> Council meeting on the second Monday of each month at 1:30 p.m. and on the fourth Monday of each month at 1:30 p.m. - any deputations who wish, are to be arranged for 7:30 p.m. on the fourth Monday of each month; General Committee meeting at 8:30 a.m. on the Wednesday following the Council meeting.

RECOMMENDATION: That the same schedule for summer meetings as set out above, be used for 1970, commencing in June.

317. **FILE PROJECT 47-64 - SILVERTHORN RESERVOIR**

The Committee was advised that the Ontario Water Resources Commission has had requests from some of the abutting owners to fence this property. The Committee was advised that there are some owners who do not want it fenced, and others who do want it fenced. The Ontario Water Resources Commission is prepared (if the Town wishes) to enter into a lease with the Town to use this property as a park under similar terms as the "Orsini" property.

RECOMMENDATION: That the Town enter into a lease agreement with the Ontario Water Resources Commission for the Silverthorn Reservoir property under the same terms and conditions as the "Orsini" agreement.

318. **FILE 78-70 - DIVISIONS OF LAND (VENTA INVESTMENTS LIMITED)**

The Committee considered a letter dated May 1, 1970, from Venta Investments Limited requesting Council's consent to the Committee of Adjustment for the creation of five lots by division of land rather than by plan of subdivision. This would provide for the extension easterly of Sixth Street, ending in a cul-de-sac.

RECOMMENDATION: That the request by Venta Investments Limited as set out in a letter dated May 1, 1970, be granted, subject to all Town requirements normally required should the property be developed under a plan of subdivision.

319. FILE 18-70 - RECREATION GENERAL (STREET DANCE, BAYSWATER CRESCENT)

The Committee considered a letter dated April 10, 1970, from Mrs. Helen Revington requesting information on the possibility of using Bayswater Crescent for the purpose of holding a street dance sometime in August. The Committee also considered a report dated April 23, 1970, from the Town Engineer in which he advised that he is agreeable to such a request, subject to all residents affected agreeing to the temporary closing of the crescent; and further, subject to other conditions as outlined in his report.

RECOMMENDATION: That permission be granted to the temporary closing of Bayswater Crescent for the purpose of a street dance, subject to the conditions as outlined in the Town Engineer's report dated April 23, 1970.

320. FILE 18-70 - RECREATION GENERAL (KELLY ROAD, SOAP BOX DERBY)

The Committee considered a letter dated April 17, 1970, from Mr. H. Payne, Course Committee Chairman, Mississauga Jaycees, requesting the temporary closing of Kelly Road for the purpose of a Soap Box Derby. The Committee also considered a report dated April 24, 1970, from the Town Engineer in which he agreed to this request, subject to certain conditions.

RECOMMENDATION: That permission be granted to the temporary closing of Kelly Road for the purpose of a Soap Box Derby, subject to the conditions as outlined in the Town Engineer's report dated April 24, 1970.

321. FILE 72-70 - ASSESSMENT APPEALS TO THE ONTARIO MUNICIPAL BOARD

The Committee was advised that the Town Clerk received two letters from the Ontario Municipal Board asking if the Town intends to resist the appeals. Mr. Henderson read a memo dated May 15, 1970, from Mr. Lummiss with respect to this matter.

RECOMMENDATION: That the Town of Mississauga not become involved in assessment appeals to the Ontario Municipal Board.

recommendation was passed at this meeting: "That the Town Solicitor report immediately on the implementation of the Supreme Court decision in order to have the decision implemented by June 30, 1970". In a letter dated May 1, 1970, Mr. H. M. Kelly who appeared before the General Committee on April 27, 1970, on behalf of Browndale, advised that they are attempting to ensure that the decision of Council will be implemented by June 30, 1970, and further stated that they will contact Council in early July in order to reopen negotiations.

RECOMMENDATION: That the information as set out above, be received.

325. **FILE 67-70 - METROPOLITAN TORONTO & REGION CONSERVATION AUTHORITY**

The Committee was advised that the Annual Auditors' Report of The Metropolitan Toronto & Region Conservation Authority has been received by the Clerk and a copy of it is contained in the above file.

RECOMMENDATION: That the information as set out above, be received.

326. **FILE 81-69 - MUNICIPAL OFFICES (FIRE, JUNE 1969)**

The Committee was advised that settlement was reached with the insurers as a result of this fire. After applying all costs, there is a credit balance of approximately $42,000.00. The cost of removing the old section must be deducted from this.

RECOMMENDATION: The recommendation on this item is in two parts:

1. That tenders be called for removal of the old section,

2. That the credit balance remaining, be allocated towards the Town's costs in the new Town Offices.

327. **FILE PROJECT 47-64 - SILVERTHORN RESERVOIR (#290)**

At its meeting on April 29, 1970, the Committee was advised that the Supreme Court has ruled in the Town's favour with respect to the procedure of expropriation. Mr. Henderson requested direction on what procedure is to be followed towards the final settlement of the property. The General Committee recommended that this item be referred to Council without a recommendation; and further, that the Staff prepare a resolution

on this item for Council's consideration. Attached to the agenda was a copy of a memo dated May 7, 1970, from the Town Clerk.

RECOMMENDATION: That the Town offer Shipp Corporation Limited

$12,000.00 per acre, plus 6% interest from the day of taking.

328. FILE 32-70 - GRANTS

The Committee was advised that a total of $28,850.00 was allocated in the 1970 Current Budget for grants. There were three items of the detailed consideration to be finalized which are as follows:

Don Rowing Club	- 1969 Grant	- $250.00
Mississauga Canoe Club	" "	- 450.00
Port Credit Yacht Club (Junior sailing programme)	" "	- 250.00

The Committee considered the number of residents making use of the above clubs.

RECOMMENDATION: That grants be allocated to the clubs mentioned above, as follows:

Don Rowing Club	- $250.00
Mississauga Canoe Club	350.00
Port Credit Yacht Club (Junior Sailing Programme)	250.00

329. FILE T-19572 - NICAR DEVELOPMENTS LIMITED & RAMROS LIMITED

This proposed plan is located on the south side of Queensway West, opposite Stillmeadow Road and will contain approximately 65 lots. The following material was attached to the agenda:

1. Consolidated Report dated April 1, 1970.

Section A - 5 of the report stated:

"Prior to the release of the plan for registration, satisfactory arrangements shall have been made for school accommodation to be available".

The Committee was advised that this plan was not included inthe list of proposed plans for which the Board of Education will be able to supply school accommodation in 1970.

2. Letter dated April 24, 1970, from the developer agreeing to the conditions set out in the Consolidated Report.

3. Planning Board Report dated April 28, 1970.

The Planning Board considered this proposed plan at its meeting on April 28, 1970, and recommended that the conditions of approval for proposed plan of subdivision T-19572, Nicar Developments Limited and Ramros Limited, be approved.

RECOMMENDATION: That proposed plan of subdivision T-19572, Nicar Developments Limited and Ramros Limited, be recommended to the Metropolitan Toronto Planning Board and the Minister of Municipal Affairs for draft approval, subject to the Planning Board Report dated April 28, 1970.

330. FILE OZ-64-69 - EDRICH CONSTRUCTION COMPANY LIMITED

This is a proposal to amend the Zoning By-law from RCL2D5 to RCL2D5 with a special section to permit a barber shop, beauty salon and a variety store within an existing 193 suite apartment building. The site is a 5.4 acre parcel of land having a frontage of 363 feet on the east side of Burontario Street, approximately 500 feet south of Queensway West. The Planning Board staff concluded that the proposal conforms with the adopted planning policy for commercial uses in multiple family zones and should be approved, subject to the conditions outlined in the Planning Board Report. The Planning Board considered this proposal at its meeting on April 28, 1970, and recommended that the staff report recommending approval subject to certain conditions, be adopted. A copy of the Planning Board Report dated April 28, 1970, was attached to the agenda.

RECOMMENDATION: That application OZ-64-69, Edrich Construction Company Limited, be approved, subject to the Planning Board Report dated April 28, 1970.

331. **FILE OZ-18-70 - KANEFF CONSTRUCTION LIMITED**

This is a proposal to amend the Zoning By-law from R2 to RCL2 to permit restricted commercial development and to RM7D5 to permit apartment development. The site is a 5.2 acre parcel of land with a frontage of 690.5 feet on the east side of Confederation Parkway and a frontage of approximately 393 feet on the north side of Queensway West. The Planning Board staff concluded that the proposed changes to the Zoning By-law conform with the adopted long-term planning for this area and could be approved, subject to a satisfactory site development plan and the applicant agreeing to satisfy the requirements of the County, the Town of Mississauga and any other agency concerned with the development of these lands. The Planning Board considered this proposal at its meeting on April 14, 1970, when it recommended that a public meeting be held. At the public meeting held on April 28, 1970, the Planning Board recommended that the staff report recommending approval subject to, among other things, the preparation of a satisfactory site development plan, be adopted; and further, that Council be apprised of the Board's concern in respect of necessary improvements to roads serving this general area to cope with existing and expanding traffic volumes. A copy of the Planning Board report dated April 14, 1970, was attached to the agenda.

RECOMMENDATION: That application OZ-18-70, Kaneff Construction Limited, be approved, subject to the Planning Board Report dated April 14, 1970.

332. **FILE 54-70 - INDUSTRIAL COMMITTEE (INDUSTRIAL AGREEMENT)**

The Committee considered the proposed industrial agreement and it was pointed out that the basic change to this agreement is the requirement to submit securities prior to the execution of the agreement.

RECOMMENDATION: That the proposed Industrial Agreement be adopted as the standard Town of Mississauga Industrial Development Agreement.

333. FILE 57-70 - FIRE FIGHTERS AGREEMENT

Considerable discussion took place with respect to any future negotiations with the Fire Fighters Negotiating Committee.

RECOMMENDATION: That this item be deferred and that Mr. I. McGowan be invited to attend the Committee's meeting.

334. FILE 9-70 - LIBRARY BOARD (#104)

The Committee was advised that the following motion was passed by the Board at its meeting on April 23, 1970: "That the Library Board meet with General Committee of Council to discuss the library situation as it pertains particularly to Central Library facilities". The following persons attended the meeting: Mrs. Konrad and Mrs. Chapman; Messrs. Boretti, Trantum and Hand. Mr. Trantum advised the Committee that they are reasonably satisfied with the Town Offices for additional library space. However, the Board is of the opinion that it should advise Council at this time on the estimated costs of operation per annum for the 13,000 sq.ft. which would be used in the Municipal Offices. The estimated costs are:

Rent at $4.00 per foot	- $52,000.00
Heat (approximately)	- 3,000.00
Hydro	- 8,736.00
Water	- 644.00
Maintenance	- 10,800.00
Total	- 75,180.00

This figure does not include the capital costs for partitions estimated to cost $7,500.00 plus $750.00 architect's fee. The rental fee is based on a five year lease and the Board was advised that should the lease be for less than five years, the rental charge would be more. Mr. Trantum asked the Committee whether or not the library was included in the plans for the new City Centre. He was advised that there is no provision in the municipal building, however, there is provision for the library in the 10 acre site. Mr. Anderson advised the Committee that the Library Board proposes to build its addition on land under which a main trunk sewer is located and he would recommend that should the addition be built, that the main trunk sewer be moved.

RECOMMENDATION: The recommendation on this item is in two parts:

1. That the Town Manager report to the General Committee on the comparison costs of rental vs. building.

2. That the Planning Commissioner and Mr. McLaughlin be requested to attend the Library Board meeting and explain the McLaughlin City Centre site.

335. FILE 8-70 - COMPLAINTS
FILE 59-70 - CREDIT VALLEY CONSERVATION AUTHORITY (CREDIT RIVER)

The Committee considered a letter dated May 6, 1970, from William Sorokokit with respect to the clean up of the Credit River bed area and its possible use as a Town park. Deputy Reeve McMillan advised that there are 90 ownerships involved in the Credit River valley lands between the Queen Elizabeth Way and Port Credit. Councillor Clarkson advised that the Credit Valley Conservation Authority is going to make every effort to acquire these lands.

RECOMMENDATION: That the Credit Valley Conservation Authority be requested to acquire the Credit River valley lands between the Queen Elizabeth Way and Port Credit as soon as possible, and that the Town Property Agent be requested to forward ownership information on the subject lands to the Authority.

336. FILE OZ-17-63 - GRICE ET AL (HENSALL STREET WIDENING) (#308)

This item was considered by the Committee at its meeting on May 6, 1970, when it was recommended that the Town Property Agent, the Town Engineer, and the Planning Commissioner meet with the property owners and report back to the General Committee. Mr. Wilkinson attended the meeting for the discussion on this item, as well as the following property owners: Mr. Thomas and his solicitor, Mr. M. Smith; Mr. Grice and Mr. Voyce. Mr. Wilkinson read a proposed agreement between the Town and the property owners. A copy of this agreement is contained in the above file. The Town Engineer advised that the proposed agreement is satisfactory as far as he is concerned. Considerable discussion took place with respect to the proposed 50 foot buffer zone between the proposed 50' x 150' residential lands and the industrial lands at the rear. It is proposed

that the 50 foot buffer zone be a part of the industrial lands, and further to control the industrial development by use of site plans. Mr. Smith advised the Committee of a few minor changes requested by his client. Mr. Grice and Mr. Voyce agreed with this proposal. The proposed changes do not materially affect the proposed agreement, with the exception of the clause that requires the completion of Hensall Street within six months. Mr. Anderson advised the Committee that a decision must be made immediately on whether or not to spend capital moneys on Hensall Street or Lorne Park Road.

RECOMMENDATION: That this item be referred back to the Town Engineer and the Town Property Agent for further report to the General Committee.

337. FILE 78-70 - DIVISION OF LAND (ENDEL CONSTRUCTION, HENSALL STREET)

The Committee considered a letter dated March 25, 1970, from J. Eric Young who acts on behalf of Endel Construction Co. Ltd. Mr. Young requested Council's approval for the division of his client's property into seven building lots by means of divisions of land rather than by plan of subdivision. A copy of a report dated April 8, 1970, from the Commissioner of Planning, was also attached.

RECOMMENDATION: That this item be deferred for further consideration of File OZ-17-63, Grice et al (Hensall Street Widening).

338. FILE 104-69 - RADIAL LINE PROPERTY (#309)

This item was considered by the Committee at its meeting on May 6, 1970, when it was recommended that it be deferred for additional information on land prices and the estimated cost of an underpass at Cliff Road. Mr. Anderson advised the Committee that an underpass has not been designed and it is, therefore, hard to estimate the cost of construction. However, it would be approximately $800,000.00. It is not known at this time whether or not the cost of this underpass would be subsidized. The Committee considered a memo dated May 10, 1970, from the Property Agent. Two appraisals were obtained on the value of the Radial Line property within Phase I based on the ultimate use of the land, less servicing. One appraisal suggested $220,000.00; the other suggested $271,000.00.

in Phase I

RECOMMENDATION: That the Radial Line property be sold to S. B. McLaughlin Associates for the sum of $245,500.00.

(#768-69)

339. **FILE 8-69 - COMPLAINTS (WOODEN FENCE, 3717 WOODRUFF CRESCENT)**

At its meeting on September 22, 1969, Council considered a letter from Mr. M. L. Heisler, 3723 Woodruff Crescent, protesting the enclosure of Town property for private use of property owners. At its meeting on October 2, 1969, the General Committee considered a report from the Town Engineer dated September 25, 1969, which was submitted pursuant to Council's request. The Town Engineer suggested that the fence be forthwith removed from the road allowance. His report was adopted by Council on October 14, 1969. Subsequently, the owner of the property requested an appointment to appear before the Committee to discuss this matter and the first date on which he was able to attend was December 10, 1969. Mr. Martin of 3717 Woodruff Crescent attended the meeting and gave a resume of his problems and the reasons why he constructed the fence to within two to three feet of the roadway. Mr. Martin spoke to a member of the Engineering Department before he constructed the fence and as a result of this conversation, constructed the fence in a manner to provide proper horizontal site distance and agreed to provide access to the Town if required at any time. There was some doubt that the 17 foot encroachment allowed enough room for snow removal. Mr. Anderson also advised that the Town normally requests the fence be constructed far enough from the roadway to permit pedestrian traffic, and further, that it is Town policy that if a complaint is received, the Town Engineer must request the removal of the fence, when the fence encumbers the Town road allowance. The following recommendation was adopted by Council on December 22, 1969: "That the removal of the fence be deferred until May of 1970".

RECOMMENDATION: That this item be deferred until May 27, 1970.

340. **FILE 172-69 - REVENUE PROPERTIES**

The Committee considered a letter dated May 8, 1970, from International Industrial Park. This proposal is shown on Item #11 on the Schedule of possible industrial developments contained elsewhere in this report. Mr. Anderson advised the Committee that the estimated costs for internal and external servicing for 100 acres of this proposed development, is $1,000,000.00. This proposed development is not included in the Capital Budget for 1970.

RECOMMENDATION: That the first phase of this development be released for processing on a registered plan basis,

341. FILE T-20573 - J.D.S. INVESTMENTS & BOATWRIGHT INV. LTD.

This proposed plan is located on the east side of Torbram Road, south of the C.N.R. tracks and will contain 4 blocks. The following material was attached to the agenda:

1. Consolidated Report dated April 8, 1970.
2. Letter dated April 23, 1970, from the developer agreeing to the conditions of the Consolidated Report.
3. Planning Board Report dated April 28, 1970.

The Planning Board considered this proposed plan at its meeting on April 28, 1970, and recommended that the conditions of approval for proposed plan of subdivision T-20573, J.D.S. Investments Limited and Boatwright Investments Limited, be approved.

RECOMMENDATION: That proposed plan of subdivision T-20573, J.D.S. Investments Limited and Boatwright Investments Limited, be recommended to the Metropolitan Toronto Planning Board and the Minister of Municipal Affairs for draft approval, subject to the Planning Board Report dated April 28, 1970, and that the developer be advised that there will be no financing for services in 1970.

342. FILE OZ-45-69 - H. WARD ALLEN IN TRUST FOR WHARTON AND AMBLER-COURTNEY

This is a proposal to amend the Zoning By-law from A to M2 to permit industrial development. The site is a 20.1 acre parcel of land situated approximately 4,000 feet north of Base Line Road and 1,000 feet east of Second Line East. The Planning Board Staff concluded that the application is in conformity with the adopted planning policy for this area and should be approved, subject to the flood lands adjacent to the Little Etobicoke Creek being zoned Greenbelt and the applicant entering into a development agreement with the Town and agreeing to satisfy the requirements of all agencies concerned with the development of these lands. The Planning

Board considered this proposal at its meeting on April 28, 1970, and recommended that the staff report recommending approval, subject to certain conditions, be adopted. A copy of the Planning Board report dated April 28, 1970, was attached to the agenda.

RECOMMENDATION: That application OZ-45-69, H. Ward Allen in Trust for Wharton and Ambler-Courtney, be approved, subject to the Planning Board Report dated April 28, 1970, and that the developer be advised that there will be no financing of services in 1970.

343. FILE 54-70 - INDUSTRIAL COMMITTEE (INDUSTRIAL DEVELOPMENT 1970)

The Committee considered a schedule of possible industrial development which was prepared by the Town Engineer, together with a memo dated May 1, 1970, from the Industrial Commissioner.

RECOMMENDATION: That the following be the priorities for industrial development in 1970; and further, the developer be given 60 days from the date of the adoption of this report by Council to submit the industrial development agreement and all required material:

FILE NAME & NUMBER	INTERNAL	EXTERNAL
2. C.N.R. (Torbram)	Nil	18,000
3. T-19385 - Bob-Clare Inv.Ltd.	Nil	Nil
6. T-20354 - Shamrock (Strasser)	520,000	37,000
9. S-11-69 - Zetland Holdings	455,000	Nil
14. OZ-85-69 - Harbridge Const.	80,000	Nil
15. T-17869 - Mermaid Industrial	132,000	Nil
16. T-17947 - Cawthra Ind. Estates	310,000	Nil
17. T-19949 - Wm. Small	134,000	Nil
	1,631,000	55,000
	55,000	
	1,688,000	

344. FILE 36-70 - COUNTY OF PEEL (PLANNING AREA) (#310)

In a letter dated April 29, 1970, the Clerk-Treasurer, County of Peel, advised that consideration of the following proposed resolution was deferred for one month:

Resolved that the Minister of Municipal Affairs be requested to define the County of Peel as a Planning Area under Section 2, subsection 1 of The Planning Act.

At its meeting on May 6, 1970, the Committee recommended: "That the Council of the Town of Mississauga not support the formation of a county planning area prior to the creation of Regional Government, and that the Commissioner of Planning be requested to prepare a report on the functions and implications of a county planning area. A copy of the Planning Commissioner's report was attached to the agenda.

RECOMMENDATION: That the information as set out above, be received.

345. FILE PROJECT 61-68 - BURNHAMTHORPE ROAD RECONSTRUCTION (ZAZYNSKI)

The Committee considered a memo dated May 8, 1970, from the Property Agent with respect to the acquisition of a road widening from this property.

RECOMMENDATION: That the Property Agent's recommendation contained in his report dated May 8, 1970, be adopted and that it be charged to the Burnhamthorpe Road reconstruction project.

The meeting adjourned at 12:30 p.m.

REPORT ADOPTED:

MAYOR

CHAIRMAN

T 143

RESOLUTION

May 19 SESSION 1970 No.

MOVED BY Frank J. McKeehan

SECONDED BY

Be it resolved that part 2 of item #3 be amended to send the letter mentioned to ~~the~~ only the residents who have written to Council about this matter or attended as a delegation.

GENERAL COMMITTEE MEETING, MAY 6, 1970

REPORT NUMBER 17

303. FILE 39-70 - Conferences

304. FILE 26-69A - Zoning General (Brown Camps)

305. FILE 38-70 - Street Names

306. FILE 77-70 - Rabies Clinic

307. FILE 113-69 - By-law Enforcement Officer

308. FILE OZ-17-63 - Grice et al (Hensall Street Widening)

309. FILE 104-69 - Radial Line Property

310. FILE 36-70 - County of Peel (Planning Area)

311. FILE 78-69F - Division of Land (Aetna Inv. Ltd.)
FILES OZ-21-69, OZ-22-69, OZ-23-69 & OZ-24-69 - Dalewood Inv.

312. FILE T-18150 - Metro Development Company

313. FILE T-19517 - Edrich Construction

R E P O R T

OF THE GENERAL COMMITTEE MEETING

HELD IN THE COUNCIL CHAMBERS

MAY 6, 1970

THOSE PRESENT: Mayor Speck, Reeve Murray, Deputy Reeve McMillan; Councillors Killaby, Kennedy, Parsons, Clarkson, McKechnie, Kehoe and Searle.

STAFF PRESENT: M. D. Henderson, H. E. Stewart, W. J. Anderson, H. Petschar, and J. T. Corney.

REPORT NUMBER 17

ITEMS CONSIDERED:

303. **FILE 39-70 - CONFERENCES**

The Committee considered the minutes of the meeting of the Conference Committee held on Monday, April 27, 1970. During the discussion of these minutes, Councillor Searle advised that he will not attend any conference in 1970. The Committee also reconfirmed the policy whereby the Mayor, Reeve and Deputy Reeve are authorized to attend any conference and this was added to the report. The following deletions were made in the report:

Canadian Good Roads	- H. E. Kennedy
Community Planning Association	- A. G. Clarkson R. A. Searle
Ontario Association of Mayors & Reeves	- R. A. Searle

Councillor H. E. Kennedy was added to the Ontario Association of Mayors and Reeves.

RECOMMENDATION: That the report of the Conference Committee dated April 27, 1970, be adopted as amended.

304. FILE 26-69A - ZONING GENERAL (BROWN CAMPS) (#275)

Representatives of Brown Camps Residential and Day School were requested by the Committee on April 22, 1970, to submit a list of the Members of the Board of Directors. Attached to the agenda was a copy of a letter dated April 28, 1970, from Mr. H. M. Kelly, together with a list of the Members of the Board of Directors.

RECOMMENDATION: That the information as set out above, be received.

305. FILE 38-70 - STREET NAMES

The Committee considered a letter dated April 26, 1970, from Mr. Hoerz, 2572 Stillmeadow Road, suggesting that the Queensway be renamed.

RECOMMENDATION: That Mr. Hoerz' letter be referred to the Street Names Committee for its consideration.

306. FILE 77-70 - RABIES CLINIC

The Committee was advised that for the past three years, the Town of Mississauga has held an annual rabies clinic in June. This clinic will cost the Town approximately $600.00 to $700.00 this year. The residents are also required to pay a fee of $1.00 at the time the vaccination is received. The health of animals section of the Federal Government will be meeting with County of Peel Council Members at its meeting on May 7, 1970, with a proposal which will provide a free clinic to all residents in Peel County. The Committee was advised that the best information available at this time is that the clinic will be held throughout the County, north of Dundas Street. This would mean that residents living south of Dundas Street would have to bring their animals to the clinic situated north of Dundas Street.

RECOMMENDATION: That the Town of Mississauga held an annual rabies clinic in June if this is not provided for by the County of Peel.

307. FILE 113-69 - BY-LAW ENFORCEMENT OFFICER (#295)

At its meeting on April 27, 1970, Council considered a report from Mrs. Jones with respect to debris and pollution. Council also considered the necessity for the clean-up of industrial and commercial properties. A report on this matter was requested from the Building Department. At the Committee's meeting on April 29, 1970, Councillor Killaby requested that the plaza located at Little John Lane and Dundas Street, be included in the report. A copy of a report from the Building Department was attached to the agenda. Messrs. Law, Franks, Moore, Little and Campbell, of the Building Department, attended the Committee's meeting for the discussion on this item. The Committee was advised that in the opinion of the By-law Enforcement Officers, an increase in the minimum fine referred to in By-law 8483 to $25.00 would be of great assistance. Considerable discussion took place with respect to debris and littering generally and also with respect to specific areas such as Creditview Road and the plaza at the corner of Little John Lane and Dundas Street. It was generally agreed that it requires the co-operation of all citizens of the Town to make our Town more beautiful.

RECOMMENDATION: That the staff investigate the possibility and ways and means of having a "Beautify Mississauga Week" from June 13 to June 20, 1970.

308. FILE OZ-17-63 - GRICE ET AL (HENSALL STREET WIDENING) (#237-69)

The Committee considered a letter dated April 29, 1970, from Endel Construction Limited, Arthur F. Grice, Frank Thomas and Charles Voyce, agreeing to dedicate to the Town, the required widening of Hensall Street on the east side, subject to seven conditions as outlined in the letter. Mr. Wilkinson attended the meeting for the discussion on this item. Mr. Anderson, with the aid of a map, showed the Committee the properties required for the widening of Hensall Street that have not yet been acquired.

RECOMMENDATION: That the Town Property Agent, the Town Engineer and the Planning Commissioner meet with the property owners and report back to the General Committee.

309. FILE 104-69 - RADIAL LINE PROPERTY (#280)

The Committee last considered this item at its meeting on April 22, 1970, when the following material was presented:

1. Memo dated March 11, 1970, from the Town Property Agent setting out an estimated total value of the radial line property.

2. Letter dated March 12, 1970, from Frader & McLaughlin.

3. Two independent appraisals based on the estimated value of the total lands contained in the radial line property.

This item was referred to Council without a recommendation. It was Council's opinion that the evaluation should be based on the zoning shown on the draft plan of subdivision and not on the current value as indicated by the prices paid for similar lands assembled over the past year. Subsequently, supplementary reports were submitted by the independent appraisers, copies of which are contained in the above file. Messrs. McLaughlin, Fraser, and Wilkinson attended the Committee's meeting for the discussion on this item. Mr. McLaughlin addressed the Committee and stated that, in his opinion, the street system in this development more than adequately replaces the radial line as a by-pass to the Highway #10 and Highway #5 interchange and in his opinion, the radial line should be sold at a reasonable price. He believes that it was the intent of the radial line agreement to provide for the sale of the radial line at market value at the time of the assembly of the McLaughlin lands. He also advised that his firm will have to relocate the existing hydro line and negotiate with the Hydro for its easement over the radial line property. He requested Council to amend the existing agreement by the inclusion of a negotiated price per acre for all of the radial line property. Some discussion took place with respect to the proposed C.P.R. underpass at Cliff Road.

RECOMMENDATION: That this item be deferred for additional information on land prices and the estimated cost of an underpass at Cliff Road.

310. FILE 36-70 - COUNTY OF PEEL (PLANNING AREA)

The Committee was advised that in a letter dated April 29, 1970, the Clerk-Treasurer, County of Peel, advised that consideration of the following resolution was deferred for one month:

Proposed Resolution 70-56

Moved by: Hazel McCallion Seconded by: R. C. Williams

Resolved that the Minister of Municipal Affairs be requested to define the County of Peel as a Planning Area under Section 2 of The Planning Act.

Reeve Murray verbally advised the Committee on this matter at its meeting on April 29, 1970. The Committee was advised that Section 2, subsection 1 of The Planning Act states that:

"The Minister, upon the application of the Council of a municipality or the councils of two or more municipalities, or upon his own initiative where in his opinion it is in the interest of any area, may define and name a planning area."

RECOMMENDATION: That the Council of the Town of Mississauga not support the formation of a county planning area prior to the creation of Regional Government, and that the Commissioner of Planning be requested to prepare a report on the functions and implications of a county planning area.

311. FILE 78-69F - DIVISION OF LAND (AETNA INV., CAB 118-69 & 119-69)
FILES OZ-21-69, OZ-22-69, OZ-23-69 & OZ-24-69 - DALEWOOD INV. (#285)

This item was last considered by the General Committee on April 29, 1970, when it was recommended:

1. That building permits be withheld on all of the properties covered by Files OZ-21-69, OZ-22-69, OZ-23-69 & OZ-24-69.

2. That the above infomation be forwarded to Mr. S. Black and the new owner of the subject properties, for their comments.

The Committee considered a letter dated April 28, 1970, from Mr. P. Bongertman with respect to the development of the lands covered by file OZ-24-69. The Committee also considered a letter dated April 30, 1970, from John G. Parkinson. Messrs. Law and Franks attended the meeting for the discussion on this item.

Amended

RECOMMENDATION: The recommendation on this item is in two parts:

1. That the Building Department be authorized to issue building permits on the subject properties.

2. That a copy of Mr. Petschar's letter be sent to all property owners who received notification of the Committee of Adjustment applications, Mr. Bongertman and Mr. Cater.

312. FILE T-18150 - METRO DEVELOPMENT LIMITED

This proposed plan is located on the west side of Hensall Street, south of Highway #5 and will contain 24 single family lots. The following material was attached to the agenda:

1. Consolidated Report dated April 21, 1970;

2. Letter dated April 24, 1979, from Mr. Montague representing the owner, requesting an appointment before the Committee to discuss Section A - Planning, Items 2, 3, 4 and 6 and Section B - Financial, Item 1(a).

3. Planning Board Report dated April 28, 1970.

The Planning Board considered this proposed plan at its meeting on April 28, 1970, and recommended that the conditions of approval for proposed plan of subdivision T-18150, Metro Development Limited, be approved. Messrs. Montague and Mykoluk, attended the Committee s meeting for the discussion on this item. Mr. Montague advised the Committee that he disagreed with any contribution towards the Crewenan Road extension. However, his client has no objection to the use of his contributions toward Hensall Street being used for the Crewenan Road extension. Mr. Montague also requested that his objections to the school requirements as shown in Section A(6) being officially registered in the minutes. Mr. Anderson advised the Committee that the Official Plan recommends that Hensall Street be closed just north of this proposed plan. If Hensall Street is closed, it will be necessary to extend Crewenan Road. It was generally agreed that a decision had to be reached on whether or not to improve Hensall Street.

RECOMMENDATION: That consideration of this item be deferred until the Hensall Street proposal has been finalized.

313. FILE T-19517 - EDRICH CONSTRUCTION (#233)

This proposed plan is located on the east side of Stanfield Road. One of the Town's requirements is the closing of the present watercourse traversing the property. Council last considered this item at its meeting on June 9, 1969, and adopted the following recommendation: "That this proposed plan be processed for registration in 1970 provided the developer agrees to provide an enclosed storm drainage improvement to the existing improved watercourse on the south side of the H.E.P.C. lines and further, subject to the availability of school accommodation. Specifications for this enclosure will be included in the Engineering Agreement and this requirement is contained in the Consolidated Report. Council recommended draft approval of this plan at its meeting on April 13, 1970. Mr. Stanley Fay and Mr. A. J. C. O'Marra attended the Committee's meeting for the discussion on this item. Mr. O'Marra advised the Committee that there were 91 units in this phase of the subdivision and the Town is requesting an enclosed storm drainage for approximately 1900 feet at an estimated cost of $100.00 a foot. He requested that Council relax the requirement and charge his client $50.00 per foot for that part of the improvements within the proposed plan and $135.00 per unit which is the same formula used for the Cawthra Creek drainage area. As an alternative, his client is prepared to enclose the storm drainage within his plan which equals 330 feet. His client owns land to the south of this proposed plan which will produce 20 lots, however, this plan cannot be developed until 1977 because it is leased to Leaver Bros Mr. Anderson advised the Committee that the Mumden area was permitted to proceed on the basis of the prepayment of all levies, including drainage levies. Mr. O'Marra advised the Committee that his client was not prepared to prepay the levies.

RECOMMENDATION: That consideration of this item be deferred for a further report from the Town Engineer on Mr. Fay's proposal.

313A. FILE 78-70 - DIVISION OF LAND (CAB 46-70 - SMITH)

The Committee was advised that this is a request for the creation and conveyance of four residential building lots with frontage on Chantenay Drive. The Town Engineer advised that part of the requirements would include the normal charge of $32.00 per foot to lift a one foot reserve on Chantenay Drive. The Committee considered a letter dated March 20, 1970, from Mrs. Clement, solicitor for Mrs. Smith. Mrs. Clement requested Council to waive the charge for the lifting of the one foot reserve. This request was referred to the Town Engineer and a copy of his report dated May 1, 1970, was attached to the agenda. Mrs. Clement and Mrs. Smith attended the meeting and Mrs. Clement advised that the late Mr. Smith sold 6½ acres of his property for development, with the understanding that the developer would install all services, both for the property sold and the one acre property retained by the Smiths. Mrs. Smith wishes to sell enough property to create two lots on Cliff Road and two lots on Chantenay Drive. The cost for lifting the one foot reserve on Chantenay Drive is $32.00 x 126 = $4,032.00. Mr. Anderson advised the Committee that it is Town policy to charge this money and the Committee of Adjustment decision is based on this policy.

RECOMMENDATION: That the $32.00 per foot charge be refunded to Mrs Smith, providing she submits a notorized affidavit stating, in effect, that to the best of her knowledge, an agreement was made between her husband and the developer with respect to the servicing of all of the lands.

The meeting adjourned at 1:47 p.m.

REPORT ADOPTED:

MAYOR

CHAIRMAN

Mississauga, Ontario,
May 19, 1970.

The regular meeting of Mississauga Council was held in the Council on May 19, 1970, The meeting commenced at 1:30 p.m. with the following members present: Reeve C. M. Murray, Deputy-Reeve R. K. McMillan, Councillors H. E. Kennedy C. J. Killaby, A. G. Clarkson, F. J. McKechnie, J. A. Kehoe and R. A. Searle. Councillor L. H. Parsons arrived at 1:50 p.m. Acting-Mayor Murray opened the meeting and presided unto the arrival of the Mayor at 1:40 p.m.

Members of staff in attendance: Mr. M. D. Henderson, Chief Administrative Officer; Mr. W. J. Anderson, Town Engineer; Mr. L. W. Stewart, Town Solicitor; Mr. H. Petschar, Commissioner of Planning; and Mr. G. Lummiss, Town Clerk.

Minutes of Council meetings held on April 27th and May 7, 1970, were adopted as read.

DEPUTATIONS:

RE: TRAFFIC ON NORTH SERVICE ROAD - Mrs. R. McKean, 943 North Service Road, representing herself and other residents on the North Service Road, appeared before Council requesting that steps be taken immediately to alleviate the problems of increasing traffic on this Service Road. She suggested that a complete cloverleaf at Dixie Road and the Queen Elizabeth Way might be a solution to this problem. Mrs. McKean was advised that such a cloverleaf would be the responsibility of the Department of Highways; however, her request will be fully investigated and considered by the Town, in an effort to solve the problems of traffic and noise encountered by the residents in this area.

COMMUNICATIONS

Building Report for the month of April, 1970, with figures for 1970 to April 30, and comparative figures to April 30, 1969. To be received.

Report on New Industrial Buildings for April, 1970. To be received.

Residential Building Breakdown - for April, 1970. To be received.

Department of Municipal Affairs - Letter advising that a decision will be made shortly with regard to enabling legislation for municipalities to prescribe standards of maintenance with respect to industrial, commercial and institutional properties. To be received.

Letter from H. A. Farrant, 3489 Burningoak Crescent, re equal basis of assessment for all property owners. Letter to be received and acknowledged, after receipt of information from the Minister regarding this matter.

Letter from Mrs. R. J. Thomson, 7173 Madiera Road, Malton, regarding operation of the Town Planning Board. This letter was referred to General Committee.

The Odeon Theatres (Canada) Limited - Letter with respect to the types of pictures shown in the theatres within the Town of Mississauga. To be received.

Forest Glen Community Association - Letter from Mrs. Ruth Thompson, convenor of the Dance Committee, 3618 Denburn Place, commending the Taurus Steak House (Mr. Frank Venturi) for the fine food provided and for the help extended to this Association in connection with their Spring Dance at Huron Centre. To be received.

Department of Mines - Letter re operation of pits and quarries, advising that a meeting to discuss this subject will be held on Wednesday, May 27, at 7:30 p.m. in Central Peel Secondary School, 32 Kennedy Road North, Brampton. Mayor Speck asked that Councillors Clarkson, McKechnie and Kehoe attend this meeting. The Clerk was requested to send a notice of this meeting to the interested Councillors.

Copy of letter to CFGM written by Mr & Mrs. R. Jackman, 5214 Creditview Road, commending their engineering staff for assistance rendered them in overcoming interference on their television reception. To be received.

Letter from Mr. J. D. Crane, re road pattern in proposed development affecting St. John the Baptist R. C. Church. This letter and attzchments were referred to General Committee.

Letter from Myrle Wishart re pollution and suggested solutions. To be received and acknowledged, if address can be found.

Letter from Gavin Shanks, 1177 Bloor Street East, re traffic hazards on Bloor Street, from Dixie Road westerly. This letter was referred to the Town Engineer for recommendation of a solution for obth pedestrian and vehicular traffic.

PETITIONS -

RE: WATERMAIN ON GIVEN ROAD - This petition was forwarded to the Public Utilities Commission for consideration at its meeting to be held May 19, 1970.

PROJECT REPORTS

Engineer's reports re Sanitary sewer on Torbram Drive from Rena Road to the C.N.R., and reconstruction and asphalt paving of Wolfedale Road from # 5 Highway to Burnhamthorpe Road, were dealt with by by-law.

COMMITTEE REPORTS

On motion by Councillor Parsons Council moved into Committee for presentation of Committee Reports with Councillor Searle in the chair.

GENERAL COMMITTEE REPORT DATED APRIL 29, 1970.

RE: ITEM #300 - FILE T-20373 - S. B. McLAUGHLIN (Road access between Cawthra Road & Hurontario Street)

The recommendation on this item was amended to read as follows:

"1. That the Town Property Agent prepare an evaluation of the lands referred to for submission to General Committee as soon as possible; and

2. That the Town Manager prepare for Council's consideration a method of dealing with this type of property acquisition."

GENERAL COMMITTEE REPORT DATED MAY 6, 1970.

RE: ITEM # 311 - FILE 78-69F - Division of land (Aetna Inv. Ltd.)
FILES OZ-21-69, OZ-22-69, OZ-23-69 & OZ-24-69
(Dalewood Investments)

Part 2 of the recommendation of this item was amended to read as follows:

"2. That a copy of Mr. Petschar's letter be sent only to the residents who have written to Council about this matter or attended as a delegation."

RE: GENERAL COMMITTEE REPORT DATED May 14, 1970

RE: ITEM #321 - FILE 72-70 - ASSESSMENT APPEALS TO O.M.B. - This item was referred to County of Peel for consideration by County Council.

RE: ITEM #238 - FILE 104-69 - RADIAL LINE PROPERTY

A recorded vote was requested on the recommednation on this item, with the following results:

RECORDED VOTE - Item #338

THOSE IN FAVOUR OF THE RECOMMENDATION		THOSE OPPOSED
H. E. Kennedy	R.K.McMillan	C. J. Killaby
L.H.Parsons	F.J.McKechnie	A. G. Clarkson
C.M.Murray	J. A. Kehoe	
R.W.Speck	R.A.Searle	

CARRIED 8-2

RE: ITEM #344 - FILE 36-70 - XOUNTY OF PEEL (PLANNING AREA)

A recorded vote was requested on the recommendation for this item with the following results:

THOSE IN FAVOUR OF THE RECOMMENDATION		THOSE OPPOSED
H. E. Kennedy	R. K. McMillan	NIL
L. H. Parsons	A. G. Clarkson	
C. J. Killaby	F. J. McKechnie	
C. M. Murray	J. A. Kehoe	
R. W. Speck	R. A. Searle	

CARRIED - 10-0

Copies of General Committee Reports dated April 29, May 6 and May 14, 1970, with amendments thereto are attached to the original of these minutes.

On motion by Councillor Parsons, the Committee rose.

UNFINISHED BUSINESS

RE: PROPOSED "BEAUTIFY MISSISSAUGA WEEK" - Mayor Speck suggested that perhaps an arrangement could be made whereby all students attending schools in Mississauga could participate in a clean-up day in the Town of Mississauga. The Clerk was directed to write to the Peel County Board of Education with this suggestion requesting co-operation of the School Board in a drive by the student body to clean up all public properties and read allowances within the Town during a half day in the week of June 13th to June 20th.

RE: QUEENSWAY EXTENSION- Councillor Clarkson asked if the Engineers' report re location, etc., had been adopted in total, by the County Council. This report was prepared by McCormick & R nkin Limited, and Mr. Anderson advised that it has been adopted as far as location is concerned.

RE: BLOCKS "L" and "M", REGISTERED PLAN 710 - Councillor McKechnie advised that he had written to the Building Department and to the Engineering Department requesting that the elevation of the multiple family units being built on these blocks be kept in accordance with the elevations of the existing dwelling units. He said it is apparent that the elevation is considerably higher than the existing units and asked if building permits had been issued for the entire blocks and if construction had started. The Clerk was requested to supply this information to Mr. McKechnie during the course of this meeting, which was given to him. Mr. Anderson indicated that the Town has no control over aesthetics of buildings.

RE: ADVISABILITY OF APPOINTING A TENANTS' ADVISORY COMMITTEE - Councillor Killaby asked that this matter be re-considered by General Committee due to some serious problems encountered by tenants in an apartment building in her ward.

MOTIONS

Moved by: R. A. Searle #122
Seconded by: R. K. McMillan

RESOLVED that General Committee Report dated April 29, 1970, be adopted as amended in item #300.

CARRIED

Moved by: R. A. Searle
Seconded by: R. K. McMillan #123

RESOLVED that General Committee Report dated May 6, 1970, be adopted as amended in item #311.

CARRIED

Moved by: R. A. Searle
Seconded by: R. K. McMillan #124

RESOLVED that General Committee Report dated May 14, 1970, be adopted as presented.

CARRIED

Moved by: H. E. Kennedy #125
Seconded by: L. H. Parsons

WHEREAS R. C. West has made application to the Committee of Adjustment for the creation of three R3 lots on Broadmoor Avenue south of Mineola Road East; and

WHEREAS the developer is required to make a 5% cash in lieu of land contribution pursuant to Section 28 (5) of The Planning Act; and

WHEREAS the Town Property Agent has suggested $2,280.00 as the cash contribution;

THEREFORE BE IT RESOLVED that the sum of $2,280.00 be accepted as the 5% cash in lieu of land contribution under File CAB 228-69.

CARRIED

Moved by: L. H. Parsons #126
Seconded by: H. E. Kennedy

WHEREAS Newgate Construction Limited and Todorof has made application to the Committee of Adjustment for the creation of three R1 lots on the south side of Pinetree Way at Stavebank Road; and

WHEREAS the developer is required to make a 5% cash in lieu of land contribution pursuant to Section 28(5) of The Planning Act; and

WHEREAS the Town Property Agent has suggested $21,750.00 as the cash contribution;

THEREFORE BE IT RESOLVED that the sum of $21,750.00 be accepted as the 5% cash in lieu of land contribution on proposed plan of subdivision T-18874.

CARRIED

Moved by: J. A. Kehoe #128
Seconded by: Frank J. McKechnie

WHEREAS all requirements of the Corporation pertaining to the development of Registered Plan 719, Forest Glen Subdivision, have been complied with;

THEREFORE BE IT RESOLVED that all securities in connection with Registered Plan 719, Forest Glen Subdivision, in possession of the Town be released as recommended by the Town Engineer.

CARRIED

Moved by: J. A. Kehoe #129
Seconded by: Frank J. McKechnie

WHEREAS all requirements of the Corporation pertaining to the development of Registered Plan 732, Sheridan Homelands, Phase I, have been complied with:

THEREFORE BE IT RESOLVED that all securities in connection with Registered Plan 732, Sheridan Homelands Phase I, in possession of the Town be released as recommended by the Town Engineer.

CARRIED

Moved by: J. A. Kehoe #130
Seconded by: Frank J. McKechnie

WHEREAS Monticello Enterprises Limited has made application to the Committee of Adjustment for the creation of two R1 lots on Autumn Breeze Drive; and
WHEREAS the developer is required to make a 5% cash in lieu of land contribution pursuant to Section 28(5) of The Planning Act; and
WHEREAS the Town Property Agent has suggested $1,900.00 as the cash contribution;
THEREFORE BE IT RESOLVED that the sum of $1,900.00 be accepted as the 5% cash in lieu of land contribution under File CAB 185-69.

CARRIED

Moved by: Frank J. McKechnie #131
Second by: J. A. Kehoe

RESOLVED that the demolition and removal of buildings on Airport Road, P.N. 70-023A be awarded to George F. Brown Limited, in the amount of $650.00, as being low bidder.

CARRIED

Moved by: R. K. McMillan #132
Seconded by: Frank J. McKechnie

AND RESOLVED that the contract for Maintenance of Traffic Control Equipment (P.N. 70-041) be awarded to Bennett and Wright Contractors Limied this being the lowest tender received. This award is usbject to the approval of the Department of Highways.

CARRIED

Moved by: C. M. Murray #133
Seconded by: R. K. McMillan

WHEREAS it is necessary to give notice of re-division of wards in accordance with the directions of The Ontario Municipal Board; and
WHEREAS the Council is of the opinion that the best possible coverage obtainable to reach the ratepayers is via local newspaper advertising;
NOW THEREFORE BE IT RESOLVED that the Clerk be authorized to advertise the re-division of wards as directed by The Ontario Municipal Board in the following newspapers:

Mississauga News
Mississauga Review
Mississauga Times

Brampton Times & Conservator
Bramalea Guardian.

CARRIED

Moved by: A. G. Clarkson #134
Seconded by: J. A. Kehoe

AND RESOLVED that the Credit Valley Conservation Authority be requested to negotiate the purchase of the Credit River Valley lands between The Queen Elizabeth Way and Port Credit as soon as possible and that the Town of Mississauga be named the benefiting municipality; and further that the Town Property Agent be requested to forward ownership information on the subject lands to the Authority.

LOST

NOTE: After the preceding motion was voted on and LOST, a vote to re-open the subject received the required two-thirds of the Members of Council.

Moved by: L. H. Parsons #135
Seconded by: C. M. Murray

BE IT RESOLVED that the Credit Valley Conservation Authority be requested to negotiate the purchase of the Credit River Valley lands between the Queen Elizabeth Way and Port Credit.

CARRIED

Moved by; R. K. McMillan #136
Seconded by: Frank J. McKechnie

BE IT RESOLVED that the Town of Mississauga approves the proposal of the Metropolitan Toronto and Region Conservation Authority Project WC-57, "A Project for Channel Improvements on the Mimico Creek in the Village of Malton", and agrees to accept the costs as proposed by the Authority, but not to exceed - 1970 - $131,000.00, and 1971 - $131,000.00

CARRIED

Moved by: R. K. McMillan #137
Seconded by: Frank J. McKechnie

RESOLVED that the Town Council of The Town of Mississauga authorize the Town Building Department to require the plotting of the location of all utility services from the street line to the building to be

shown on all plot plans submitted in connection with the application for a building permit for all commercial, industrial, institutional and multi-family buildings.

CARRIED

Moved by: C. J. Killaby #138
Seconded by: C. M. Murray

WHEREAS there is a serious drainage problem involving properties abutting registered plan 735 on Ponytrail Drive;

AND WHEREAS the Engineering Department has requested the developer to solve this problem;

AND WHEREAS the problem has not been solved;

NOW THEREFORE BE IT RESOLVED that the Engineering Department be and is hereby authorized to use securities on deposit for Fleetwood Village Subdivision, Registered Plan 735, to rectify this situation.

CARRIED

Moved by: J. A. Kehoe #139
Seconded by: C. M. Murray

WHEREAS William Newman is the owner of a gravel pit situated on the east side of Springbank Road, being part of Lot 12, Range 3, C.I.R;

AND WHEREAS the banks of said gravel pit are eroding so as to cause a potential hazard to users of an adjoining public park, and to hereby homeowners;

NOW THEREFORE BE IT RESOLVED that the Town Solicitor take action, including retaining legal counsel, to obtain an injunction, to enforce By-law #3186, and to enforce the necessary action to obviate existing hazards.

CARRIED

Moved by: R. A. Searle #140
Seconded by: J. A. Kehoe

RESOLVED that Council concur with the recommendation of the Recreation Committee that the building in Crookes Park previously used as a "drop-in centre" be offered to the Lakeview Youth Involement Group as a Community Centre without charge and under terms of occupancy satisfactory to the Recreation Committee and Council.

CARRIED.

Moved by: C. M. Murray #141
Seconded by: Frank J. McKechnie

WHEREAS studies by the Federal Governmane to establish the site of the second Toronto International Airport have not been completed;

AND WHEREAS plans for an inter-city airport at Toronto Islands are not receiving public support;

AND WHEREAS it is being reported that the Minister of Transport has indicated that if a satisfactory location for the second Toronto International Airport cannot be found that the Toronto International Airport at Malton will have to be expanded as initially suggested;

NOW THEREFORE BE IT RESOLVED that the Minister of Transport be advised that the Council of the Town of Mississauga is strongly opposed to any changes in policy enunicated by the Minister of Transport in December of 1968 in respect of the limited expansion of Toronto International Airport at Malton.

NOTE: A recorded vote was requested on motion #141, with the following results:

THOSE IN FAVOUR OF THE MOTION		THOSE OPPOSED
H. R. Kennedy	R. K. McMillan	NIL
L. H. Parsons	A. G. Clarkson	
C. J. Killaby	F. J. McKechnie	
C. M. Murray	J. A. Kehoe	
R. W. Speck	R. A. Searle	

CARRIED - 10-0

BY-LAWS

A By-law to establish certain lands as part of municipal highway was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 8523. (This is to lift a one foot reserve to provide access to a service station site at Fowler Drive and Southdown Road.)

A By-law to stop up part of Tomken Road being parts of Lots 8 and 9, Con. 1, N.D.S., Town of Mississauga was given a first and second reading and numbered 8524. (This is in accordance with an agreement with the Shipp Corporation re re-aligment of Tomken Road at Burnhamthorpe.)

A By-law to provide for the control of the sale of part lots was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 8525. (This will place subdivision control on R.P. 890, Indialantic Enterprises, off Indian Valley Trail.)

A By-law to authorize execution of a Deed of Land was given a first and second reading and numbered 8526. (This by-law provided for conveyance to Fairoaks Developments Ltd. a 17 ft. strip of land closed up by by-law 7380. An easement for watermains is being retained by the Town. Shopping development on Clarkson Rd. south of the Q.E.Way.)

A By-law to authorize execution of a Grant of Easement was given a first and second reading and numbered 8527. IEasement for sewer and drainage purposes in Fairoaks shopping development on Clarkson Road.)

A By-law to accept a Deed of Land and to establish the lands described therein as part of the municipal highway system was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 8528. (.27 ft. widening for Burnhamthorpe Rd. E., part Lot 11, Con. 1, N.D.S.)

A By-law to accept a Deed of Land and to establish the lands described therein as part of the municipal highway system was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 8529. (Condition of Committee of Adjustment re division of land for Siscoe Metal of Ontario. 27 x 150 ft. widening for Goreway Drive, part west half of Lot 15, Con. 8, E.H.S.)

A By-law to accept a Grant of Easement was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 8530. (Granted by Volkswagen Co. for Wolfedale Road storm sewers, part Lot 11, Range 1,N.D.S.)

A By-law to accept a Deed of Land and a Grant of Easement for municipal purposes was given a first , second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 8531. (Both easement and one foot reserve have been granted

by Indialantic Enterprises as a condition to release of plan 890 - Indian Valley Trail area.)

A By-law to accept a Deed of Land was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 8532. (One foot reserve granted to the Town by Salpam Investments, along Burnhamthorpe Road West near Mavis Road.)

A By-law to authorize execution of a Grant of Easement was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 8533. (Easement over Block C, R.P. 878, United Lands, Park West Phase I.)

A By-law to authorize execution of a Grant of Easement was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 8534. (Condition re division of land for Cooksville Industrial Developments - for municipal purposes Wolfedale Road Areas.)

A By-law to regulate and specify regulations for the issuance, renewal and approval of Licenses required by this By-law within the Town of Mississauga, was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 8535.

A By-law to appoint Fenceviewers was given a first, second a third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 8536. (This provided for the appointment of Mr. Harvey Bagg to fill the vacancy Created by the death of Mr. Clarence Treanor.)

A By-law to amend Traffic By-law No. 7037 was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 8537. (This will initiate four-way stop controls for Eaglewood Blvd. at Drumgray Ave., and Angelene Street at Crossfield Bend. It also provides for a stop control on Angelene Street at Drumgray Ave.)

A By-law to authorize an application to The Ontario Municipal Board for the approval of a capital expenditure in the amount of $511,785.00 (of which $250,000.00 is to be debentured) for reconstruction and asphalt,paving of Wolfedale Road from #5 Highway to Buenhamthorpe Road in the Town of Mississauga was given a first and second reading and numbered 8538.

A By-law to authorize an application to The Ontario Municipal Board for the approval of a capital expenditure in the amount of $400,000.00 (of which $200,000.00 is to be debentured) for reconstruction of Burnhamthorpe Road from Tomken Road to Hurontario Street in the Town of Mississauga was given a first and second reading and numbered 8539.

A By-law to authorize an application to the Ontario Municipal Board for the approval of a capital expenditure in the amount of $1,850,000.00 for purposes of The Hydro Electric Commission of the Town of Mississauga was given a first and second reading and numbered 8540.

By-law 8458 being a by-law to stop up part of a lane shown on a plan registered in the Registry Office for the Registry Division of the County of Peel as Number B-17 was given a third reading, finally passed, signed by the Mayor and the Clerk and the Corporate Seal attached thereto. (The Hydro Electric Power Commission of Ontario is purchasing Lot 55 , Plan B-17 which is adjacent to this laneway and requires this land also. The laneway runs southwesterly from Indian Grove.)

A By-law to amend By-law Number 5500 as amended was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 8541. (File OZ-65-69. To change zone designations from A, DC and R4 to DC-section 249 to permit a full range of retail commercial uses, commercial service establishments and offices on lands located east of Airport Road, south of C.N.R. and west of Goreway Drive.)

A By-law to amend By-law Number 5500 as amended was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 8542. (File OZ-4-69 - John Charles Nye. To change zoning from M1 to M2 Section 234 to permit outdoor storage on lands located on the east side of Mavis Road, south of Burnhamthorpe Road.)

A By-law to authorize execution of Agreements for municipal purposes was given a first, second and third reading, finally passed,signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 8543. (Agreements re contracts awarded for the following: P.N. 70-005, 006, 007, 008, 010, 012, 016, 017 and 109-66)

A By-law to appoint Town Weed Inspectors was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 8544. (This appoints weed inspectors for the 1970 season.)

A By-law to authorize execution of an agreement between Maros Construction Limited, N. Carnovale & Sons Construction Limited and Dix-Bur Developments Ltd. and The Corporation of the Town of Mississauga, was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 8545. (To Effect sound-proofing of a proposed apartment building on Airport Road.)

A By-law to amend By-law Number 5500 as amended was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 8546. (File OZ-7-69 - United Lands Corporation Limited, Part Block J, R.P. 587. To change zone designation from M1 to H-RM7D4 to be developed ultimately for apartments - south side of Bromsgrove Rd. west of Southdown.)

A By-law to amend By-law Number 5500 as amended was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 8547. (File OZ-62-69 - east side of Erindale Station Road, north of Dundas St. To rezone lands from R1 to RM7D3-Section 277, RM5-Section 277, RM1-Section 277, H-RM7D4, H-RM7D3, H-R3, H-RM1, RM1 and O1, and from R1 and M1 to R3)

A By-law to amend by-law 5500 as amended was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 8548. (File OZ-64-68. To change zoning of lands located on the east side of Southdown Road, north of Orr Road from

M1 to RM7D4-Section 280, RM1, O1 and G to permit apartment, semi-detached park and greenbelt development.)

A By-law to repeal By-law Number 2273 as amended was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 8549. (By-law 2273 has now been incorporated into By-law 5500 and it is necessary to repeal By-law No. 2273.)

A By-law to authorize an application to The Ontario Municipal Board for the approval of a capital expenditure in the amount of $18,000.00 for sanitary sewer construction in the Town of Mississauga, was given a first, and second reading and numbered 8550. (This is to serve industrial lands of the C.N.R. - Torbram Road from Rena Road to 1100 feet north of Rena Road.)

A By-law to appoint John G. Parkinson as legal counsel for the Corporation of the Town of Mississauga was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 8551. (This is in connection with a mandamus issued by John Gibb against the Corporation for a building permit on lands twice considered by the Committee of Adjustment.)

A By-law to amend By-law Number 5500 as amended was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 8552. (File OZ-68-65 - Sheridan Homelands. To change zoning from Rs to RM7D3-Section 279 on lands located on Queensway West and Fifth Line West.)

OTHER BUSINESS

RE: CONSERVATION LANDS - FLEETWOOD VILLAGE AREA SOUTH OF BURNHAMTHORPE

Councillor Killaby requested that a report on these lands be secured for consideration by General Committee.

STREET NAMES COMMITTEE - Councillor Clarkson asked that a meeting of this Committee be convened at an early date.

FORTHCOMING MEETINGS

Wednesday	- May 20	- 8:30 a.m.	- General Committee
Wednesday	May 20	- evening	- Metro Toronto Planning Board
Thursday	May 21		- County Council
Monday	May 25	- 1:30 p.m.	- Council meeting

The meeting adjourned at 4:50 p.m.

MAYOR

CLERK

T 143

RESOLUTION

_____ SESSION 19_____ No._____

MOVED BY J Kennedy

SECONDED BY _____

Item 346 (amendment)

Recommendation:

1 (a) That the $1000. allocation for permanent picnic tables be allocated equally between Delwood Park, Spruce Park and Crookes Park

Carried

REPORT NUMBER 20

346. FILE 18-70 - Recreation General
FILE 33-70 - Budget

347. FILE 82-70 - Regional Government

348. FILE 36-70 - County of Peel
FILE 24-70 - Welfare General (County Welfare Unit)

349. FILE 64070 - Condemned Buildings (2164 Fifth Line West)

350. FILE 43-70 - Road Closing (Lane, south of Lot 55, Plan B-17)

351. FILE 113-69 - By-law Enforcement

352. FILE 18-70 - Recreation General

353. FILE 39-70 - Memberships and Conferences

354. FILE 164-69 - Traffic By-law (Angle Parking, Highway #2, Clarkson)

355. FILE 47-70 - Traffic Safety Council (Sidewalk, South Service Road)

356. FILE PROJECT 55-70 - Sidewalk Programme 1970 (Clarkson Road)

357. FILE RESTRICTED AREA BY-LAW 8310 - Nikanna Investments
FILE T-20026 - Nikanna Investments

R E P O R T

OF THE GENERAL COMMITTEE MEETING

HELD IN THE COUNCIL CHAMBERS

MAY 20, 1970

THOSE PRESENT: Mayor Speck, Reeve Murray, Deputy Reeve McMillan; Councillors Kennedy, Parsons, Killaby, Clarkson, McKechnie, Kehoe and Searle.

STAFF PRESENT: M. D. Henderson, H. E. Stewart, L. W. Stewart, W. J. Anderson, H. Petschar, and J. T. Corney.

REPORT NUMBER 20

ITEMS CONSIDERED:

346. **FILE 18-70 - RECREATION GENERAL**
FILE 33-70 - BUDGET

At its meeting on April 30, 1970, Council considered a letter from the Meadow Wood Tennis Club setting out the need for additional facilities. This request was referred to the Recreation Committee and Community Centres Board for consideration and recommendation. The Committee was advised that a total of approximately $108,000.00 has been allocated to Parks Development in the 1970 Current Budget, and that the Meadow Wood Tennis Club facilities item is included in the Supplementary Budget items. Messrs. Hare and Halliday attended the Committee's meeting for the discussion on this item.

RECOMMENDATION: The recommendation on this item is in five parts:

1. That the 1970 Parks Development Budget Report dated May 20, 1970, be adopted, subject to the following amendments:

Amended (a)

(a) Delwood Park (705) - That the $1,000.00 allocation be reduced to $500.00 to be used for permanent picnic tables.

C (b) Applewood Heights Park (7011) - That $1,500.00 be allocated to improve the pathway and provide picnic tables.

C (c) Shoreline Park (7012) - That the $2,000.00 allocated to this park be used at the Staff's discretion.

(d) Floradale Park (7022) - That consideration of the allocation of $2,850.00 for use in this park, be deferred.

(e) Crookes Park (7023) - That $500.00 be allocated to provide permanent picnic tables for use in this park.

(f) Huron Park (7026) - That the money allocated for the development of the south entrance ($2,795.00); development of the section west of the south parking lot ($2,980.00); improvement to podium steps ($2,200.00), be deleted.

(g) Westwood Park (7052) - That the $2,750.00 allocated to Westwood Park, be used in the parks in Malton for planting trees and any necessary works.

(h) Tecumseh Park (7015) - That $1,500.00 be allocated to provide parking facilities.

2. That the Parks Staff report on ways and means of developing Valley Park (7040).

3. That $5,000.00 be allocated out of the 1970 Parks Development Budget for park benches and picnic tables.

4. That the Parks Staff arrange a Parks Tour for May 28, 1970, at 9:00 a.m.

5. That the Parks and Recreation Staff prepare a report on the allocation of the remaining money in the Parks Development Budget for use in parks and/or school grounds, and/or supplementary budget items.

347. FILE 82-70 - REGIONAL GOVERNMENT

The Committee considered a letter dated May 12, 1970, from the Deputy Clerk Treasurer of the County of Peel advising that the following resolution had been passed by the Regional Government Committee and adopted by Peel County Council:

"And Resolved that municipalities with common community interests located within the boundaries of the County be requested to consult

one with the other and report their findings back to the Regional Government Committee of the Council;
And be it further resolved that the municipalities with common community interests be defined as follows:

1) Port Credit, Streetsville and Mississauga.
2) Brampton, Chinguacousy and Toronto Gore.
3) Caledon, Albion, Caledon East and Bolton.

RECOMMENDATION: That the County of Peel be advised that Mississauga will be unable to participate in these discussions.

348. FILE 36-70 - COUNTY OF PEEL
FILE 24-70 - WELFARE GENERAL (COUNTY WELFARE UNIT)

The Committee considered a letter dated May 8, 1970, from the County Clerk-Treasurer requesting information to assist in the preparation of a report with respect to the establishment of a County Welfare unit.

RECOMMENDATION: That the County of Peel be advised that the Town of Mississauga is not interested, at this time, in the establishment of a County Welfare unit.

349. FILE 64-70 - CONDEMNED BUILDINGS (2164 FIFTH LINE WEST, PART LOT 31, CONC. 1, S.D.S.)

The Committee was advised by the Deputy Director of Building, Zoning and License Department, that the dwelling and garage on the above property have now, in his opinion, reached the state of deterioration and danger from risk of fire and accident which would necessitate legal action by way of a Demolition By-law. The owner has received the notification required by the Building By-law.

RECOMMENDATION: That Council pass a by-law to authorize the pulling down of the unsafe buildings located on part of Lot 31, Concession 1, S.D.S. - 2164 Fifth Line West.

350. FILE 43-70 - ROAD CLOSING (LANE SOUTH OF LOT 55, PLAN B-17)

The Committee was advised that By-law 8458 was passed by Council at its meeting on May 8, 1970. This by-law closes up part of a lane being 12 feet by 315 feet running south westerly from Indian Grove. The Committee considered a memo dated April 10, 1970, from the Town Property Agent suggesting that the lane be sold to the adjoining owner, Ontario Hydro, for a price of $2,400.00.

RECOMMENDATION: That the Property Agent's report dated April 10, 1970, be adopted.

351. FILE 113-69 - BY-LAW ENFORCEMENT OFFICER (CLEAN-UP OF PROPERTIES)

The Committee considered a letter dated May 3, 1970, from Mr. S. D. Grogan, 3141 Jaguar Valley Drive, with respect to a clean up of property. This letter was referred to Mr. Law for comment and a copy of his report dated May 14, 1970, was also attached to the agenda. Mr. Grogan suggested the erection of signs advising that it is an offence to litter. Mr. Law agreed with this suggestion.

RECOMMENDATION: That this matter be considered as part of the report on "Beautify Mississauga Week".

352. FILE 18-70 - RECREATION GENERAL (REPORT)

The Committee considered a report of the meeting of the Mississauga Recreation Committee and Community Centres Board held on Tuesday, May 12, 1970. A copy of the "agreement" referred to in Item No. 1 was attached to the agenda. It was pointed out to the Committee that any formal agreement with respect to the use of pools in schools must be between the Board of Education and Council. Also attached to the agenda was a copy of the rate schedule referred to in Items 7 and 8. Messrs. Hare, Halliday and Burwell, attended the Committee's meeting for the discussion on this item. Councillor Searle requested that it be recorded that Item No. 17 on the report was dealt with by resolution at Council's meeting on May 19, 1970, and that it is important that the use of the building not be regulated by Town Staff.

RECOMMENDATION: That the Report dated May 12, 1970, from the Recreation Committee and Community Centres Board, be adopted.

353. FILE 39-70 - MEMBERSHIPS AND CONFERENCES (C.O.R.D.C.)

Mr. Hicks and Mr. Branch, representing the Department of Treasury and Economics, attended the Committee's meeting for the discussion on this item. Mr. Hicks advised the Committee of the makeup of the CORDC Region. He also advised the Committee that there are five regions involved in the Toronto Centred Plan and these regions, including CORDC, will assist in presenting to the Province, the opinions of the people within their region. The municipal fee is 3¢ per capita with a maximum of $500.00 and a minimum of $50.00. Any membership for a part of a year is based on 1/12 of $500.00 per month membership fee. There are 65 municipalities in the CORDC region and in 1969, there were 14 member municipalities. The 14 members did not include any of the Metropolitan Toronto boroughs or Oakville or Brampton. One of the reasons for the existence of CORDC is to obtain concensus of opinion of all the municipalities in the area. Mayor Speck pointed out that a very small percentage of the population of the CORDC region was represented in 1969 and in his opinion, the major centres of population will submit their comments on the Toronto Centred Plan directly to the Province. Mr. Branch advised the Committee that the Treasury Department has no direct connection with the Ontario Development Council. Some regions have both an Advisory and a Promotional programme. CORDC is not involved in promotion activities with respect to industry. Mr. Branch advised that as far as he knows, CORDC has not been responsible for directing industry in or out of the CORDC area.

RECOMMENDATION: That the Town of Mississauga join C.O.R.D.C.; and further, that the Mayor or his delegate and Councillor McKechnie be the Town's representatives on CORDC for 1970.

A recorded vote was requested on this recommendation, the results of which were as follows:

Those in Favour	Those Opposed
Mayor Speck	Councillor Kennedy
Deputy Reeve McMillan	
Councillor Parsons	
" Killaby	
" McKechnie	
" Clarkson	
" Kehoe	

RECOMMENDATION CARRIED

(#613-69)

354. FILE 164-69 - TRAFFIC BY-LAW (ANGLE PARKING HIGHWAY #2, CLARKSON)

This item was last considered by the General Committee on August 13, 1969, when the Committee considered a report dated August 5, 1969, from the Town Engineer outlining the history of the problems encountered in angle parking on the north side of Lakeshore Road West, east of Clarkson Road and recommending a scheme to solve the inherent problems. The Engineer recommended that the removal the angle parking, with the establishment of parallel parking on a paved boulevard with a five foot concrete sidewalk, be implemented at the earliest possible date and that public relations be carried out with the merchants for the approval of the scheme and the scheme be referred to the 1970 Capital Works Programme for implementation. The total estimated cost for this work, concrete sidewalk and boulevard paving, is calculated at $12,000.00. The Mayor pointed out that the Town does not pave boulevards in other areas of the Town and that this should be considered as a policy decision for 1970. The following recommendation was adopted by Council at its meeting on August 25, 1969:

1. That the merchants be advised that parallel parking will be instituted on January 1, 1970.

2. That a safety sidewalk be provided for in the 1970 budget.

3. That the Town policy of paving boulevards be considered during discussions of the 1970 Capital Budget.

A copy of the Town Engineer's report dated August 5, 1969, was attached to the agenda, as well as the following material:

1. Petition submitted by owners and/or tenants of commercial properties lying on the north side of Highway #2, Clarkson, to the Minister of Highways requesting, among other things, angle parking. This petition is signed by approximately 168 people and is not dated.

2. Copy of a letter from George E. Gomme, Minister of Highways, dated April 23, 1970, addressed to The Proprietor, 1679 Lakeshore Road West, Clarkson.

3. Copy of a letter dated April 23, 1970, from George E. Gomme, Minister of Highways, forwarding this petition to the Town Clerk.

RECOMMENDATION: That the first named person on the petition be advised that the present parking arrangements will not be changed.

355. FILE 47-70 - TRAFFIC SAFETY COUNCIL (SIDEWALK, SOUTH SERVICE ROAD)

The Committee was advised that the Clerk's Department is in receipt of a petition requesting the construction of a sidewalk on the South Service Road, between Cawthra Road and Carmen Drive. This petition was signed by 19 area residents. On April 13, 1970, Council adopted a report dated March 20, 1970, from W. J. Anderson, Town Engineer, in which, among other things, he recommended that the construction of a sidewalk on the South Service Road, be deferred until such time as the road is reconstructed. A sidewalk in this location has already been considered by the Traffic Safety Council and is recommended for construction. Councillor Kennedy advised that he spoke to the homeowners on the South Service Road, between Blanefield Road and Kipper Avenue and they are in agreement with the construction of a gravel path in this location.

RECOMMENDATION: That the Town Engineer submit a report to Council on May 25, 1970, on the estimated cost of constructing a gravel path on the South Service Road, between Blanefield Road and Kipper Avenue.

356. FILE PROJECT 55-70 - SIDEWALK PROGRAMME 1970 (CLARKSON ROAD)

The Committee considered a letter dated May 6, 1970, from Mr. L. C. McKeon. Council, in its 1970 sidewalk programme approved the construction of a sidewalk on Clarkson Road South from Orr Road to Lakeshore Rad. Mr. McKeon stated several factors which, he feels, necessitates the relocation of the proposed sidewalk. Mr. Anderson referred to a map showing the proposed location of this sidewalk.

RECOMMENDATION: That consideration of this item be deferred until after an inspection by Council during the Parks Tour.

357. FILE RESTRICTED AREA BY-LAW 8310 - NIKANNA INVESTMENTS
FILE T-20026 - NIKANNA INVESTMENTS

At its meeting on May 19, 1970, Council considered a resolution to make application to the Ontario Municipal Board for approval of By-law 8310 notwithstanding two objections to the by-law. This item was subsequently referred to the General Committee and Mr. Ste. Marie was invited to attend. Mr. Ste. Marie owns 1.6 acres of land at 3071 Littlejohn Lane.

His property lies between Blocks G and H on draft plan T-22026. Part of the Little Etobicoke Creek is on Mr. Ste. Marie's property. Mr. Ste. Marie did not object to By-law 8310. At the time of notification, the developer had an offer to purchase his land. Apparently, three companies bid on the land and Mr. Ste. Marie accepted an offer from Mr. Farantatos which is $15,000.00 less than the other two offers but provided for the purchaser to pay the real estate fees. He received a $4,500.00 deposit. However, the offer to purchase was not exercised and they refuse to remove the agreement of purchase and sale from title even though they have been requested to do so by his solicitor. Mr. Ste. Marie requested that it be noted that the developer cannot develop his lands until his property is acquired or the creek is channelized in a different location. Mr. Anderson advised the Committee that the creek could be channelized on both sides of Mr. Ste. Marie's property or the right to channelize his property could be negotiated. Mr. Petrachar advised the Committee that the only way the Ste.Marie property could be developed would be to acquire frontage on Kirwin Avenue. He further advised that it was not necessary to channelize the creek to develop the subject lands but it is desirable to do so at the time of development and to accommodate upstream development. If Nikanna Investments is willing to improve the creek on the Ste. Marie property, it would be an advantage to Mr. Ste. Marie.

RECOMMENDATION: That this item be deferred and the developer be requested to attend Council's meeting on Monday, May 25, 1970, at 1:30 p.m.

The meeting adjourned at 12:43 p.m.

REPORT ADOPTED:

MAYOR

CHAIRMAN

Mississauga, Ontario,
May 27, 1970.

A special meeting of Mississauga Council was held in the Council Chambers on Wednesday, May 27th, 1970. The meeting commenced at 12:15 p.m. with the following members present: Mayor R. W. Speck, Reeve C. M. Murray, Councillors Parsons, Clarkson, McKechnie, Kennedy and Killaby.

Members of staff present: Mr. M. D. Henderson, Mr. Henry E. Stewart, Mr. W. J. Anderson, Mr. H. Petschar and Mr. J. T. Corney.

This meeting was called to give consideration to a by-law to provide for the 1970 supplementary expenditures on roads or streets in the Town of Mississauga.

BY-LAW

A By-law to provide for the 1970 supplementary expenditures on roads or streets in the Town of Mississauga was given a first, second and third reading, finally passed, signed by the Mayor and the Deputy-Clerk, the Corporate Seal attached thereto and numbered 8564.

The meeting adjourned at 12:20 p.m.

MAYOR

CLERK

Mississauga, Ontario,
May 25, 1970.

The regular meeting of Mississauga Council was held in the Council Chambers on May 25, 1970. The meeting commenced at 1:30 p.m. with the following members present: Mayor R. W. Speck, Reeve C. M. Murray, Deputy-Reeve R. K. McMillan, Councillors H. E. Kennedy, L. H. Parsons, C. J. Killaby, A. G. Clarkson, F. J. McKechnie, J. A. Kehoe and R. A. Searle.

Members of staff present: Mr. Henry E. Stewart, Assistant Chief Administrative Officer; Mr. L. W. Stewart, Town Solicitor; Mr. W. J. Anderson, Town Engineer; Mr. H. Petschar, Commissioner of Planning, and Mr. G. Lummiss, Town Clerk.

Minutes of Council meeting held on May 19, 1970, were adopted as read.

DEPUTATIONS

Mayor Speck extended a hearty welcome to Sister Michael and a group of students from Holy Name of Mary School on Mississauga Road.

RE: FILE RESTRICTED AREA BY-LAW 8310 - NIKANNA INVESTMENTS - T-20026

Mr. O'Connell, representing Mr. Ste. Marie, 3071 Littlejohn Lane, advised that Mr. Ste. Marie has withdrawn his objection to this by-law, and sked that the By-law proceed to the Ontario Municipal Board for hearing.

RE: SIDEWALK ON SOUTH SERVICE ROAD - Blanefield Road to Kipper Avenue

Mr. Wing, 548 South Service Road, presented a petition signed by some 20 property owners in this area, asking that a sidewalk be constructed. The Town Engineer advised that he would recommend the construction of a concrete sidewalk in this location rather than a gravel walkway as requested by residents in the area.

COMMUNICATIONS

Letter from Mr. P. H. Tedman, 611 Bob-O-Link Road, Clarkson, asking that action be taken to control the dust condition on this road until it is surfaced later in the year. The Town Engineer was requested to keep this road treated with calcium chloride.

Letter from Mr. K. G. Laver, Pinehaven Nurseries Limited - requesting that the name Queensway West not be changed, due to the expense necessitated in changing stationery, etc. This letter was referred to the Street Names Committee.

Letter from D. F. Clarkson, 1859 Matena Ave., Clarkson - asking that when siting and building plans are considered for the lands referred to in By-law 8408, proper and

and reasonable consideration be given to the homeowners of adjacent properties. To be received.

Letter from Mrs. J. Kozak, (no address given) - expressing her views on Health Services available to residents of Peel County. To be received.

Copy of letter written by Mr. & Mrs. M. Morin, to the builder of their home at 3748 Dunrankin Drive, Malton. This letter sets out problems they have encountered in the construction of the house, and advises the builder that they are referring the matter to their solicitor. Letter to be received.

Re: Proposed watermain on Given Road from Dundas Street East, northerly 1600 feet. Report from the Town Water Engineer recommending that this work be carried out. This report was adopted and the matter dealt with by by-law.

Letter from students of Erindale Secondary School requesting permission to hold an outdoor musical festival, June 5, 1970, on the front lawn of the School facing Highway #5. A resolution was passed granting this permission.

Letter from Bruce Caton requesting permission for the Cawthra Hockey Association to sponsor a carnival from May 27, to May 30, 1970, to be held on the parking area of Lansing Building Supplies, Southdown Road. This request was granted by resolution.

Letter from the Minister of Municipal Affairs advising of the programme being carried out by the Assessment Department in the Town of Mississauga during the current year. To be received.

Letter from Halton-Peel 1973 Canada Games Committee - asking that arrangements be made to meet with the Mississauga Council to discuss the possibility of holding these games in this area. It was agreed that such a meeting be arranged at an early date as a brief must be submitted to Ottawa not later than July 15.

Letter from R. D. Kennedy, M.P.P., enclosing copy of a letter from The Department of Mines re meetings to discuss the operation of Pits and Quarries. Councillors Clarkson, Kehoe and McKechnie were asked to attend a meeting to be held on Wednesday, May 27, at 7:30 p.m. in Central Peel Secondary School, 32 Kennedy Road, Brampton.

COMMITTEE REPORTS

On motion by Deputy-Reeve McMillan, Council moved into Committee for presentation of Committee Reports with Councillor McKechnie in the Chair.

RE: GENERAL COMMITTEE REPORT DATED MAY 20, 1970

Re: Item #346 - FILE 18-70 - Recreation General
FILE 33-70 - Budget

Part 1(a) of the recommendation on this item was amended to read as follows:

"That the $1,000.00 allocation for permanent picnic tables be allocated equally between Delwood Park, Spruce Park and Crookes Park."

RE: ITEM #353 - FILE 39-70 - Memberships and Conferences - (C.O.R.D.C.)

Councillor Kennedy stated that he is still opposed to the recommendation contained in this item.

On motion by Deputy-Reeve McMillan the Committee rose.

A motion for recess was made at 2:30 p.m. and the meeting reconvened at 2:55 p.m. Councillor Searle did not return to the meeting after the recess.

UNFINISHED BUSINESS

RE: CONSERVATION AUTHORITY AND CAWTHRA CREEK AT #2 HIGHWAY - The Town Engineer advised Councillor Kennedy that no further information is available at this time.

RE: DRAINAGE PROBLEM IN MALTON - The Town Engineer advised Reeve Murray that his department is looking into this matter.

RE: SWIMMING POOLS - Councillor Kennedy stated that there seemed to be some misinterpretation regarding the fencing requirements for aboveground pools. Mr. E. C. Law and the Town Solicitor were called upon to interpret the provisions of the by-law.

RE: TRAFFIC ON THE SOUTH SERVICE ROAD - Councillor Searle asked that consideration be given to traffic control signals in the area between the Queen Elizabeth slip-off for Cawthra Road and Dixie Road. The Town Engineer was asked to look into this matter with a view to locating traffic control signals possibly in the vicinity of Ogden Avenue. This matter is to be placed on a General Committee Agenda.

RE: PARKING REQUIREMENTS - Mr. Petschar advised that he would have a report on proposed new standards within the next month or so.

RE: COOKSVILLE FOUR CORNERS - Councillor Killaby suggested that in all future development in the Cooksville Area, consideration should be given to providing an alternate route to alleviate traffic congestion in this location. Mr. Anderson, Town Engineer, suggested

that the elimination of all on-street parking would provide sufficient room for the construction of five lanes. A resolution was passed requesting an investigation into the possibility of off-street parking in this area.

RE: TREE PLANTING - BLOOR STREET - DIXIE ROAD TO THE ETOBICOKE -

This matter was referred to General Committee for consideration.

MOTIONS

Moved by: Frank J. McKechnie #142
Seconded by: L. H. Parsons

RESOLVED that General Committee Report dated May 20, 1970, be adopted as amended in Item #346, pt. 1(a).

CARRIED

Moved by: H. E. Kennedy #143
Seconded by: L. H. Parsons

AND RESOLVED that the contract for Cawthra Creek Improvements (P.N. 70-030) be awarded to Leo Contracting Company Limited in the amount of $159,426.48, this being the lowest tender received, subject to O. M. B. approval.

CARRIED

Moved by: A. G. Clarkson #144
Seconded by: Frank J. McKechnie

RESOLVED that the contract for the supply of six (6) 70 passenger buses for Day Camps be awarded to County School Bus Service as being low bidder, in the amount of One Hundred and Thirty-one Dollars ($131.00) per day.

CARRIED

Moved by: A. G. Clarkson #145
Seconded by: C. J. Killaby

AND RESOLVED that the possibility of off-street parking be investigated for the Four-Corner highway area of the Cooksville Community.

CARRIED

Moved by: C. M. Murray #146
Seconded by: R. A. Searle

WHEREAS land development along Bloor Street East of Dixie Road is virtually completed;

AND WHEREAS all residential development in this area is of multi-family type;

AND WHEREAS the owners of land do not appear to have taken advantage of

the tree planting programme sponsored by the Town;

AND WHEREAS it would be aesthetically pleasing if this important road which will soon connect to the Metropolitan Toronto road system were given visual improvement;

NOW THEREFORE BE IT RESOLVED that a tree planting scheme be immediately instituted on Bloor Street between Dixie Road and the Etobicoke Creek.

CARRIED

Moved by: H. E. Kennedy #147
Seconded by: C. M. Murray

WHEREAS The Town of Mississauga has passed By-law 8310 for the purpose of amending By-law Number 5500;

AND WHEREAS in accordance with the procedures laid down by The Ontario Municipal Board, the by-law has been processed;

AND WHEREAS two objections were received and considered;

AND WHEREAS in the opinion of the Council of the Town of Mississauga the application should proceed;

THEREFORE BE IT RESOLVED that application be made to The Ontario Municipal Board for approval of Town of Mississauga Restricted Area By-law Number 8310.

CARRIED

Moved by: C. J. Killaby #148
Seconded by: L. H. Parsons

WHEREAS the Council of The Corporation of the Town of Mississauga intends to construct as a local improvement the following watermain:

(a) 6 inch diameter watermain on Given Road from Dundas Street East, northerly 1600 feet more or less;

The total cost of the work is $16,800.00. The owners' share of the cost for the watermain is $8,076.00. The Area's share is $8,724.00. The cost is $3.00 per lineal foot of frontage; annual cost per foot frontage is $34.0428¢; term twenty years.

THEREFORE BE IT RESOLVED that the report of A. P. Kennedy, Town Water Engineer, dated the 19th day of May, 1970, be adopted and the Clerk be authorized to advertise the Council's intention to undertake this work as a local improvement.

CARRIED

Moved by: J. A. Kehoe #149
Seconded by: A. G. Clarkson

RESOLVED that permission be granted to Erindale Secondary School students to hold

an outdoor musical festival, Friday, June 5, 1970, on the front lawn of the school facing Highway #5.

CARRIED

Moved by: H. E. Kennedy #150
Seconded by: C. M. Murray

RESOLVED that Cawthra Hockey Association be granted permission to operate a Carnival from May 27 to May 30, 1970 on the parking area of Lansing Building Supplies Ltd., Southdown Road.

CARRIED

BY-LAWS

A By-law to authorize execution of agreements for municipal purposes was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 8553. (Agreements in connection with the award of P.N. 27-69 and P.N. 70-041)

A By-law to authorize construction of a watermain in the Town of Mississauga Water Area at an estimated total cost of $16,800. was given a first and second reading and numbered 8554. (On Given Road from Dundas St. East to 1600 feet northerly.)

A By-law to accept a Deed of Land and to establish the lands described therein as part of the municipal highway system was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 8555. (Widening for Stavebank Road - condition of Committee of Adjustment re division of land for Jessy Simon.)

A By-law to accept Offers to Sell was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 8556. (Lands required for Hensall Road widening from Messrs. Grice, Van der Sanden and Deenhart)

A By-law to execute a Grant of Easement was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 8557. (This easement

is required in connection with Cawthra Creek improvements.)

A By-law to execute a Grant of Easement was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 8558. (Easement required in connection with Stavebank sanitary sewer.)

A By-law to accept a Deed of Land and to establish the lands described therein as part of a municipal highway was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 8559. (Widening for Tomken Road.)

A By-law to authorize execution of an agreement between Monticello Enterprises Limited and the Corporation was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 8560. (Condition of Committee of Adjustment - Files CAB 185-69 and 169-69.)

A By-law to accept a Deed of Land was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 8561. (Deed from Monticello Enterprises covering a one foot reserve.)

A By-law to execute a Grant of Easement was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 8562. (Requirement of Committee of Adjustment re division of land for Monticello Enterprises.)

A By-law to amend By-law Number 5500 as amended was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 8563. (File OZ-13-70 - Bramalea Consolidated Developments Ltd., Block D, R. P. 878. To change zone designation from H-RM5 to RM5-Section 278 to permit development for row dwellings on lands located at the northwest corner of Bromsgrove Road and Seagull Drive.)

FORTHCOMING MEETINGS

Tuesday	May 26 - 7:30 p.m.	- Planning Board
Wednesday	May 27 - 8:30 a.m.	- General Committee
Thursday	May 28 - 9:00 a.m.	- Parks Tour
Thursday	May 28 - evening	- Library Board

Thursday	June 4 - evening -	Meeting with ratepayers at Clarkson public school re Meadowwood Road
Monday	June 8 - 1:30 p.m. -	Council Meeting
Tuesday	June 8 - 7:30 p.m. -	Planning Board
Wednesday	June 10 - 8:30 a.m. -	General Committee
Wednesday	June 10 - 4:00 p.m. -	Golf Club Committee
Monday	June 22 - 9:00 a.m. -	Council and Planning Board re Toronto Centred region development plan
Monday	June 22 - 1:30 p.m. -	Council meeting.

The meeting adjourned at 3:45 p.m.

MAYOR

CLERK

R E P O R T

OF THE GENERAL COMMITTEE MEETING

HELD IN THE COUNCIL CHAMBERS

MAY 27, 1970

THOSE PRESENT: Mayor Speck, Reeve Murray; Councillors Killaby, Clarkson, Kehoe, Kennedy, Parsons, and McKechnie.

STAFF PRESENT: M. D. Henderson, H. E. Stewart, H. Petschar, E. Bodnar, L. W. Stewart, and J. T. Corney.

REPORT NUMBER 21

ITEMS CONSIDERED:

358. **FILE 143-69 - TOWN OF OAKVILLE (BY-LAWS 1969-153 AND 1969-186)**

The Committee considered a memo dated May 22, 1970, from the Commissioner of Planning with respect to the above by-laws. Mr. Petschar pointed out that By-law 1969-153 amends certain sections of the Town of Oakville Zoning By-law. This by-law adds public halls as a permitted use in local shopping centre C1 zones, community shopping centres C2 zones, rural commercial C4 zones and highway commercial C5 zones. By-law 1969-186 amends By-law 1965-136, Section 1 (Definitions). This by-law adds to the zoning by-law of the Town of Oakville, a definition for "educational use", a use which heretofore has been permitted, but undefined. The Committee was advised that these by-laws do not affect the Town of Mississauga.

RECOMMENDATION: That the Town of Mississauga not object to Town of Oakville By-laws 1969-153 and 1969-186.

359. **FILE 137-69 - TOWN OF STREETSVILLE (BY-LAWS 69-16 & 69-53)**

The Committee considered a memo dated May 26, 1970, from the Commissioner of Planning with respect to the above by-laws. By-law 69-16 amends the provisions of By-law 65-30, Streetsville Zoning By-law, as it relates to the issuance of building permits and certificates of occupancy. It also deletes sign regulations from this by-law which are now contained in By-law 69-15. By-law 69-53 contains a number of amendments to the

Streetsville Zoning By-law including: new definitions of "dwelling house" (so that it will not include trailers), and "group dwelling house" (so that 10 attached dwellings accommodating 12 dwelling units rather than 6 attached dwellings containing 8 dwelling units will be permitted). It also includes parking provisions for the core area (previously none applied). In addition, the by-law provides for the establishment of new minimum parking requirements for commercial establishments; regulations for the parking and storage of boats and trailers; regulations for materials to be used in the external design of buildings in industrial and commercial areas; reduction of the minimum lot area required for each group dwelling unit from 3000 sq.ft. to 2500 sq.ft.; and regulations requiring that not more than 6 consecutive attached dwellings may have a front yard of the same depth. The Planning Commissioner advised that he could see no reason for objecting to these by-laws.

RECOMMENDATION: That the Town of Mississauga not object to Town of Streetsville By-laws 69-16 and 69-53.

360. FILE 106-69 - TOWN OF PORT CREDIT (MORNINGDEW DEVELOPMENTS LIMITED REZONING APPLICATION)

The Committee was advised in a memo dated May 25, 1970, from the Commissioner of Planning, that the Town of Port Credit Planning Board was holding a public meeting on May 28, 1970, to consider a rezoning application for lands located south of Lakeshore Road, between the westerly boundary of Port Credit and Godfrey's Lane. If approved, this application would permit 39 single family dwellings accommodating approximately 156 persons and 250 apartment units accommodating approximately 650 persons with 0.77 acres of land to be used for park purposes. Mr. Petschar advised that there is one small parcel of land adjoining the Town boundary with frontage on Lakeshore Road which is not included in the proposal and he suggested that when developed, this parcel should also be used for single family purposes.

RECOMMENDATION: That the Town of Mississauga withhold its comments on the above application until after the public meeting has been held.

361. FILE OZ-34-70 - CANADIAN TIRE CORPORATION LIMITED

This is a proposal to amend the Zoning By-law from M1 to M1 Special Section for an area of approximately 5 acres adjacent to Steeles Avenue, at the easterly extremity of the property to permit a gas bar and retail outlet as accessory uses to a warehouse facility. The property is located on the south side of Steeles Avenue, east of Bramalea Road comprising approximately 90 acres with a frontage of about 2056 feet on Steeles Avenue East. The Planning Board considered this application at its meeting on May 26, 1970, when it was recommended that the application be approved, subject to an acceptable site development plan and the applicant satisfying all the requirements of the Town of Mississauga and any other agency concerned with the development of the site. The Committee was advised that further details and illustrative material will be available for the next General Committee meeting. A memo dated May 29, 1970, from the Commissioner of Planning regarding this application, is contained in the above file.

RECOMMENDATION: That application OZ-34-70, Canadian Tire Corporation Limited, be approved as recommended by the Planning Board at its meeting on May 26, 1970.

362. FILE 57-70 - FIRE FIGHTERS AGREEMENT (#333)

This item was last considered by the General Committee on May 14, 1970, when it was decided to defer further consideration and invite Mr. I. McGowan of Industrial Relations Counsellors to attend. Mr. I. McGowan and Mr. S. Keith attended the Committee's meeting for the discussion on this item. The Committee discussed the proposed agreement with the Fire Fighters Association.

RECOMMENDATION: That the Town Manager continue his negotiations with Local 1212 of the Fire Fighters Association.

363. FILE 10-70 - LICENSING GENERAL (CAB DRIVER'S LICENSE APPLICATIONS 1970-H and 1970-I) (#294)

At its meeting on April 29, 1970, the Committee was advised that the above applications were considered by the Board of Police Commissioners on April 21, 1970. The Board recommended that the applications be

refused. The following recommendation was adopted by Council at its meeting on May 19, 1970: "That the reason for refusal of applications 1970-H and 1970-I, be forwarded to the General Committee either in the form of a confidential report, or verbally by Deputy Chief Kivell". The Board of Commissioners of Police considered this item at its meeting on May 7, 1970, and the Secretary was requested to advise the General Committee that the decision of the Board with respect to cab driver's license applications, is based on evidence placed before the Board; and further, that any applicant has the right to appear before the Board; and that the Board will give any applicant an appointment upon receipt of a request in writing.

RECOMMENDATION: That the information as set out above, be received;

and further, that cab driver's license applications 1970-H and 1970-I,

be refused.

A recorded vote was requested on this item, the results of which are as follows:

Those in Favour	Those Opposed
Mayor Speck	Nil
Reeve Murray	
Councillor Clarkson	Those Abstaining
" Kehoe	Councillor McKechnie
" Parsons	

RECOMMENDATION CARRIED

364. FILE 10-70 - LICENSING GENERAL (CAB DRIVER'S LICENSE APPLICATIONS 1970-J AND 1970-K)

The Committee was advised that at the Board of Commissioners of Police meeting held on May 7, 1970, the following motion was passed: "That Cab Driver's License Applications 1970-J and 1970-K, be refused".

RECOMMENDATION: That cab driver's license applications 1970-J and

1970-K, be refused.

A recorded vote was requested on this item, the results of which are as follows:

Those in Favour	Those Opposed
Mayor Speck	Nil
Reeve Murray	
Councillor Clarkson	Those Abstaining
" Kehoe	Councillor McKechnie
" Parsons	

RECOMMENDATION CARRIED

365. **FILE 113-69 - BY-LAW ENFORCEMENT (#351)**

At the General Committee meeting on May 6, 1970, the staff was requested to investigate the possibility and ways and means of having a "Beautify Mississauga Week" from June 13 to June 20. A report dated May 25, 1970, was before the Committee for its consideration. The Committee was advised that there was a further meeting scheduled for May 27, 1970, at 2:00 p.m.

RECOMMENDATION: That the report dated May 25, 1970, be adopted.

366. **FILE 8-69 - COMPLAINTS (WOODEN FENCE, 3717 WOODRUFF CR.) (#339)**

This item was considered at the General Committee's meeting on May 14, 1970, when it was advised that on September 22, 1969, Council considered a letter from Mr. M. L. Heisler, 3723 Woodruff Crescent, protesting the enclosure of Town property for private use of property owners. At its meeting on October 2, 1969, the General Committee considered a report from the Town Engineer dated September 25, 1969, which was submitted pursuant to Council's request. The Town Engineer suggested that the fence be forthwith removed from the road allowance. His report was adopted by Council on October 14, 1969. Subsequently, the owner of the property requested an appointment to appear before the Committee to discuss this matter and the first date on which he was able to attend was December 10, 1969. Mr. Martin of 3717 Woodruff Cr. attended and gave a resume of his problems and the reasons why he constructed the fence to within 2 to three feet of the roadway. Mr. Martin spoke to a member of the Engineering Department before he constructed the fence and as a result of this conversation, constructed the fence in a manner to provide proper horizontal site distance and agreed to provide access to the Town if required at any time. There was some doubt that the 17 foot encroachment allowed enough room for snow removal. Mr. Anderson also advised that the Town normally requests the fence be constructed far enough from the roadway to permit pedestrian traffic, and further, that it is the Town's policy that if a complaint is received, the Town Engineer must

request the removal of the fence when the fence encumbers the Town road allowance. The following recommendation was adopted by Council on December 22, 1969: "That the removal of the fence be deferred until May of 1970". At its meeting on May 19, 1970, Council adopted the following recommendation: "That this item be deferred until May 27, 1970". Councillor McKechnie advised the Committee that Mr. Heisler has agreed to drop his complaint.

RECOMMENDATION: That consideration of this item be deferred pending receipt of a letter from Mr. Heisler agreeing to drop his complaint.

367. FILE 10-70 - LICENSING GENERAL (FLEET LICENSE, PETER J. THOMPSON)

The Committee was advised that an application was received from Mr. Peter Joseph Thompson of 212 Kenilworth Avenue, Toronto, for a fleet cab owner's license. Mr. Thompson has completed the time required as an Independent Cab Owner which would qualify him for consideration of the granting of a fleet license.

RECOMMENDATION: That the application for a fleet cab owner's license from Mr. Peter Joseph Thompson, be approved, subject to a limitation of four cars.

368. FILE 10-70 - LICENSING GENERAL (FLEET LICENSE, DOMINIC A. COLACCI)

The Committee was advised that an application was received from Mr. Dominic A. Colacci of 7232 Redfox Road, Mississauga, for a fleet cab owner's license. Mr. Colacci has completed the time required as an Independent Cab Owner which would qualify him for consideration of the granting of a fleet license.

RECOMMENDATION: That the application for a fleet cab owner's license from Mr. Dominic A. Colacci, be approved, subject to a limitation of four cars.

369. FILE 10-70 - LICENSING GENERAL (FLEET LICENSE, HELMUT P. FAUST)

The Committee was advised that an application was received from Helmut Peter Faust of 202 Calvington Drive, Downsview, for a fleet cab owner's license. Mr. Faust has completed the time required as an independent cab owner which would qualify him for consideration of the granting of a fleet license.

RECOMMENDATION: That the application for a fleet cab owner's license from Mr. Helmut Peter Faust, be approved, with a limitation of four cars.

370. FILE 10-70 - LICENSING GENERAL (FLEET LICENSE, GEORGE P. WELLS)

The Committee was advised that an application was received from George P. Wells of 2541 Cliff Road, Mississauga, for a fleet cab owner's license. Mr. Wells has completed the time required as an independent cab owner which would qualify him for consideration of the granting of a fleet license.

RECOMMENDATION: That the application for a fleet cab owner's license from Mr. George P. Wells, be approved, subject to a limitation of four cars.

371. FILE 47-70 - TRAFFIC SAFETY COUNCIL (REPORT)

The Committee considered the Traffic Safety Council Report dated May 20, 1970.

RECOMMENDATION: That the report dated May 20, 1970, from the Traffic Safety Council, be adopted.

372. FILE 3-70 - ASSESSMENT GENERAL (ASSESSMENT ROLLS)

The General Committee considered Council's suggestion that the Assessment Department provide a copy of the complete assessment roll to all branch libraries in the Town of Mississauga. This would provide assessment records in the various areas of the Town and, possibly, eliminate the necessity of all residents of Mississaga attending at the Municipal Offices to check assessment records. This proposal was submitted to the Assessment Branch of the Provincial Government; the Library Board, and the Town Solicitor for comment and report. The following material was attached to the agenda:

1. Letter dated February 16, 1970, from L. W. Stewart, Town Solicitor, to Mr. J. T. Corney, Deputy Clerk;

2. Letter dated March 18, 1970, from Carl J. Madgett, Area Director, Central Area, to Mr. J. T. Corney, Deputy Clerk;

3. Letter dated May 8, 1970, from Mrs. R. Konrad, Chief Librarian, Mississauga Public Library, to Mr. J. T. Corney, Deputy Clerk.

Also attached to the agenda was a copy of a letter dated April 28, 1970, from Teela Market Surveys requesting the Town's assistance in preparing a miniature assessment roll for sale by them to professional real estate appraisers, brokerage firms, etc. The company agreed to provide 7 to 10 copies to the Town for use in libraries and/or school buildings. Mr. H. E. Stewart advised the Committee that Teela Market Surveys had agreed to supply free copies and pay the Town $500.00 for the first year.

RECOMMENDATION: That the information as set out above, be received.

373. FILE 47-70 - TRAFFIC SAFETY COUNCIL
FILE 2-70 - APPOINTMENTS

The Committee considered a letter dated May 17, 1970, from Mr. G. Arthur Morris containing his resignation as a member of the Traffic Safety Council. Mr. Morris was a Council appointee.

RECOMMENDATION: That Mr. T. Peebles be appointed to the Traffic Safety Council for the remainder of Mr. Morris' term.

374. FILE 9-70 - LIBRARY BOARD (#334)

At its meeting on May 14, 1970, members of the Library Board appeared before the Committee with respect to the central library facilities. Part of the recommendation was that the Town Manager report to the General Committee on the comparison costs of rental versus building. A copy of the Town Manager's report dated May 22, 1970, was attached to the agenda.

RECOMMENDATION: That further consideration of this item be deferred until after the Planning Commissioner and Mr. McLaughlin have met with the Library Board.

375. FILE 32-70 - GRANTS (ONTARIO ASSOCIATION FOR CHILDREN WITH LEARNING DISABILITIES)

The Committee considered a letter dated May 19, 1970, from Lloyd Finley, Fund Raising Chairman of the above Association, requesting financial assistance from Council. This matter was referred to the General Committee by Council on May 19, 1970.

RECOMMENDATION: The recommendation on this item is in two parts:

1. That the Ontario Association for Children with Learning Disabilities, be granted $500.00 out of the Contingency Fund.

2. That the Department of Education of Ontario and the County of Peel Board of Education, be advised that the Town of Mississauga considers it their responsibility to carry out this work and that they be requested to do so.

376. FILE 7-70 - CLERKS GENERAL (LANDLORD AND TENANT ADVISORY BUREAU) (#213)

The Committee considered a report dated May 25, 1970, from the Town Solicitor. The General Committee last considered this item at its meeting on March 25, 1970, and Council adopted the following recommendation: "That the Town of Mississauga not pass a by-law to establish a Landlord and Tenant Advisory Bureau".

RECOMMENDATION: That consideration of this item be deferred until the Town has received a request for the establishment of an Advisory Bureau.

377. FILE 79-70 - METROPOLITAN TORONTO & REGION CONSERVATION AUTHORITY (CONSERVATION LAND BETWEEN BURNHAMTHORPE ROAD AND DUNDAS ST.E. AT ETOBICOKE CREEK) (#166)

At its meeting on March 9, 1970, Council requested the Staff to obtain a long term lease on the above property from the Metropolitan Toronto & Region Conservation Authority and investigate the possibility of acquiring a walkway from Ponytrail Drive to the Conservation land. Attached to the agenda was a report from the Town Property Agent dated April 6, 1970, with respect to this matter. The Conservation Authority has not, as yet, provided the Town with a copy of the agreement. The Authority advised the Property Agent that the rent would be nominal, subject to maintenance by the Town and its use for park purposes.

RECOMMENDATION: That the Town Property Agent proceed to negotiate the purchase of a lot to provide access to the Conservation Lands, with no conditions attached.

378. FILE 170-69 - DEVELOPMENT POLICY (IMPACT REPORT) (#263)

At its meeting on April 15, 1970, the General Committee considered an Impact Report dated March 20, 1970, a copy of which was again attached to the agenda. The following recommendation was adopted by Council at its meeting on April 27, 1970:

"1. That the Staff prepare a progress report on all proposed plans released in the 1969 Development Policy.

2. That consideration of the proposed school lot levy be deferred until the Province has made a decision on the Board's request for school levies."

During discussion of the Impact Report on April 15, 1970, the Board of Education Officials advised that the West Cooksville Community would not be supplied with school accommodation because the school was being built in the North Cooksville Community in the Cawthra Road area, however, the Board's list of plans to be accommodated by the 1970 budget, includes T-20272, Paramount Development Corporation Limited, and this proposed plan was not included in the 1969 list. A copy of the progress report dated May 5, 1970, on the plans released in the 1969 Development Policy, was attached to the agenda.

RECOMMENDATION: That this item be deferred until the Staff has submitted a further Impact Report on long range development.

379. FILE T-17526 - BAY GREEN DEVELOPMENTS

This proposed plan is located between Airport Road and Goreway Drive, adjacent to the south side of the C.N.R. It was included in the 1969 Development Policy. The Board of Education advised that school accommodation is not available. Attached to the agenda was a copy of a letter dated March 25, 1970, from Mr. H. M. Green, President of Bay Green Developments, suggesting that they be allowed to proceed with development on a phased basis. This matter was referred to Mr. H. J. A. Brown, Superintendent of Business Affairs, Peel County Board of Education, for comment. A copy of a letter dated May 5, 1970, from John Greenlaus advising that they are still unable to approve this plan, was attached to the agenda.

RECOMMENDATION: That this item be deferred until the Staff has submitted a further Impact Report on long range development.

380. FILE AMENDMENT NUMBER 220 - BURGER CHEF

The purpose of this amendment is to change the land use designation of a parcel of land from Residential to Highway Commercial. The lands affected by this amendment are situated on the south side of Dundas Street, approximately 290 feet west of Old Carriage Road.

RECOMMENDATION: That a by-law be passed to authorize the adoption of Amendment Number 220.

381. FILE OZ-30-70 - FIELDGATE DEVELOPMENTS

This is a proposal to amend the Zoning By-law from R4 to RM1 to facilitate the development of semi-detached dwellings in accordance with draft plan of subdivision T-18569. The site is a 5.6 acre parcel of land zoned R4 and located south of Hassall Road and west of Cawthra Road. The Planning Board Staff concluded that the proposed change to the Zoning By-law is not acceptable from a planning point of view and should not be approved. The Planning Board considered this proposal at its meeting on May 12, 1970, and recommended that the staff report recommending refusal, be adopted. A copy of the Planning Board Report dated May 12, 1970, was attached to the agenda.

RECOMMENDATION: That application OZ-30-70, Fieldgate Developments, be refused as recommended by the Planning Board at its meeting on May 12, 1970.

382. FILE OZ-35-66 - MICHAEL E. WEIR IN TRUST

This is a proposal to amend the Zoning By-law from R3 to DC and AC to permit a shopping centre and a service station in accordance with a site plan. The site is an 8.3 acre parcel of vacant land at the north-east corner of the intersection of Cliff Road and North Service Road with a frontage of approximately 542 feet on the former and 641 feet on the latter. The Planning Board staff concluded that the proposal is in conformity with the Official Plan and should be approved, subject to a site development plan suitably revised in accordance with the text of the Planning Board Report; the deeding of the easterly 50 feet of the site to the adjacent property owners; a financial and engineering agreement, and the applicant agreeing to satisfy the requirements of the Town and any other agency concerned with the development of these lands. The Planning Board considered this proposal at its meeting on May 12, 1970, and recommended that the application be approved, subject to:

1. The preparation of a site development plan satisfactory to the Planning Board and Council, which shall include architectural elevations of the proposed buildings, and fences and screening along the internal boundaries of the site;

2. The deeding of the easterly 50 feet of the site to the owners of abutting property;

3. The applicant entering into a financial and engineering agreement with the Town;

4. The applicant agreeing to satisfy the requirements of the Town, including a housekeeping agreement, and any other agency concerned with the development of these lands.

A copy of the Planning Board Report dated May 12, 1970, was attached to the agenda.

RECOMMENDATION: That application OZ-35-66, Michael E. Weir, in Trust, be approved, subject to the Planning Board Report dated May 12, 1970.

383. FILE OZ-88-66 - ADAMSON & PROTEOUS (#362-68)
FILE 170-69 - DEVELOPMENT POLICY

The Committee was advised that current Development Policy provides that:

"Where a plan of subdivision has blocks designated as a Holding Zone for multiple dwelling purposes, 25% of the required levies shall be paid prior to the execution of the Financial Agreement, with the remaining 75% being paid as follows:

If the time between registration of a plan and the date of removing the Holding Zone is less than three years, the timing of payment of the remaining levies shall be paid prior to the issuance of a building permit or within three years from the date of registration of the plan, whichever is the sooner.

If the time between registration of a plan and the date of removing the Holding Zone is more than three years, the payment of levies shall be required upon removal of the Holding Zone."

The Committee was advised that in the case of rezonings where Financial Agreements are not required and a Holding Zone is proposed, 25% of the levies are collected prior to the by-law being enacted by Council. In the case of the Adamson & Proteous rezoning, ratepayers in the area have requested that their lands be rezoned to a holding category at the same time as the applicants' lands are rezoned. Under current by-laws, this would require the various residents to contribute 25% of the levies applicable to their lands.

RECOMMENDATION: That the Development Policy be amended to provide for the collection of 25% of the levies on Holding Zone categories when the Holding Zone is lifted.

384. FILE PROJECT 55-70 - 1970 SIDEWALK PROGRAMME

The Committee considered a report dated April 30, 1970, from the Town Engineer containing a list of the sidewalks recommended by the Traffic Safety Council at its meeting on April 16, 1970. The Committee was advised that there is only $36,150.00 remaining in the Sidewalk Budget for the year 1970 and the Town Engineer recommended that Items 2, 4, 7, 8, and 9 of the list, be considered as having priority over the others listed owing to insufficient funds to complete all those recommended by the Traffic Safety Council.

RECOMMENDATION: That Items 2, 4, 5, 7, 8, 9 of the Engineer's report, and a sidewalk on the South Service Road, from Blanefield Road to Kipper Avenue, be considered as the sidewalk priority for 1970, subject to the deletion of the paving of the boulevards on Highway #2.

385. FILE 28-69 - STREET LIGHTS (GLENGARRY ROAD)
FILE 47-69 - TRAFFIC SAFETY COUNCIL

The Committee was advised that in a letter dated November 20, 1969, Mr. John Munro of 2400 Glengarry Road, requested the construction of a sidewalk and improvements to lighting on Glengarry Road. The sidewalk request was referred to the Traffic Safety Council for its consideration and recommendation. Attached to the agenda was a copy of a report dated December 12, 1969, from Mr. G. K. Adams, Hydro Mississauga. Mr. Adams stated that Glengarry Road is slated for lighting improvements in 1971, however, he wished to know whether or not Council would like to proceed immediately or wait until 1971. The Traffic Safety Council has recommended the construction of a sidewalk on Glengarry Road, from Queensway West to Dundas Street.

RECOMMENDATION: That Mr. Munro's request be accommodated in the 1970 Improvement Programme.

386. FILE REGISTERED PLAN 710 - BRANCH HILL HOLDINGS (FLOODING, LOT 4)

The Committee considered a letter dated April 18, 1970, from Joseph M. Camilleri with respect to flooding of his lot. This matter was considered by Council on April 27, 1970, and referred to the General Committee with a report from the Town Engineer. A copy of the Town Engineer's report dated May 8, 1970, was attached to the agenda.

RECOMMENDATION: That the Town not entertain Mr. Camilleri's claim for damages but suggest that he enter such a claim with the builder and/or developer and/or his neighbour, Mr. Kaczmarek.

387. FILE REGISTERED PLAN 598 - WHARTON (WHARTON GLEN CLOSING, BY-LAW 3870)

The Committee was advised that a section of Wharton Glen between Wharton Way and Dundas Street, was closed by By-law 3870. There is a one foot reserve on Dundas Street to prevent access to the highway. The Committee considered a memo from the Property Agent dated May 5, 1970, in which he advised that he has received an offer of $6,500.00 from the adjoining owner to the east for the whole parcel, or $3,250.00 for one-half, if the westerly adjoining owner wishes to acquire the other half. The P.U.C.C. has no objection to the sale of this property, subject to an easement over the whole parcel.

RECOMMENDATION: That that part of the road closed by By-law 3870, be offered for sale to the adjoining owners, subject to an easement in favour of the Town over the whole parcel, for the sum of $3,250.00 for each half.

388. FILE 107-69 - SURFACE TRANSPORTATION (APPLEWOOD HILLS ROUTE)

The Committee considered a letter dated April 28, 1970, from Mrs. B. Barbour requesting consideration of the implementation of a bus route on Queen Frederica Drive during rush hours.

RECOMMENDATION: That Charterways be requested to conduct a survey of the residents on Queen Frederica Drive to determine whether or not the majority wish a bus route on that street.

389. FILE 152-69 - QUEENSWAY EXTENSION (BRIDGE AT SHERWAY DRIVE)

The Committee considered a letter dated April 24, 1970 from Mr. J. Baird, and 10 other residents of the Sherway Drive area with respect to the closing of the existing bridge over the Etobicoke Creek at Sherway Drive.

RECOMMENDATION: That Mr. Baird be advised that it is the intention of/Council of the Town of Mississauga to close this bridge as soon as the Queensway bridge is opened.

390. FILE PROJECT 10-70 - RECONSTRUCTION OF WOLFEDALE ROAD FROM HIGHWAY #5 TO BURNHAMTHORPE ROAD

At its meeting on May 19, 1970, Council adopted a capital works report dated April 27, 1970, which provides for the reconstruction of Wolfedale Road from Highway #5 to Burnhamthorpe Road. As provided in this report, the McLaughlin Group agreed to pay $61,785.00 towards the cost of this project. The following material was attached to the agenda:

1. Letter dated March 26, 1970, from W. J. Anderson, Town Engineer, to R. E. Winter and Associates;

2. Letter dated April 29, 1970, from Fraser and McLaughlin to W. J. Anderson, Town Engineer.

The McLaughlin Group has requested that the two letters be considered as the formal agreement to provide the moneys referred to in the previous engineering report; and further, has asked that the Mayor and the Clerk sign and return one copy of the letter dated April 29, 1970.

RECOMMENDATION: That the two letters referred to above, be considered the formal agreement to provide the moneys referred to and the Mayor and the Clerk sign the letter from Fraser and McLaughlin dated April 29, 1970.

391. FILE 107-69 - SURFACE TRANSPORTATION

The Committee considered the Mississauga Transit Record for March and April, 1970.

RECOMMENDATION: That the information as set out above, be received.

392. FILE 36-70 - COUNTY OF PEEL (PROPOSED GRADE SEPARATION, MISSISSAUGA ROAD & C.P.R.) (#252)

The Committee considered a report dated May 20, 1970, from the Town Engineer rectifying an error in wording of the previous report to the General Committee on April 15, 1970.

RECOMMENDATION: That the information as set out above, be received.

393. FILE 159-69 - BLOOR STREET BRIDGE

The Committee considered a report dated May 15, 1970, from the Town Engineer containing information with respect to tenders for the Bloor Street bridge.

RECOMMENDATION: That the information as set out above, be received.

394. FILE REGISTERED PLAN 890 - INDIALANTIC ENTERPRISES LIMITED

The Committee was advised that this plan is located on the north side of Indian Valley Trail, just east of Gordon Drive. The Committee considered a letter dated May 8, 1970, from Mr. R. K. Webb, solicitor for the developer, requesting relief of the payment for the construction of approximately 300 feet of sanitary sewer external from the subdivision. This portion of the sewer is now included in a proposed project to be carried out by the Town. The matter was referred to the Town Engineer for report and a copy of his report dated May 21, 1970, was attached to the agenda.

RECOMMENDATION: That the developer be relieved from the obligation

to construct the external sanitary sewer and have it constructed under

the provisions of the Local Improvement Act, subject to:

1. Commutation and payment in cash for the local improvement charges applicable to the total frontage of the lands contained in Registered Plan 890; and

2. The developer recognizing that occupancy and development of the plan will be contingent upon the Municipality completing its portion of the work.

395. FILE 25-70 - WORKS GENERAL (SANDING OF CUL-DE-SACS)

The Committee considered a letter dated March 23, 1970, from owners of property on Blase Court, requesting the discontinuance of sanding on the street. This matter was referred to the Town Engineer for consideration and report and a copy of his report dated May 25, 1970, was attached to the agenda. The Town Engineer recommended that the winter control operations be fully assessed, and levels of service with regard

to varying types of streets, be proposed for the construction of the municipality, at such time as procedures under this Study have been established and such a report can be produced in conformity with the Management Study.

RECOMMENDATION: That the Town Engineer's report dated May 25, 1970, be adopted.

396. FILE 19-70 - ROADS GENERAL (INTERSECTION IMPROVEMENTS FOR 1970)

The Committee considered a report dated May 22, 1970, from the Town Engineer recommending locations for intersection improvements in 1970. The total estimated cost equals $88,000.00 which is the 1970 budgeted amount.

RECOMMENDATION: That the Town Engineer's report dated May 22, 1970, be adopted.

397. FILE 28-70 - STREET LIGHTS (QUEEN FREDERICA DRIVE)

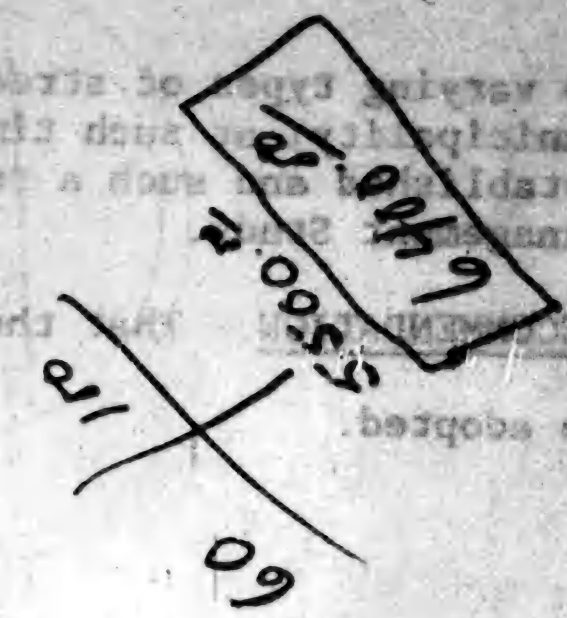
The Committee considered the following material:

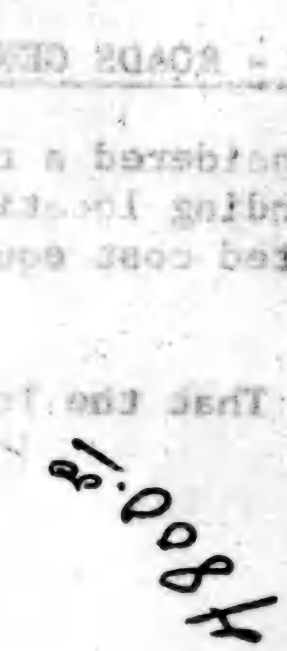
1. Letter dated April 18, 1970, from Mr. K. Jones, 3323 Queen Frederica Drive;
2. Report dated May 20, 1970, from the Town Engineer;
3. Report dated May 20, 1970, from Hydro Mississauga.

RECOMMENDATION: That the improvement referred to in the above reports, be completed in 1970.

398. FILE 32-70 - GRANTS (REQUEST FROM SOUTH PEEL SCOUTS)

The Committee considered a letter dated January 7, 1970, from Mr. Gordon T. Clark, President of the South Peel District, requesting a grant of $4,200.00. Also attached to the agenda was a copy of a presentation





to Council by the South Peel District. The request of January 7, 1970, was inadvertently missed when consideration was given to the 1970 grants. Miss Blythe and Messrs. Blenkarn and Clark of the South Peel District, attended the Committee's meeting for the discussion on this item. Mr. Blenkarn advised the Committee that their request amounts to approximately $3.00 per boy and will be used to improve and extend the Scout Organization in Mississauga. It will be necessary to hire professional organizational assistance. The Scouts are not part of the United Appeal because all districts in the County cannot agree on becoming part of the Appeal. The Mayor advvied the Committee that they must remember that there are three scout groups in Mississauga and many girl guide groups. Mr. Blenkarn was asked to check with the Director of Recreation to see if any Town facilities could be made available for Scout use.

RECOMMENDATION: The recommendation on this item is in three parts:

1. That the Scouts be requested to consolidated their districts into one district for the Town of Mississauga.

2. That the Scouts be requested to become a part of the United Appeal.

3. That the Town Manager report to the General Committee on the cost to the Town for $3.00 per scout and girl guide grant.

399. FILE 28-70 - STREET LIGHTS (1970 CAPITAL PROGRAMME)

The Committee considered a report from Mr. B. D. Fleming, Manager, Hydro Mississauga, on the 1970 Capital Street Lighting Programme, together with a list of the proposed 1970 Street Lighting Programme. Also attached to the agenda was a copy of a report dated May 11, 1970, from the Town Engineer with respect to a proposed illumination of Highway 401 at Mississauga Road. Messrs. Fleming, Ewasiuk and Adams of the Hydro, attended the Committee's meeting for the discussion on this item.

RECOMMENDATION: The recommendation on this item is in three parts:

1. That all costs of servicing industrial subdivisions, be considered by the General Committee at a future meeting.

2. That Council not object to the installation of Lucalax Lamps on Hurontario Street adjacent to the proposed City Centre.

3. That the report dated February 23, 1970, from Hydro Mississaga, be adopted, subject to the deletion of the "County Roads Major Projects Portion" of $112,800.00 which is to be allocated as follows:

   (a) the improvement programme for Wards 3, 4, 5 and 6, to be completed in 1970.

   (b) the Highway 401 - Mississauga Road improvement as shown in the Town Engineer's report of May 11, 1970, be completed in 1970.

   (c) the installation of more street lights around the intersection of Goreway Drive and Derry Road and the Malton Arena entrance.

   (d) a further report from the Town Hydro on the re-allocation of the balance of the $112,800.00.

The meeting adjourned at 12:50 p.m.

REPORT ADOPTED:

MAYOR

CHAIRMAN

R E P O R T

OF THE GENERAL COMMITTEE MEETINGS

HELD IN THE COUNCIL CHAMBERS

FOR THE PURPOSE OF CONSIDERING THE 1970 CURRENT BUDGET

Attendance at the meetings was as follows:

WEDNESDAY, APRIL 29, 1970 - 2:00 to 4:30 p.m.

Mayor Speck, Reeve Murray, Deputy Reeve McMillan; Coumcillors Kennedy, Parsons, Killaby, Clarkson, McKechmie, Kehoe and Searle.

THURSDAY, APRIL 30, 1970, 9:00 a.m. to 4:00 p.m.

Mayor Speck, Reeve Murray, Deputy Reeve McMillan; Councillors Kennedy, Parsons, Killaby, Clarkson, McKechnie, Kehoe and Searle.

FRIDAY, MAY 1, 1970 - 9:00 a.m. to 4:00 p.m.

A.M. - Reeve Murray, Deputy Reeve McMillan; Councillors Parsons, Killaby, Clarkson, McKechnie, Kehoe, and Searle, Kennedy

P.M. - Mayor Speck, Reeve Murray, Deputy Reeve McMillan; Councillors Parsons, Killaby, Clarkson, McKechnie, Kehoe and Searle.

WEDNESDAY, MAY 6, 1970 - 2:00 to 4:30 p.m.

Reeve Murray, Deputy Reeve McMillan; Coumcillors Kennedy, Parsons, Killaby, Clarkson, McKechnie and Kehoe.

THURSDAY, MAY 7, 1970 - 9:00 a.m. to 4:30 p.m.

Mayor Speck, Reeve Murray; Councillors Parsons, Killaby, Clarkson, and McKechnie, Kehoe

Members of Staff who attended all meetings were:

M. D. Henderson, H. E. Stewart, J. Burwell, and R. W. Gibson.

Other members attended from various departments at the time that their budget was considered.

REPORT NUMBER 18

ITEM CONSIDERED:

314. FILE 33-70 - BUDGET 1970

When the budget considerations commenced, Mr Henderson and Mr. Burwell explained the procedures used in the preparation of it and the method of using the draft budget document.

In reporting the budget considerations, no attempt has been made to go into detail of the cuts and additions which have been proposed, except where it affects the system of financing and another board or commission, such as the Recreation Committee and Community Centres Board, and the Library Board. All other changes were noted at the meetings and have been incorporated into the final document for adoption by Council.

The following changes are recorded in this report:

1. FIRE DEPARTMENT

During the consideration of the proposed budget for the Fire Department, it was decided to reduce the budget by $75,000.00. This was achieved by:

(a) a reduction in salaries of $50,000.00 because the Erindale Fire Hall will not be ready for operation until September of 1970.

(b) the deletion of the addition to the Lakeview Fire Hall of $25,000.00.

Further to the above changes in this budget, it was decided to apply to the Ontario Municipal Board for approval to order the fire truck estimated at $35,000.00 in 1970, for payment in 1971 because delivery would not be prior to that time.

NOTE: This item has no effect on this budget.

2. POLICE DEPARTMENT

During the consideration of the Police Budget, points regarding the policing of what was provincial highways and stop-off points in Malton and Clarkson, were dealt with. Information was provided to the Committee that Highway #122, Highway #10 from Highway #2 to Burnhamthorpe Road, would be the responsibility of our force as of June 15, 1970; and that Highway #5 and Highway #10 from Burnhamthorpe Road to Steeles Avenue, would be the responsibility of our force from September 15, 1970.

Regarding the stop-off points in the Malton and Clarkson areas, the following was suggested:

(a) that the Commission should endeavour to see if space can be obtained in the Westwood Plaza instead of the existing location.

(b) that the Commission maintain its present location in Greyscher House for a few weeks, providing the offer of space in Lorne Park vicinity can be maintained.

Youth Programme

With regard to the youth programme, Chief McGill was asked how much it would cost to add two more people for half a year to expand the youth programme. Chief McGill's estimate was $15,000.00. With regard to the question of whether or not one of these two people should be a woman, Chief McGill commented that in time, he would like to have a woman on the force to deal with problems in the youth programme where girls are involved. This question was left to be settled by the Police Commission.

It was decided that the Youth Programme portion of the Police budget would be amended by the addition of $15,000.00 for two people for half a year.

Traffic

Councillor Kennedy asked if the need existed for an additional person on the traffic section and Chief McGill pointed out that in his opinion, a need might exist in this area but that it was not the top priority. During the discussion on the question of traffic, the need for additional radar equipment was discussed.

It was decided to amend the budget to provide for the purchase of a new radar machine in the amount of $3,600.00. These changes amend the proposed Police budget by $18,600.00.

3. BUILDING DEPARTMENT

The only item to be amended in this budget was the revenue anticipated from building permits and licenses. On the basis of the actual revenue from 1969, and the building permits issued and the licenses sold to date, it was decided that the revenue could be increased by $20,000.00.

4. ENGINEERING AND WORKS DEPARTMENT

The changes in the proposed budget for this department resulted in a net addition of $24,265.00. One of the items involved in the above change, was the provision for leaf pick-up. It was decided that it should be provided for in the budget on the basis of residential properties only in areas where there are a lot of trees.

On the section of the budget dealing with resurfacing of roads, Councillor Clarkson inquired about the possibility of having some work done on the surface of Creditview Road and it was agreed that the amount shown in the budget would remain the same and that the Engineer would endeavour to resurface part of Creditview Road, i.e., from Burnhamthorpe Road to Base Line Road, if money is available within the budget proposed.

When the Committee dealt with the section of the budget which included traffic lights, it was proposed that the cost of the traffic light installations be taken out of capital. During the discussion, Mr. Henderson suggested that development funds be used to cover the seven traffic lights at an estimated cost of $44,000.00. This was agreed. It was then decided to allocate the $44,000.00 in the budget to intersection improvement which will provide a total of $88,000.00 worth of work as a result of highway subsidy.

Service Centre

At a previous meeting, Mr. Anderson was asked to have a proposal prepared on a comparison basis, on the cost of using the service centre for maintenance of vehicles as opposed to using a contract system of maintaining vehicles and equipment. Mr. Anderson asked that an amount of $2,500.00 be added to the budget so that an outside appraisal can be prepared to show the cost comparison of the operation of the service centre. This was agreed.

5. LIBRARY BOARD

The following Board members attended with Mrs. Konrad: Mr. Boaretti, Mr. Stewart and Mr. Hand. Mr. Boaretti reviewed the Library budget with the Committee. A lengthy discussion followed regarding the Board's proposed budget. It was moved that the Board's budget be approved at $473,000.00. During the discussion on the motion, it was pointed out that this figure provided for a 25.7% increase over the 1969 budget, or $96,000.00.

The question of whether or not the Council should direct where any of the Board's budget should be spent, was discussed, and it was felt that this was the Board's responsibility and that while there may be some agreement on the need for the library outlets in the areas mentioned by the Board, the decision of whether or not they are provided for from the budget, will be made by the Library Board. On this point, it was suggested that the figure of $473,000.00 would not provide enough money to permit the extra outlets. A recorded vote was requested on the motion, however, prior to the motion being voted on, an amendment was moved: That the Library Board's budget be set at $505,575.00. An amendment to the amendment was moved: That consideration of the Library Board budget be deferred to the end of budget considerations.

Recorded votes were taken on the motion and the amendments, the results of which were as follows:

THE AMENDMENT TO THE AMENDMENT (TO DEFER)

Those in Favour	Those Opposed
Councillor Parsons	Reeve Murray
" Killaby	Deputy Reeve McMillan
	Councillor Kennedy
Those Abstaining	" Clarkson
Councillor McKechnie	" Kehoe
	" Searle

AMENDMENT TO THE AMENDMENT LOST

AMENDMENT

Those in Favour	Those Opposed
Councillor Kennedy	Reeve Murray
" Parsons	Deputy Reeve McMillan
" Killaby	Councillor Clarkson
	" Kehoe
Those Abstaining	" Searle
Councillor McKechnie	

AMENDMENT LOST

MOTION

Those in Favour	Those Opposed
Reeve Murray	Councillor Kennedy
Deputy Reeve McMillan	" Killaby
Councillor Clarkson	" Parsons
" Kehoe	Those Abstaining
" Searle	Councillor McKechnie

MOTION CARRIED

NOTE: Abstentions are permitted in Committee meetings on recorded votes.

At a later meeting during budget considerations, the question of the Library budget was reopened by a motion to increase the Library budget by $10,000.00. During the discussion on this motion, an amendment was put forward: That the Library Board budget be increased by $7,640.00.

A recorded vote was requested on the motion and the amendment, the results of which were as follows:

AMENDMENT

Those in Favour	Those Opposed
Deputy Reeve McMillan	Reeve Murray
Councillor Parsons	Councillor Clarkson
" Killaby	
" McKechnie	Those Abstaining
" Kehoe	Mayor Speck

AMENDMENT CARRIED

6. RECREATION & PARKS DEPARTMENT

The changes in the proposed budget for this department, resulted in a net addition of $41,800.00.

Two decisions involved in these changes are recorded:

1. That within the changes, $5,000.00 be used for a tree planting programme within the parks in the fall of 1970.

2. An amount of $40,000.00 was added to the existing amount proposed for parks development. The detail for parks development has not been dealt with by Council yet.

7. CONTINGENCIES

The Committee decided to include in the budget for 1970 under the Manager's Section of the budget, an item of $10,000.00 as a contingency.

8. OTHER

The following list of items require consideration or reports at future General Committee meetings:

1. Honorariums for Committee of Adjustment members.

2. A report on the net cost to the Municipality on rental of trucks and equipment as compared with purchasing and maintenance through the service centre.

3. A report on the previous considerations by Council in relation to the Library Board and the use of the Burnhamthorpe School.

4. A report on the feasibility of breaking down further, the accounting system for Huron Centre.

5. A report on the need for traffic lights at the intersection of Fieldgate Drive and Burnhamthorpe Road.

6. A report on the intersection improvements that could be made at Highways #5 and #10 and the question of parking on these roads near the intersection.

7. A report on the possibility of using mechanical means of cleaning unpaved areas, such as ditches.

8. A report on the frontage rates for local improvement sanitary sewers.

9. A report on the possibility of co-ordinatingwith the Town Hydro, the installation of street lighting in new developments. This report will include the feasibility of temporary street lighting in residential subdivisions until final grading and servicing is completed.

RECOMMENDATION: That this report from the budget meetings of General Committee be adopted, and that the necessary by-law to adopt the Current Budget for 1970, be passed by Council.

REPORT ADOPTED:

MAYOR

CHAIRMAN

T-548

RESOLUTION

June 8 SESSION 19 70 No.

MOVED BY Treasurer

SECONDED BY J.A. Kehoe

Amendment Clause 362 S/C report May 27/70

That the clause be referred back to S/C for further consideration.

T, 148

RESOLUTION

June 8 SESSION 1970 No.

MOVED BY R.A. Lank

SECONDED BY

AND RESOLVED that Item 394 of the General Committee Report of May 27, 1970, be amended by adding the following:

3. Provided the developer construct the sewer as per his agreement the Town compensate the developer in the amount of $5.00 per assessable foot front abutting the work, subject to Ontario Municipal Board approval of the work.

T, 143

RESOLUTION

_____ SESSION 19_____ No._____

MOVED BY R. A. Lank

SECONDED BY _____

AND RESOLVED that Item 394 of the General Committee Report of May 27, 1970, be amended by adding the following:

3. Provided the developer construct the sewer as per his agreement the Town compensate the developer in the amount of $5.00 per assessable foot front abutting the work. subject to Ontario Municipal Board approval of the work.

T. 143

RESOLUTION

_____ SESSION 19_____ No._____

MOVED BY D. Stark

SECONDED BY _____

AND RESOLVED that Item 394 of the General Committee Report of May 27, 1970, be amended by adding the following:

3. Provided the developer construct the sewer as per his agreement the Town compensate the developer in the amount of $5.00 per assessable foot front abutting the work. subject to Ontario Municipal Board approval of the work

T. 143

RESOLUTION

_____ SESSION 19_____ No._____

MOVED BY D. Adams

SECONDED BY _____

AND RESOLVED that Item 394 of the General Committee Report of May 27, 1970, be amended by adding the following:

3. Provided the developer construct the sewer as per his agreement the Town compensate the developer in the amount of $5.00 per assessable foot front abutting the work. subject to Ontario Municipal Board approval of the work.

T 143

RESOLUTION

_____ SESSION 19_____ No._____

MOVED BY H Kennedy

SECONDED BY _____

Amendment Item 398

that item 2 be deleted.

T 149

RESOLUTION

SESSION 19____ No.____

MOVED BY [signature]

SECONDED BY [signature]

Item 399 - G.C. May 27/70 be amended by adding:

"That Municipal Hydro furnish monthly to the Town Treasurer records showing expenditures for the Street Light Maintenance programme for the previous month. along with reports for the months of Jan Feb Mar and April of 1970.

GENERAL COMMITTEE MEETING, MAY 27, 1970

REPORT NUMBER 21

358. FILE 143-69 - Town of Oakville (By-laws)

359. FILE 137-69 - Town of Streetsville (By-laws 69-16 & 69-53)

360. FILE 106-69 - Town of Port Credit (Morningdew Developments)

361. FILE OZ-34-70 - Canadian Tire Corporation Limited

362. FILE 57-70 - Fire Fighters Agreement

363. FILE 10-70 - Licensing General (Cab Driver's Licenses 1970-H & 1970-I)

364. FILE 10-70 - Licensing General (Cab Driver's Licenses 1970-J-K)

365. FILE 113-69 - By-law Enforcement

366. FILE 8-69 - Complaints (Fence, Woodruff Cr.)

367. FILE 10-70 - Licensing General (Fleet License, J. Thompson)

368. FILE 10-70 - Licensing General (Fleet License, D. Colacci)

369. FILE 10-70 - Licensing General (Fleet License, H. Faust)

370. FILE 10-70 - Licensing General (Fleet License, G. Wells)

371. FILE 47-70 - Traffic Safety Council (Report)

372. FILE 3-70 - Assessment General (Assessment Rolls)

373. FILE 47-70 - Traffic Safety Council
FILE 2-70 - Appointments

374. FILE 9-70 - Library Board

375. FILE 32-70 - Grants (Ontario Association for Children with Learning Disabilities)

376. FILE 7-70 - Clerks General (Landlord & Tenant Advisory Bureau)

377. FILE 79-70 - Metro Toronto & Region Conservation Authority - Land between Burnhamthorpe & Dundas, Etobicoke Creek)

378. FILE 170-69 - Development Policy (Impact Report)

379. FILE T-17526 - Bay Green Developments

380. FILE AMENDMENT NUMBER 220 - Burger Chef

381. FILE OZ-30-70 - Fieldgate Developments

382. FILE OZ-35-66 - Michael E. Weir in Trust

383. FILE OZ-88-66 - Adamson & Proteous
FILE 170-69 - Development Policy (Levies)

384. FILE PROJECT 55-70 - Sidewalk Programme

385. FILE 28-69 - Street Lights (Glengarry Road)
FILE 47-69 - Traffic Safety Council

386. FILE REGISTERED PLAN 710 - Branch Hill Holdings (Lot 4, Flooding)

387. FILE REGISTERED PLAN 598 - Wharton (Wharton Glen Closing)

388. FILE 107-69 - Surface Transportation (Applewood Hills Route)

389. FILE 152-69 - Queensway Extension (Bridge at Sherway)

390. FILE PROJECT 10-70 - Reconstruction of Wolfedale Road from Highway #5 to Burnhamthorpe

391. FILE 107-69 - Surface Transportation

392. FILE 36-70 - County of Peel (Grade Separation, C.P.R., Mississauga Road)

393. FILE 159-69 - Bloor Street Bridge (Tenders)

394. FILE REGISTERED PLAN 890 - Indialantic Enterprises Limited

395. FILE 25-70 - Works General (Sanding of Cul-de-sacs)

396. FILE 19-70 - Roads General (Intersection Improvements)

397. FILE 28-70 - Street Lights (Queen Frederica Drive)

398. FILE 32-70 - Grants (Request from South Peel Scouts)

399. FILE 28-70 - Street Lights (1970 Capital Programme)

Mississauga, Ontario,
June 8, 1970.

The regular meeting of Mississauga Council was held in the Council Chambers on June 8, 1970. The meeting commenced at 1:30 p.m. with the following members present: Acting-Mayor C. M. Murray, Deputy-Reeve R. K. McMillan, Councillors H. E. Kennedy, L. H. Parsons, C. J. Killaby, F. J McKechnie, J. A. Kehoe and R. A. Searle.

Members of staff present: Mr. M. D. Henderson, Chief Administrative Officer; Mr. W. J. Anderson, Town Engineer, Mr. L. W. Stewart, Town Solicitor, Mr. H. Patschar, Commissioner of Planning and Mr. G. Lummiss, Town Clerk.

Minutes of Council meetings held on May 25 and May 27, 1970, were adopted as read.

DEPUTATIONS

RE: PROPOSED BY-LAW 8578 being a by-law to authorize the pulling down of unsafe buildings owned by Collette Green, located on Martins Blvd., Churchville. Since this matter is presently under litigation, Mr. Zuker, solicitor for the owner, requested that an extension of time to December be granted in case the building is required as evidence by the Court. It is anticipated that the case will be heard by the Supreme Court of Ontario in October or November. Mr. Karal, Solicitor for the defendant, also spoke regarding this matter. These gentlemen were asked to set out the reasons for their request in a letter to be delivered to the Town of Mississauga in time for consideration at the General Committee meeting on Wednesday of this week.

RE: ITEM #398 General Committee Report May 27, 1970 - Mr. Blenkarn, representing the South Peel District of the Boy Scouts Association, appeared before Council requesting that Council give further consideration to the request of this organization for a grant of $4,200. to be used to improve and extend the Boy Scout organization in the Town of Mississauga. In reply to questioning, Mr. Blenkarn advised that it is the endeavour of this organization to have the districts consolidated into one by September of 1971. He also pointed out

to the Council that it would not be to the advantage of the Boy Scout organization to become part of the United Appeal because such an affiliation would prohibit them from carrying out their own fund raising projects and that in the end they would probably receive less money than could be realized by the many projects undertaken by the Scout groups.

RE: TENNIS COURTS - KENNEDY PARK, APPLEWOOD HILLS - Mrs. H. Nydam, of 3655 Blue Stream Crescent, appeared on behalf of a newly formed tennis club in this area and advised that two extra tennis courts are required in Kennedy Park in order to accommodate the large membership already enrolled in this club. She asked that the Town of Mississauga provide one additional court and intimated that the tennis clud has plans for raising sufficient funds to finance the second court. Mrs. Nydam was advised that her request would be considered at General Committee meeting this week when the recreation budget is dealt with.

COMMUNICATIONS

Copy of letter to the Town Solicitor from Weir & Foulds regarding the Town of Mississauga application for City Status, suggesting that a meeting be arranged with the Minister of Municipal Affairs. Acting-Mayor Murray advised that such a meeting had already been held. Letter to be received.

Building Report for May, 1970, together with figures for the year to date and comparative figures for 1969. To be received.

Report on New Industrial Buildings for May 1970. To be received.

Residential Building Breakdown for May 1970. To be received.

Halton-Peel Assessment Office - Letter advising that municipal enumeration will be commenced in the Town of Mississauga in the near future. To be received.

County of Peel - letter enclosing copy of a resolution to request the Minister of Municipal Affairs to ensure that assessment staff who performed the assessment in Peel County attend at the O.M.B. to defend their assessments at the expense of the Provincial Government. To be received.

Central Ontario Regional Development Council - re municipal participation in Regional Comment regarding the Design for Development: Toronto-Centred

Region. Requesting the Town's comments and suggestions for a regional submission to the Government. A schedule of meetings to be held by C.O.R.D.C. in this connection was also enclosed with this letter. To be received.

Department of Public Records and Archives - letter of thanks for permission granted to erect a plaque to the former Credit Indian Village. Unveiling ceremony at 2:30 p.m., Sunday, June 21, Mississauga Golf Club. To be received.

Re: Distribution of daily newspapers - letter from Mr. R. H. Poole, 3412 Etude Drive, asking Council to take steps to control the placing of vending boxes and also the control of sites for drop-off of newspapers for delivery boys. This letter was referred to General Committee.

Lions Club of Credit Valley - Invitation to Councillors to participate in the annual parade on Wednesday, June 17, at 7:00 p.m. - assembly gounds, the Dominion Store parking lot just west of Cawthra Road. To be received.

PETITIONS

RE: TRAFFIC CONGESTION ON NORTH SERVICE ROAD (DIXIE-CAWTHRA RD. AREA) - Petition received from residents in this area. Referred to General Committee for consideration with a view to approaching the Department of Highways to build a proper cloverleaf at Dixie Road.

PROJECT REPORTS

Reports dealing with construction of concrete sidewalks,and extension to bridge and culvert on Burnhamthorpe Road East, were dealt with by by-laws.

COMMITTEE REPORTS

On motion by Deputy-Reeve McMillan Council moved into Committee for presentation of Committee Reports with Councillor Kehoe in the chair.

GENERAL COMMITTEE REPORT DATED MAY 27, 1970(#21)

RE: ITEM #362 -FILE ,57-70 - FIRE FIGHTERS AGREEMENT - This item was referred back to General Committee for further consideration.

RE: ITEM #394 - FILE REGISTERED PLAN 890 - INDIALANTIC ENTERPRISES LIMITED

An additional clause was added to the recommendation on this item so that it

now reads as follows:

"That the developer be relieved from the obligation to construct the external sanitary sewer and have it constructed under the provisions of The Local Improvement Act, subject to:

1. Commutation and payment in cash for the local improvement charges applicable to the total frontage of the lands contained in Registered Plan 890;

2. The developer recognizing that occupancy and development of the plan will be contingent upon the Municipality completing its portion of the work;

3.. Provided the developer construct the sewer as per his agreement the Town compensate the developer in the amount of $5.00 per assessable foot front abutting the work, subject to Ontario Municipal Board approval of the work."

RE: ITEM #398 - FILE 32-70 - GRANTS (REQUEST FROM SOUTH PEEL SCOUTS)

Part 2 of the recommendation on this item was deleted so that the recommendation now reads as follows:

"1. That the Scouts be requested to consolidate their districts into one district for the Town of Mississauga.

2. That the Town Manager report to the General Committee on the cost to the Town for $3.00 per scout and girl guide grant."

RE: ITEM #399 - FILE 28-70 - STREET LIGHTS (1970 CAPITAL PROGRAMME)

A clause was added to part 3 of the recommendation which now reads as follows:

"1. That all costs of servicing industrial subdivisions, be considered by the General Committee at a future meeting.

2. That Council not object to the installation of Lucalax Lamps on Hurontario Street adjacent to the proposed city centre.

3. That the report dated February 23, 1970, from Hydro Mississauga, be adopted, subject to the deletion of the "County Roads Major Projects Portion" of $112,800.00 which is to be allocated as follows:

(a) the improvement programme for Wards 3, 4, 5 and 6, to be completed in 1970;

(b) the Highway 401-Mississauga Road improvement as shown in the Town Engineer's report of May 11, 1970, be completed in 1970;

(c) the installation of more street lights around the intersection of Goreway Drive and Derry Road and the Malton Arena entrance;

(d) a further report from the Town Hydro on the re-allocation of the balance of the $112,800.00;

(e) That Mississauga Hydro furnish monthly records to the Town of Mississauga showing expenditures for the street light maintenance programme for the previous month, along with reports for the months of January, February, March and April of 1970."

RE: GENERAL COMMITTEE REPORT #18 - 1970 CURRENT BUDGET

This report was adopted as presented with the addition of H. E. Kennedy's name at the morning session on May 1st and J. A. Kehoe's name to the list of those attending on May 7th.

NOTE: A recorded vote was requested on the adoption of 1970 Current Budget Report with the following results:

THOSE IN FAVOUR OF ADOPTION		THOSE OPPOSED TO ADOPTION
H. E. Kennedy	R. K. McMillan	
L. H. Parsons	F. J. McKechnie	Nil
C. J. Killaby	J. A. Kehoe	
C. M. Murray	R. A. Searle	

CARRIED - 8-0
Absent - 2

Copies of the above reports, with amendments thereto, are attached to the original of these minutes.

On motion by Deputy-Reeve McMillan, the Committee rose.

A motion for recess was made at 3:20 p.m. and the meeting reconvened at 3:40 p.m.

UNFINISHED BUSINESS

RE: MISSISSAUGA MAILING ADDRESS - Councillor Killaby reported that notices are being sent out in rural areas advising that the mailing address will be changed as of July 1, 1970. She wondered if this is the case for all of the Town of Mississauga. The Clerk was instructed to check with the Postmaster for information on this matter.

RE: JOINT MEETING OF COUNCIL AND LIBRARY BOARD - Acting-Mayor Murray advised Councillor Killaby that the Chairman of the Library Board is to contact the Deputy-Clerk to arrange an appointment to meet with General Committee.

RE: ONTARIO WATER RESOURCES COMMISSION WORKS IN MISSISSAUGA - Deputy-Reeve McMillan asked if the Town has any agreement with O.W.R.C. with regard to damages and/or restoration of property after construction works are completed. The Town Engineer advised that there is no agreement with the Town. Deputy-Reeve McMillan was advised to take this matter up with O.W.R.C. insofar as the Credit Valley Conservation Authority's lands are concerned.

RE: O.W.R.C. TRUNK WATERMAIN ON TOMKEN ROAD - Acting-Mayor Murray asked that the Town Engineer check into more efficient signing of this road.

RE: FILE-32-70 - GRANTS (Ontario Association for Children with Learning Disabilities) - During the course of the meeting a reporter for the Mississauga News advised that arrangements had been made with Charterways Company to supply buses to transport these children on their trip to Danforth Tech. He also advised that, in addition to the grant being made by the Town of Mississauga, further funds were being made available by a local Rotary Club.

MOTIONS

Moved by: J. A. Kehoe #151
Seconded by: R. A. Searle

RESOLVED that General Committee Report #18 re 1970 Current Budget be adopted as presented.

CARRIED

Moved by: J. A. Kehoe #152
Seconded by: R. A. Searle

RESOLVED that General Committee Report dated May 27, 1970, be adopted as amended in items 362, 394, 398 and 399.

CARRIED

Moved by: H. E. Kennedy #153
Seconded by: C. J. Killaby

RESOLVED that the tender for the purchase of four (4) Narrow Tractors with no trade-ins, be awarded to Truck & Tractor Equipment Limited in the amount of $20,388.60, as being low bidder.

CARRIED

Moved by: C. J. Killaby #154
Seconded by: H. E. Kennedy

RESOLVED that the purchase of two (2) 27,000 lb. G.V.W. Dump Trucks with trade-ins be awarded to International Harvester Co. in the amount of $19,865.50 as being low bidder.

CARRIED

Moved by: H. E. Kennedy #155
Seconded by: L. H. Parsons

WHEREAS the Town of Mississauga has passed By-law 8496 for the purpose of amending By-law 5500;

WHEREAS in accordance with the procedures laid down by the Ontario Municipal Board, the by-law has been processed;

WHEREAS one objection has been received and considered;

WHEREAS in the opinion of the Council of the Town of Mississauga the application should proceed;

THEREFORE BE IT RESOLVED that an application be made to the Ontario Municipal Board for approval of Town of Mississauga Restricted Area by-law 8496.

CARRIED

Moved by: H. E. Kennedy #156
Seconded by: L. H. Parsons

WHEREAS The Ontario Municipal Board has requested that the Council for the Town of Mississauga pass a resolution confirming that Restricted Area By-law 8310, 8496 and 8517 are in conformity with the Town of Mississauga Official Plan;

THEREFORE BE IT RESOLVED that the Clerk advise the Ontario Municipal Board that Restricted Area By-laws 8310, 8496 and 8517 conform with the Official Plan for the Town of Mississauga.

CARRIED

Moved by: H. E. Kennedy #157
Seconded by: L. H. Parsons

WHEREAS the Town of Mississauga has passed By-law 8517 for the purpose of amending By-law Number 5500;

AND WHEREAS in accordance with the procedures laid down by the Ontario Municipal Board, the by-law has been processed;

AND WHEREAS one objection was received and considered;

AND WHEREAS in the opinion of the Council of the Town of Mississauga the application should proceed;

THEREFORE BE IT RESOLVED that application be made to the Ontario Municipal Board for approval of Town of Mississauga Restricted Area By-law Number 8517.

CARRIED

Moved by: C. J. Killaby #158
Seconded by: L. H. Parsons

WHEREAS all requirements of the Corporation pertaining to the development of Registered Plan 693, United Lands Corporation, Phase V, have been complied with;

THEREFORE BE IT RESOLVED that all securities in connection with Registered Plan 693, United Lands Corporation, Phase V, in possession of the Town be released as recommended by the Town Engineer.

CARRIED

Moved by: L. H. Parsons #159
Seconded by: H. E. Kennedy

WHEREAS Domex Company Limited has agreed to site plan control on Block B of Plan T-18984 with the proviso that such control would affect:

(a) location of the building within the site
(b) the height of the building
(c) the location within the site of the surface parking;

THEREFORE BE IT RESOLVED that provisions as described above be included in the subdivision agreement for Plan T-18984.

CARRIED

Moved by: C. J. Killaby #160
Seconded by: Frank J. McKechnie

BE IT RESOLVED that the clerk request from the Town of Streetsville a copy of:

(1) the brief submitted by the Town of Streetsville to the Department of Municipal Affairs on Amendment No. 218 to the Official Plan of the Town of Mississauga;

(2) The By-law passed by the Town of Streetsville authorizing an application to the Ontario Municipal Board to annex part of the Town of Mississauga.

CARRIED

Moved by: H. E. Kennedy #161
Seconded by: L. H. Parsons

BE IT RESOLVED that the Hydro be requested to report to General Committee the cost of installation of lights along pathways of Dalewood and Spruce Parks.

CARRIED

Moved by: L. H. Parsons #162
Seconded by: H. E. Kennedy

WHEREAS numerous accidents have recently occurred at the intersection of Town Line and Highway #122, some involving deaths;

THEREFORE BE IT RESOLVED that the Engineer conduct the necessary surveys to establish warrants for traffic control signals at this intersection and that the Town of Oakville be requested to participate in this survey.

CARRIED

Moved by: L. H. Parsons #163
Seconded by: H. E. Kennedy

BE IT RESOLVED that Canadian Tire Corporation be requested to alter the lighting of their Southdown Road gas bar in order to relieve the annoyance being caused the residents on Brookhurst Road.

CARRIED

Moved by: C. J. Killaby #164
Seconded by: L. Parsons

BE IT RESOLVED that the Mississauga Council request the D.H.O. to again review the traffic conditions at the intersection of #10 and Britannia Road regarding the installation of traffic control signals.

CARRIED

Moved by: L. H. Parsons #165
Seconded by: R. A. Searle

WHEREAS the Minister of Transport for Canada has publicly stated that he is prepared to hear delegations from any municipal governments whose area may be affected by the establishment of an additional international airport in the Toronto area;

AND WHEREAS the establishment of an additional airport in the Toronto Area will have direct effects on the Town of Mississauga by altering the volume of traffic using Toronto International Airport (Malton);

THEREFORE BE IT RESOLVED that the Council of the Town of Mississauga request a delegation meet with the Hon. Don Jamieson to discuss what effects the new airport might have on the Town of Mississauga.

CARRIED

Moved by: L. H. Parsons #166
Seconded by: H. E. Kennedy

WHEREAS Council on November 10, 1969, passed a resolution appealing to Mr. H. G. Chappell, M. P., to immediately appeal to the C.R.T.C. for an early hearing date for the applicants for Cable TV licenses in Mississauga;
AND WHEREAS on Dec. 24, 1969, the Assistant Secretary of the C.R.T.C. advised the Secretary of State that the C.R.T.C. would be unable to deal with Mississauga in the month of February but that applications would proceed with as much diligence as possible;
AND WHEREAS almost six months have passed since the Secretary's reply and no hearing date has been set;
AND WHEREAS Mississauga has more new dwelling units being built than almost any other municipality in Canada and the new residents are therefore being put to the expense of erecting temporary aerials in order to receive TV signals!
THEREFORE BE IT RESOLVED that Council request Mr. Chappell to arrange a meeting with the Hon. Secretary of State to discuss cable television applications in Mississauga.

CARRIED

NOTE: Councillor Searle asked that it be noted in the minutes that he abstained from discussion and voting on Motion #166.

Moved by: H. E. Kennedy #167
Seconded by: L. H. Parsons

WHEREAS C.N.R. diesel engines have been stationary and idling for lengthy periods of time, unnecessarily disturbing residents;
BE IT THEREFORE RESOLVED that the C.N.R. be requested not to leave engines idling on sidings near residential areas during the summer months.

CARRIED

BY-LAWS

A By-law to amend By-law Number 8544 was given a first, second and third reading, finally passed, signed by the Acting-Mayor and the Clerk, the Corporate Seal attached thereto and numbered 8565. (By-law 8544 appoints weed inspectors for 1970 and this by-law deletes one name and substitutes another therefor.)

A By-law to authorize execution of a lease with J. A. Budgell and Mary Patricia Budgell and with Norman Clare and Audrey Clare, was given a first, second and third reading, finally passed, signed by the Acting-Mayor and the Clerk, the Corporate Seal attached thereto and numbered 8566. (These leases cover town owned lands which are being leased to abutting owners who will maintain them.)

A By-law to execute a Quit Claim Deed between The Corporation of the Town of Mississauga and Welton Limited was given a first, second and third reading, finally passed, signed by the Acting-Mayor and the Clerk, the Corporate Seal attached thereto and numbered 8567. (This is necessary to clear title on part of an old right-of-way.)

A By-law to establish certain lands as part of a municipal highway was given a first, second and third reading, finally passed, signed by the Acting-Mayor and the Clerk, the Corporate Seal attached thereto and numbered 8568. (These lands were acquired by by-law 7639 and will now become part of Burnhamthorpe Road East.)

A By-law to accept a Deed of Land and to establish the lands described therein as part of the municipal highway system was given a first, second and third reading, finally passed, signed by the Acting-Mayor and the Clerk, the Corporate Seal attached thereto and numbered 8569. (Widening for Tomken Road.)

A By-law to accept a Deed of Land and to establish the lands described therein as part of the municipal highway system was given a first, second and third reading, finally passed, signed by the Acting-Mayor and the Clerk, the Corporate Seal attached thereto and numbered 8570. (Widening for Erindale Station Road.)

A By-law to accept a Deed of Land and to establish the lands described therein as part of the municipal highway system was given a first, second and third reading, finally passed, signed by the Acting-Mayor and the Clerk, the Corporate Seal attached thereto and numbered 8571. (Extension for Autumn Breeze Drive.)

A By-law to establish certain lands as part of a municipal highway was given a first, second and third reading, finally passed, signed by the Acting-Mayor and the Clerk, the Corporate Seal attached thereto and numbered 8572. (One foot reserve being established as part of Broadmoor Avenue - File CAB 228-69)

A By-law to authorize execution of a Grant of Easement was given a first, second and third reading, finally passed, signed by the Acting-Mayor and the Clerk, the Corporate Seal attached thereto and numbered 8573. (Easement required in connection with Bexhill sanitary collector sewer and forcemain.)

A By-law to authorize execution of a Grant of Easement was given a first, second and third reading, finally passed, signed by the Acting-Mayor and the Clerk, the Corporate Seal attached thereto and numbered 8574. (Easement over Lot 12 and Block A, Plan 667.)

A By-law to accept a Deed of Land for property being part of Lot 11, Concession 1, North of Dundas Street, for municipal purposes was given a first, second and third reading, finally passed, signed by the Acting-Mayor and the Clerk, the Corporate Seal attached thereto and numbered 8575. (Property being acquired to provide widening for Burnhamthorpe Road East.)

A By-law to adopt Amendment No. 220 to the Official Plan of the Town of Mississauga Planning Area was given a first, second and third reading, finally passed, signed by the Acting-Mayor and the Clerk, the Corporate Seal attached thereto and numbered 8576. (This deals with lands on the south side of Dundas Street, west of Old Carriage Road.)

A By-law to authorize execution of an agreement regarding a municipal maintenance management study was given a first, second and third reading, finally passed, signed by the Acting-Mayor and the Clerk, the Corporate Seal attached thereto and numbered 8577. (This agreement is with the Department of Highways and Roy Jorgensen & Associates.)

A By-law to authorize the pulling down of unsafe buildings was given a first and second reading and numbered 8578. (Buildings located on Lots 35 and 36, Plan 314, Churchville.)

A By-law to authorize the pulling down of unsafe buildings was given a first, second and third reading, finally passed, signed by the Acting-Mayor and the Clerk, the Corporate Seal attached thereto and numbered 8579. (Buildings located on part Lot 31, Con. 1, S.D.S.)

A By-law to authorize an application to The Ontario Municipal Board for the approval of a capital expenditure in the amount of $47,600.00 for the the construction of sidewalks in the Town of Mississauga was given a first and second reading and numbered 8580.

A By-law to authorize an application to The Ontario Municipal Board for approval of a capital expenditure in the amount of $100,000.00 (of which $20,000.00 is to be debentured) for construction of extension to bridge and culvert on Burnhamthorpe Road East, at the Cooksville Creek and its easterly branch, located approximately 1450 feet and 2700 feet east of Hurontario Street, was given a first and second reading and numbered 8581.

A By- law to accept an Offer to Sell was given a first, second and third reading, finally passed, signed by the Acting-Mayor and the Clerk, the Corporate Seal attached thereto and numbered 8582. (Land being acquired from Richard C. Comeau for widening of Hensall Street.)

A By-law to accept a Deed of Land and to establish the lands described therein as part of the municipal highway system was given a first, second and third reading, finally passed, signed by the Acting-Mayor and the Clerk, the Corporate Seal attached thereto and numbered 8583. (Widening for Stavebank Rd.)

A By-law to amend By-law Number 5500 as amended was given a first, second and third reading, finally passed, signed by the Acting-Mayor and the Clerk, the Corporate Seal attached thereto and numbered 8584. (File OZ-64-69 - Edrich Construction.)

A By-law to amend By-law Number 5500 as amended was given a first, second and third reading, finally passed, signed by the Acting-Mayor and the Clerk, the Corporate Seal attached thereto and numbered 8585. (File OZ-34-70 - Canadian Tire Limited.)

OTHER BUSINESS

RE: BRUSH PICK-UP - Deputy-Reeve McMillan enquited if there is a subsidy paid on this type of operation. Mr. Anderson advised that there is subsidy on bruch pick-up, and sometimes on general clean-up. Councillor Kennedy was advised that this matter would be discussed at General Committee on Wednesday.

RE: OFFICIAL OPENING OF DAM AT ORANGEVILLE - Deputy-Reeve McMillan advised that an invitation had been mailed to this office extending an invitation to attend this opening to all councillors and wives, and staff and wives. Starting place is Monora Park at 6:30 p.m. on June 17th, and buses will proceed to the site for the official ceremony. Those wishing to attend were asked to notify the Clerk.

FORTHCOMING MEETINGS

Tuesday	June 9 - 7:30 p.m. -	Planning Board
Wednesday	June 10 - 8:30 a.m. -	General Committee
Monday	June 22 - 9:00 a.m. -	Meeting with Planning Board re "Toronto Centred Region"
Monday	June 22 - 1:30 p.m. -	Council meeting.

The meeting adjourned at 4:30 p.m.

MAYOR

CLERK

RESOLUTION

June 22 SESSION 1970 No.

MOVED BY

SECONDED BY

~~Recommend~~ to Amendment Clause #19 S/C report of June 10-11, 1970.

That this clause be referred to S/C for further consideration, and also referred to the County of the Peel at the same time, for their comments

JAR

T 143

RESOLUTION

June 22 SESSION 19 70 No.

MOVED BY J. A. Kehoe.

SECONDED BY Murray

Amendment to item 420 General Committee Report June 10-11, 1970.

That construction of the walkway on Block D Registered Plan 755, which will connect Block K of the same plan to Wayerose Crescent be deferred until such time as Block A is developed: And further that the developer of Block A be requested to deposit with the Town the cost of construction of this walkway at the time of development.

T 143

RESOLUTION

SESSION 19____ No.____

MOVED BY Frank J McKechnie

SECONDED BY _____

Amendment to clause # 422 item #2, to now read that Mrs S. Rewington be informed of the Town's up-to-date policy.

T 143

RESOLUTION

June 22 SESSION 1970 No.

MOVED BY A. H. Clarke

SECONDED BY

Amendment Cal. 426 S/C report June 10-11, 1970.

Delete figure "30" in first line & substitute with figure "35".

REPORT, GENERAL COMMITTEE MEETINGS, JUNE 10 & 11, 1970

REPORT NUMBER 22

400. FILE 169-69 - Old Burnhamthorpe Public School

401. FILE 113-69 - By-law Enforcement (Beautify Mississauga Week)

402. FILE T-17206 - Greenhall Construction

403. FILE 36-70 - County of Peel (Education)

404. FILE 80-70 - Resolutions from other Municipalities (Brockville)

405. FILE 135-69 - Subsidized Housing

406. FILE 18-70 - Recreation General (Report)

407. FILE T-18203 - Edrich Construction

408. FILE 78-70 - Divisions of Land (Block C, Plan 787)

409. FILE OZ-6-63 - Pleasant Valley Tourist Court

410. FILE 78-70D - Division of Land (Kentell & Savarin)

411. FILE 15-70 - Debentures

412. FILE PROJECT 47464 - Silverthorn Reservoir

413. FILE 163-69 - Huron Park Recreation Centre

414. FILE T-20345 - Don Mills Development

415. FILE T-20441 - S. B. McLaughlin Associates

416. FILE T-19572 - Nicar Developments & Rasros Limited
FILE T-20438 - Imperial General Properties

417. FILE 76-70 - Development Funds (Watermain, Queensway West)

418. FILE 51-70 - Hydro Mississauga

419. FILE 137-69 - Streetsville By-laws (#70-16)

420. FILE REGISTERED PLAN 755 - Sheridan Homelands (Block D, Walkway)

421. FILE OZ-24-70 - Don Mills Development

422. FILE 18-70 - Recreation General (Street Dance, Bayswater Cr.)

423. FILE 104-69 - Radial Line Property

424. FILE 18-70 - Recreation General
FILE 33-70 - Budget

425. FILE 25-70 - Works General (Credit Riverbank Erosion, Churchville)

426. FILE 25-70 - Works General (1970 Tree Planting Programme)

427. FILE 25-70 - Works General (Brush Removal)

428. FILE 86-70 - Mississauga Road

429. FILE PROJECT 55-70 - Sidewalk Programme (Clarkson Road)

430. FILE T-20373 - S. B. McLaughlin (Road Access between Cawthra Road and Hurontario Street)

431. FILE OZ-17-63 - Grice et al (Hensall Street Widening)

432. FILE OZ-17-63 - Grice et al

433. FILE T-18150 - Metro Development Limited

434. FILE 78-70 - Division of Land (Endel Construction)

435. FILE 78-69F - Division of Land (Aetna Inv.)

436. FILE 170-69 - Development Policy (Impact Report)

437. FILE 11-70 - Parks General (Northwood Park, Malton)

438. FILE PROJECT 14-70 - Reconstruction Meadowwood Road

439. FILE 57-70 - Fire Fighters Agreement

440. FILE 82-70 - Regional Government (Toronto Centred Region)

441. FILE 3-70 - Assessment General

442. FILE 81-70 - Day-Glo

R E P O R T

OF THE GENERAL COMMITTEE MEETING

HELD IN THE COUNCIL CHAMBERS

JUNE 10 AND 11, 1970

THOSE PRESENT:

JUNE 10 - Reeve Murray, Deputy Reeve McMillan; Councillors Kennedy, Parsons, Killaby, Clarkson, McKechnie, Kehoe and Searle.

JUNE 11 - Mayor Speck, Reeve Murray; Councillors Kennedy, Parsons, Killaby, Clarkson, McKechnie, Kehoe and Searle.

STAFF PRESENT:

JUNE 10 - M. D. Henderson, H. E. Stewart, L. W. Stewart, W. J. Anderson, and J. T. Corney.

JUNE 11 - M. D. Henderson, H. E. Stewart, W. J. Anderson, H. Petschar, and J. T. Corney.

REPORT NUMBER 22

ITEMS CONSIDERED:

400. **FILE 169-69 - OLD BURNHAMTHORPE PUBLIC SCHOOL (#969-69 & #86)**

The Committee considered a report on the consideration given to the use of the Old Burnhamthorpe Public School dated June 3, 1970. The Committee was advised that a recommendation with respect to renovations and rental contained in a Mississauga Recreation Committee and Community Centres Board Report considered by General Committee on February 4, 1970, was inadvertently left off the report.

RECOMMENDATION: The recommendation on this item is in two parts:

1. That the report dated June 3, 1970, as amended, be received.

2. That the Toronto French School be approached to discuss an agreement for the use by them of the Old Burnhamthorpe Public School.

401. FILE 113-69 - BY-LAW ENFORCEMENT (BEAUTIFY MISSISSAUGA WEEK) (#365)

The Committee considered a report dated May 27, 1970, from the Beautify Mississauga Week Committee meeting.

RECOMMENDATION: That the report dated May 27, 1970, be adopted.

402. FILE T-17206 - GREENHALL CONSTRUCTION

This proposed plan of subdivision is located on the west side of Clarkson Road and on the south side of the South Service Road, and will contain 35 - R3 lots. A 5% cash in lieu of land dedication appraisal was requested from the Town Property Agent. He suggested an amount of $25,375.00 as the 5% cash in lieu of land dedication. The Committee was advised that the 1969 assessment for this land is $105,510.00.

RECOMMENDATION: That $25,375.00 be accepted as the 5% cash in lieu of land dedication for proposed plan of subdivision T-17206, Greenhall Construction.

403. FILE 36-70 - COUNTY OF PEEL (EDUCATION)

The Committee considered a letter dated June 4, 1970, from the Clerk-Treasurer, County of Peel, advising that Peel County Council is preparing a resolution to be forwarded to the Provincial Government with respect to education costs. He further advised that the Warden has requested that each municipality submit to his office, a list of items which, in our opinion, are part of education costs now paid by local municipalities.

RECOMMENDATION: That the Town Manager use his discretion with respect to the information to be supplied.

404. FILE 80-70 - RESOLUTIONS FROM OTHER MUNICIPALITIES (BROCKVILLE)

The Committee considered a resolution passed by the City of Brockville recommending that Cannabis Sativa remain under the Narcotic Control Act until it can be effectually controlled under other legislation.

RECOMMENDATION: That the Town of Mississauga support the resolution passed by the Council for the City of Brockville.

405. FILE 135-69 - SUBSIDIZED HOUSING

The Committee considered a letter dated May 26, 1970, from Mr. P. J. Pratley, Director, Operations Branch, Ontario Housing Corporation, advising of the amenities that will be supplied to this project. The Committee was advised that the Seneca Drive referred to in his letter, is the unopened road allowance running westerly from Queen Frederica Drive.

RECOMMENDATION: That the information as set out above, be received.

406. FILE 18-70 - RECREATION GENERAL (REPORT)

The Committee considered a report of the Mississauga Recreation Committee and Community Centres Board meeting held on May 28, 1970. The Committee considered Items 1 and 4 which required consideration.

RECOMMENDATION: That Item #1 be deferred and the remainder of the report from the Recreation Committee and Community Centres Board meeting held on May 28, 1970, be adopted.

407. FILE T-18203 - EDRICH CONSTRUCTION

This proposed plan will provide for the extension of Edistel Crescent and Chriseden Drive and contains 16 lots and 3 blocks. The Town Property Agent was requested to prepare an appraisal to determine the 5% cash in lieu of land dedication and suggested an amount of $17,675.00. This is a new appraisal submitted on June 2, 1970. Council previously considered appraisals on May 26, 1969, and adopted an amount of $16,437.50 as the 5% cash in lieu of land dedication. The 1969 assessment on land is $92,020.00. Councillor Parsons pointed out that the registration of this plan was delayed as a result of Council's action with respect to drainage problems in this area.

RECOMMENDATION: That the 5% cash in lieu of land dedication for proposed plan of subdivision T-18203, Edrich Construction, be $16,437.50.

408. FILE 78-70 - DIVISIONS OF LAND (BLOCK C, PLAN 787)

The Committee was advised that this block of land is located on the west side of Hensall Street, adjacent to the north side of the H.E.P.C. line. Attached to the agenda was a copy of a letter dated June 3, 1970, from Mr. Rogers of G. Eric Hanson, requesting Council to ask the Committee of Adjustment to waive its maximum requirement for lots to allow this proposed development to proceed on a division of land basis, subject to all of the requirements of a registered plan.

RECOMMENDATION: That the development of Block C, Registered Plan 787 be allowed to proceed on a division of land basis, subject to all of the requirements of a registered plan of subdivision.

409. FILE OZ-6-63 - PLEASANT VALLEY TOURIST COURT

This proposed rezoning is located on the north side of Lakeshore Road, adjacent to the west side of the Etobicoke Creek. A maximum of 575 units can be constructed. The Town Property Agent was requested to submit an appraisal to determine the 5% cash in lieu of land dedication and he suggested an amount of $74,750.00 as the 5% cash in lieu of land dedication. The 1969 land assessment is $364,280.00.

RECOMMENDATION: That $74,750.00 be accepted as the 5% cash in lieu of land dedication for application OZ-6-63, Pleasant Valley Tourist Court.

410. FILE 78-70D - DIVISION OF LAND (CAB 55-70 - KENTELL CONSTRUCTION LTD. & SAVARIN INVESTMENTS LIMITED)

The Committee was advised that this application concerns divisions of land of Blocks H and G, Registered Plan 816 and Blocks B and C, Registered Plan 806 located on Manion Road (Malton). Three semi-detached lots and two single lots will be created. The Committee of Adjustment requested the Clerk's Department to provide an appraisal to determine the 5% cash in lieu of land dedication. The Property Agent suggested an amount of $3,528.00.

RECOMMENDATION: That $3,528.00 be accepted as the 5% cash in lieu of land dedication for CAB55-70, Kentell Construction Ltd. and Savarin Investments Limited.

411. FILE 15-70 - DEBENTURES

Mr. J. Pratt of Equitable Securities Canada Limited attended the Committee's meeting for the discussion on this item. Messrs. J. Burwell, B. Fleming and Ewasiuk, also attended the meeting. Mr. Pratt presented a letter dated June 9, 1970, requesting authority to offer to investors a new issue of up to $2,500,000.00 Town of Mississauga 9 3/4 Non-Callable Canadian Payment debentures to be dated July 15, 1970, and to mature July 15, 1971-1990, at a price not lower than 99.31. The proposal was made subject to three conditions as contained in the letter of June 9, 1970.

RECOMMENDATION: That Council approve Mr. Pratt's request as outlined in his letter dated June 9, 1970.

412. FILE PROJECT 47-64 - SILVERTHORN RESERVOIR (#317)

Final settlement for the acquisition of this property was last considered by the General Committee at its meeting on May 14, 1970, and the following recommendation was adopted by Council on May 19, 1970: "That the Town offer Shipp Corporation Limited $12,000.00 per acre plus 6% interest from the date of taking". The Committee considered a letter dated June 8, 1970, from Mr. G. Smith of Weir and Foulds advising that the Shipp Corporation is prepared to settle all claims arising out of the expropriation for a sum based on $12,000.00 per acre, plus 6% simple interest from the date of expropriation, plus a payment on account of costs in the sum of $1,500.00.

RECOMMENDATION: That the offer as set out in Mr. Smith's letter of June 8, 1970, be accepted.

413. FILE 163-69 - HURON PARK RECREATION CENTRE

The Committee considered a letter dated May 28, 1970, from Mr. I. G. Goddard, President of the Mississauga Industrial Association, with respect to the landcape plan for Huron Park Recreation Centre.

RECOMMENDATION: That the information as set out above, be received.

414. FILE T-20345 - DON MILLS DEVELOPMENT

This proposed plan of subdivision is located on the north side of Dundas Street, west side of Fifth Line West. The following material was attached to the agenda:

1. Consolidated Report dated June 4, 1970;
2. Copy of a letter from the developer dated June 5, 1970, in reply to the Consolidated Report;
3. Planning Board Report dated June 9, 1970.

The Planning Board considered this proposed plan at its meeting on June 9, 1970, when it was recommended that the conditions of approval for proposed plan of subdivision T-20345, Don Mills Development, be approved.

RECOMMENDATION: That proposed plan of subdivision T-20345, Don Mills Development, be recommended to the Metropolitan Toronto Planning Board and the Minister of Municipal Affairs for draft approval, subject to the conditions as outlined in the Planning Board Report dated June 9, 1970.

415. FILE T-20441 - S. B. McLAUGHLIN ASSOCIATES LIMITED

This proposed plan of subdivision is located on the west side of Wolfedale Road, south side of Burnhamthorpe Road and will contain 7 blocks zoned M1 and M2. The following material was attached to the agenda:

1. Consolidated Report dated May 22, 1970;
2. Letter dated May 25, 1970, from the developer's agent agreeing to meet the requirements of the Consolidated Report;
3. Planning Board Report dated May 26, 1970.

The Planning Board considered this proposed plan at its meeting on May 26, 1970, and recommended that the conditions of approval for proposed plan of subdivision T-20441, S. B. McLaughlin Associates Limited, be approved.

RECOMMENDATION: That proposed plan of subdivision, T-20441, S. B. McLaughlin Associates Limited, be recommended to the Metropolitan Toronto Planning Board and the Minister of Municipal Affairs for draft approval, subject to the Planning Board Report dated May 26, 1970.

416. FILE T-19572 - NICAR DEVELOPMENTS AND RAMROS LIMITED
FILE T-20438 - IMPERIAL GENERAL PROPERTIES

The above proposed plans of subdivision are located on the south side of Queensway West, just south of Stillmeadow Road. The following material was attached to the agenda:

1. Copy of a letter dated May 8, 1970, from Mr. J. D. Crane, solicitor for the St. John T. Baptist Roman Catholic Church, objecting to the road pattern for the above plans.

2. Copy of a letter dated May 22, 1970, from Mr. Petschar to Mr. Crane;

3. Copy of a letter dated May 28, 1970, from Mr. Crane to Mr. Petschar.

This matter was referred to the General Committee by Council at its meeting on May 25, 1970.

RECOMMENDATION: That the information as set out above, be received.

417. FILE 76-70 - DEVELOPMENT FUNDS (24 INCH WATERMAIN ON QUEENSWAY WEST)

The Committee was advised in a letter dated May 28, 1970, from the Manager of the Mississauga Water Commission, that on May 19, 1970, the Commission passed the following resolution:

"And Be It Resolved, that the cost of the construction of the 24-inch watermain on the Queensway West, Project W6743, in the amount of $44,200.00, be paid from Watermain Trunk Development Funds, and the Town Clerk be so advised".

This resolution refers to a trunk watermain which serves along the Queensway West in the Sheridan Homelands area; it also provides water for development north of Sheridan Homelands.

RECOMMENDATION: That the watermain on Queensway West, be financed from Development Funds.

418. FILE 51-70 - HYDRO MISSISSAUGA

The Committee considered a letter dated June 3, 1970, from Mr. G. Ewasiuk, Treasurer, Hydro Mississauga, requesting Council's approval for permission to haul loads in excess of 80 feet in length.

RECOMMENDATION: That Mr. R. G. Ewasiuk's request be approved.

419. FILE 137-69 - STREETSVILLE BY-LAWS (#70-16) (#281)

At its meeting on April 22, 1970, the Committee was advised that this proposed by-law would increase the density of multiple family property in the Town of Streetsville, and that the Clerk had sent a letter of objection to this by-law to the Town of Streetsville on April 21, 1970. Mr. Petschar, in a memo dated April 21, 1970, advised that the proposed by-law conforms to the Official Plan and has the effect of increasing the density and suggested that a report be prepared by the Town Engineer on whether or not the increased density can be handled by the road system. At its meeting on April 27, 1970, Council adopted the following recommendation:

"1. That the Council ratify the Clerk's decision to object to this by-law.

2. That the Town Engineer and the Planning Commissioner report on the effect this by-law has on the Town of Mississauga."

The Committee considered a report dated June 2, 1970, from the Town Engineer.

RECOMMENDATION: That the Town of Mississauga withdraw its objection to Town of Streetsville By-law 70-16.

420. FILE REGISTERED PLAN 755 - SHERIDAN HOMELANDS (BLOCK D, WALKWAY)

The Committee considered a letter dated May 7, 1970, from Patricia Barnett, 2048 Waycross Crescent. Mrs. Barnett is the owner of Lot 31, Plan 755 and advised that she wishes to purchase all or part of Block D, Plan 755. This matter was referred to the Town Engineer for his consideration and a copy of his report dated May 22, 1970, was attached to the agenda. The Town Engineer pointed out that there are three options in the disposal or use of this walkway.

RECOMMENDATION: That option No. 3 as referred to by the Town Engineer in his memo dated May 22, 1970, be adopted.

421. FILE OZ-24-70 - DON MILLS DEVELOPMENT

The land under consideration in this application is located on the north side of Dundas Street, west side of Fifth Line West. This is a proposal to amend the Zoning By-law from C1 and RR to R2, R3, RM1, RM5, RM7D4, H-RM7D4, O1, G, DC, AC, AC3 and M1, with certain modified provisions to permit the development of lands in accordance with draft plan of subdivision T-20345. The Planning Board Staff advised that the proposed changes are acceptable from a planning point of view and should be approved, subject to a plan of subdivision; site development plans for all multiple family, apartment and commercial development and buildings on private open space; the preservation of lands in the Sawmill Creek valley as private open space; and the application of holding zones on certain blocks of land. The Planning Board considered this application at its meeting on June 9, 1970, when it recommended that the Staff Report recommending approval subject to certain conditions, be adopted. A copy of the Planning Board Report dated June 9, 1970, was attached to the agenda.

RECOMMENDATION: That application OZ-24-70, Don Mills Development, be approved as recommended in the Planning Board Report dated June 9, 1970.

422. FILE 18-70 - RECREATION GENERAL (STREET DANCE, BAYSWATER CR.)(#319)

The following recommendation was adopted by Council at its meeting on May 19, 1970; "That permission be granted to the temporary closing of Bayswater Crescent for the purpose of a street dance, subject to the

conditions as outlined in the Town Engineer's report dated April 23, 1970". The Committee considered a letter dated May 25, 1970, from 10 property owners on Bayswater Crescent who are opposed to this closure. Also attached to the agenda was a copy of a letter dated May 22, 1970, from the Town Engineer with respect to temporary street closures.

RECOMMENDATION: The recommendation on this item is in two parts:

1. That the Town Engineer's report dated May 22, 1970, adopted, and no further conditions be added.

2. That Mrs. Revington of Bayswater Crescent be requested to re-apply subject to the conditions as contained in the Town Engineer's report dated May 22, 1970.

423. FILE 104-69 - RADIAL LINE PROPERTY (#338)

Mr. J. Montague representing S. B. McLaughlin & Associates, attended the Committee's meeting and advised that he does not believe the Radial Line Property should be evaluated at its ultimate use, unless the value for school sites and hydro sites is set at $12,500.00, which is the price to be paid by the Town and the Hydro for any sites required and those portions of the Radial Line which will be ultimately used for road purposes, dedicated to McLaughlin free of charge. He suggested that the value of the total Radial Line Property be established at $30,000.00 per acre, less 50% because of the Hydro easement, or as an alternative, McLaughlin will pay $30,000.00 per acre to the Town and the Town would then be responsible for removing the Hydro easement. Mr. Montague advised that there is a tentative agreement between McLaughlin and the Hydro to pay the Hydro 50% of the assessed value, being $16,400.00 per acre and to relocate the Hydro services. Mr. Montague also advised that the actual acreage of the Radial Line in Phase I is 7.641, not 9.898 which was used as a basis for the Town's appraisals. During the discussion of this item, consideration was also given to the possible future Cliff Road underpass. The Town Engineer verbally reported on estimated costs of this underpass and possible subsidies. The Committee considered a report dated June 8, 1970, from the Town Engineer with respect to this matter.

RECOMMENDATION: That the Town accept $22,000.00 per acre for the whole Radial Line Property; and further, that this money be placed in a fund for future use for the Cliff Road improvements and grade separation.

A recorded vote was requested on this item, the results of which were as follows:

Those in Favour	Those Opposed
Reeve Murray	Councillor McKechnie
Deputy Reeve McMillan	" Clarkson
Councillor Kennedy	
" Parsons	Abstaining
" Searle	Councillor Killaby
" Kehoe	

RECOMMENDATION CARRIED

424. **FILE 18-70 - RECREATION GENERAL (#346)**
FILE 33-70 - BUDGET

The General Committee considered this item at its meeting on May 20, 1970. Part 5 of the recommendation adopted by Council on May 25, 1970, was: That the Parks and Recreation Staff prepare a report on the allocation of the remaining money in the Parks Development Budget for use in parks and/or school grounds, and/or supplementary budget items. Attached to the agenda was a copy of two proposals that were presented to Council Members prior to their Parks Tour on May 28, 1970. Messrs. Hare, Halliday and Burwell, attended the Committee's meeting for the discussion on this item. Considerable discussion took place with respect to the installation of tennis courts. The recommendation on this item deals with the expenditure and the allocation of the balance of the Parks Budget.

RECOMMENDATION: The recommendation on this item is in 11 parts:

1. That two doubles courts be installed in Meadowwood Park, Springfield Park, Kennedy Park and Orchard Heights School at a total cost of $25,600.00.

2. That $5,000.00 be allocated for repair and restoration of sports facilities on school property.

3. That $3,000.00 be allocated for grading and clearing Erindale Park.

4. That $2,000.00 each be allocated to Elmcreek Park and Westwood Park for top soil and seeding.

5. That a total of $4,250.00 be allocated for special play equipment and water supply at Floradale Park.

6. That $1,200.00 be allocated for concrete play areas in Forest Glen, Victory, Springfield, Marvin Heights, Westwood, Burnhamdale and Mohawk Parks ($150.00 each).

7. That $1,200.00 be allocated for the commencement of a programme of providing Bar-b-ques in parks.

8. That $800.00 be allocated for the installation of additional playground equipment in Serson Park.

9. That $900.00 be allocated for additional fencing of lacrosse boxes in Malton.

10. That $500.00 be allocated for parking improvements in Crookes Park.

11. That $2,000.00 be allocated for playground equipment in high density areas, subject to approval of a report from the Parks and Recreation Department.

425. FILE 25-70 - WORKS GENERAL (CREDIT RIVERBANK EROSION, CHURCHVILLE)

The Committee considered a letter dated April 24, 1970, from Mr. G. E. Herman, Box 35, Meadowvale, requesting assistance in stopping the erosion of the Credit Riverbank located on his property. This matter was referred to the Town Engineer and a copy of his report dated April 29, 1970, was attached to the agenda. The Town Engineer suggested a combined protective operation be undertaken by the Conservation Authority with the Town being the benefiting municipality and the owner participating in the scheme by assuming 1/3 of the estimated cost to the municipality; and further, that the Credit Valley Conservation Authority be requested to engage a firm of consulting engineers to study the specific problem and bring in recommendations for the further prevention of erosion in this vicinity.

RECOMMENDATION: That the request as outlined above, be referred to the Credit Valley Conservation Authority.

426. FILE 25-70 - WORKS GENERAL (1970 TREE PLANTING PROGRAMME) (#256)

At its meeting on March 25, 1970, the Committee was advised that there are approximately 200 applications for trees from 1969 not yet looked after. It was suggested that the Staff investigate the possibility of acquiring 4 to 5 foot trees from the Metropolitan Toronto & Region Conservation Authority or the Credit Valley Conservation Authority. The General Committee recommended that the Town Engineer report back on the possibility of the acquisition of trees from the Conservation Authorities. On April 15, 1970, the Committee considered a report on this matter dated April 9, 1970, from the Town Engineer. The following recommendation was adopted by Council at its meeting on April 27, 1970:

"1. That the Parks Department be advised of the possible availability of trees through the Conservation Authority and that, perhaps, they could make use of a number of trees for their programme through this offer; and further, that this type of tree not be used for roadside planting.

2. That no spring programme for planting of trees be undertaken, and that the programme for the fall planting of trees be established when considering the 1970 current budget."

Councillor Clarkson requested that the tree planting programme be discussed further.

RECOMMENDATION: That trees be planted at no less than 30 foot intervals, subject to the Town Engineer's approval, with a maximum of four trees for residential single family properties and no maximum number of trees on properties other than single family residential.

427. FILE 25-70 - WORKS GENERAL (BRUSH REMOVAL)

The Town Engineer reported on the brush removal programme and recommended that a schedule be adopted commencing in July, 1970, to provide scheduled pick-ups on April 15, May 15, June 15, July 15, September 15, October 15, and November 15.

RECOMMENDATION: That the Town Engineer's proposed schedule for brush removal, be adopted.

428. FILE 86-70 - MISSISSAUGA ROAD (#173)

The Committee considered a letter dated May 29, 1970, from Mr. R. E. Dawson, District Municipal Engineer, Department of Highways of Ontario, to the Clerk-Treasurer of the County of Peel. He advised that Order-in-Council dated May 14, 1970, approved By-law 2237 to remove that portion of Mississauga Road from the northern limit of the Queen Elizabeth Way to County Road No. 1 from the County Road System. The Committee also considered a letter dated December 3, 1969, from Sheldon C. Esbin suggesting that truck traffic be banned on Mississauga Road, and a letter dated December 3, 1969, from J. Douglas Hughes containing suggestions for control of traffic on Mississauga Road. Mr. Hughes and Mr. Esbin were advised that their letters would be considered when Mississauga Road was taken over by the Town. A proposed by-law to amend the Traffic By-law to prohibit heavy traffic on Mississauga Road from the North Sheridan Way to Springbank Road, was before the Committee for its consideration.

RECOMMENDATION: That the proposed by-law be passed by Council at its meeting on June 22, 1970.

429. FILE PROJECT 55-70 - SIDEWALK PROGRAMME 1970 (CLARKSON ROAD) (#356)

At its meeting on May 20, 1970, the Committee considered a letter dated May 6, 1970, from Mr. L. C. McKeon. Council, in its 1970 sidewalk programme approved the construction of a sidewalk on Clarkson Road South, from Orr Road to Lakeshore Road. Mr. McKeon stated several factors which, he feels, necessitates the relocation of the proposed sidewalk. Mr. Anderson referred to a map showing the proposed location of this sidewalk. At its meeting on May 25, 1970, Council deferred this item until after an inspection by Council during the Parks Tour.

RECOMMENDATION: That construction of this sidewalk be deferred until 1971.

430. FILE T-20373 - S.B. McLAUGHLIN (ROAD ACCESS BETWEEN CAWTHRA ROAD & HURONTARIO STREET) (#300)

The Committee last considered this item at its meeting on April 29, 1970, when the Town Engineer advised in a report dated April 21, 1970, that

it will be necessary to acquire a property on the east side of Hurontario Street to provide for the extension of Fairview Road. The Town Engineer recommended that in order not to delay this development, that a temporary roadway be approved over the Orchard Heights allowance and that the Property Agent immediately be authorized to commence negotiations for the acquisition of the necessary lands from the Pattersons. Mr. Anderson recommended that should the Property Agent not be able to reach a reasonable purchase arrangement with the Pattersons, that the property be expropriated in order that Fairview Road may be constructed in its required location. The following recommendation was adopted by Council at its meeting on May 19, 1970:

"1. That the Town Property Agent prepare an evaluation of the lands referred to for submission to the General Committee as soon as possible.

2. That the Town Manager prepare for Council's consideration, a method of dealing with this type of property acquisition."

The Committee considered a report dated June 5, 1970, from the Town Property Agent with respect to the estimated value of this property. Also attached to the agenda was a copy of a report dated June 3, 1970, from the Town Manager as requested by the General Committee on the method of dealing with property acquisitions by developers. Mr. B. Wilkinson attended the Committee's meeting for the discussion on this item. He reported on the Upper property adjacent to the Patterson property. The Upper property sold in June of 1969 for $58,000.00 and it is 100 x 400 feet compared to the Patterson property which is 100 x 250 feet.

RECOMMENDATION: The recommendation on this item is in two parts:

1. That the Town Property Agent's information be received.

2. That the Town Manager's report dated June 3, 1970, be adopted.

431. FILE OZ-17-63 - GRICE ET AL (HENSALL STREET WIDENING) (#308) (#336)

At its meeting on May 6, 1970, the Committee considered a letter dated April 29, 1970, from Endel Construction Limited Arthur F. Grice, Frank Thomas and Charles Voyce, agreeing to dedicate to the Town, the required widening of Hensall Street on the east side, subject to seven conditions as outlined in the letter. Mr. Wilkinson attended the meeting for the discussion on this item. Mr. Anderson, with the aid of a map, showed the Committee the properties required for the widening of Hensall Street that have not yer been acquired. The following recommendation was adopted by Council on May 19, 1970: "That the Town Property Agent, the Town

Engineer and the Planning Commissioner meet with the property owners and report back to the General Committee". The Committee considered a report dated June 8, 1970, from the Town Engineer.

RECOMMENDATION: That the Town Engineer's report dated June 8, 1970, be adopted.

432. FILE OZ-17-63 - GRICE ET AL

The subject lands are located on the east side of Hensall Street, south of Dundas Street. The proposal is to rezone the easterly or rear 500 feet of residential property from Residential R3 to Industrial M1, subject to certain conditions. This will create 150 foot residential lots on Hensall Street rather than 200 foot lots as originally intended and provide a 50 foot buffer strip zoned industrial. The Planning Board considered this proposal at its meeting on May 26, 1970, and recommended that the application be approved, subject to the provision of fencing, screening and landscaping along the westerly 50 feet of the proposed M1 zone, no industrial buildings to be permitted within 35 feet of the 50 foot buffer strip, and no industrial buildings to have doors or windows in the rear walls facing the Hensall Street residential area. A copy of the Planning Board report dated May 26, 1970, was attached to the agenda.

RECOMMENDATION: That the Planning Board Report dated May 26, 1970, be adopted.

433. FILE T-18150 - METRO DEVELOPMENT LIMITED (#312)

This proposed plan is located on the west side of Hensall Street, south of Highway #5 and will contain 24 single family lots. The following material was attached to the agenda:

1. Consolidated Report dated April 21, 1970;
2. Letter dated April 24, 1970, from Mr. Montague representing the owner, requesting an appointment before the Committee to discuss Section A - Planning, Items 2, 3, 4 and 6 and Section B - Financial, Item 1(2);
3. Planning Board Report dated April 28, 1970.

The Planning Board considered this proposed plan at its meeting on

April 28, 1970, and recommended that the conditions of approval for proposed plan of subdivision T-18150, Metro Development Limited, be approved. Messrs. Mykoluk and Montague attended the Committee's meeting on May 6, 1970, and advised that they disagreed with any contribution towards the Crewenan Road extension. However, Mr. Montague stated that his client has no objection to the use of his contributions towards Hensall Street being used for the Crewenan Road extension. Mr. Montague also requested that his objections to the school requirements as shown in Section A (6) being officially registered in the minutes. Mr. Anderson advised the Committee that the Official Plan recommends that Hensall Street be closed just north of this proposed plan. If Hensall Street is closed, it will be necessary to extend Crewenan Road. It was generally agreed that a decision had to be reached on whether or not to improve Hensall Street. At its meeting on May 19, 1970, Council adopted the following recommendation: "That consideration of this item be deferred until the Hensall Street proposal has been finalized". The Committee also considered a report dated June 8, 1970, from the Town Engineer.

RECOMMENDATION: That proposed plan of subdivision T-18150, Metro Development Limited, be recommended to the Metropolitan Toronto Planning Board and the Minister of Municipal Affairs for draft approval, subject to the conditions as outlined in the Planning Board's report dated April 28, 1970.

(#337)

434. FILE 78-70 - DIVISION OF LAND (ENDEL CONSTRUCTION, HENSALL STREET)

At its meeting on May 14, 1970, the Committee considered a letter dated March 25, 1970, from J. Eric Young who acts on behalf of Endel Construction Co. Ltd. Mr. Young requested Council's approval for the division of his client's property into seven building lots by means of divisions of land rather than by plan of subdivision. A copy of a report dated April 8, 1970, from the Commissioner of Planning, was attached to the agenda. The following recommendation was adopted by Council at its meeting on May 19, 1970: "That this item be deferred for further consideration of File OZ-17-63, Grice et al (Hensall Street Widening)". The Committee also considered a report dated June 8, 1970, from the Town Engineer re Hensall Street Widening.

RECOMMENDATION: That Mr. Young's request for the division of his

client's property into seven building lots by means of divisions of land rather than by a plan of subdivision, be approved, subject to all of the requirements of a registered plan of subdivision.

435. FILE 78-69F - DIVISION OF LAND (AETNA INV., CAB 118-69 & 119-69)
FILES OZ-21-69, OZ-22-69, OZ-23-69, OZ-24-69 - DALEWOOD INV.) (#311)

This item was last considered by the General Committee at its meeting on May 6, 1970, and the following recommendation was adopted by Council on May 19, 1970:

"1. That the Building Department be authorized to issue building permits on the subject properties.

2. That a copy of Mr. Petschar's letter be sent only to the residents who have written to Council about this matter, or attended as a delegation."

The Committee considered a letter dated May 5, 1970, from Mrs R. J. Thomson. This letter was referred to the General Committee by Council at its meeting on May 19, 1970.

RECOMMENDATION: That the Planning Commissioner reply to Mrs. Thomson's letter.

436. FILE 170-69 - DEVELOPMENT POLICY (IMPACT REPORT) (#378)

The Committee considered the Impact Report dated June 1, 1970.

RECOMMENDATION: The recommendation on this item is in three parts:

1. That recommendation on Item #8 of the report be amended to read:

   That consideration of this proposed plan be deferred until the decision has been reached with respect to the Development Policy for the Town of Mississauga.

2. That an item be added to the report under File T-17276 and the recommendation for this item be:

That consideration of this proposed plan be deferred until the decision has been reached with respect to the Development Policy for the Town of Mississauga.

3. That the report be adopted as amended.

437. FILE 11-70 - PARKS GENERAL (NORTHWOOD PARK, MALTON)

The Committee considered a report dated May 20, 1970, from Mr. E. M. Halliday, Deputy Commissioner, Recreation and Parks, with respect to the encroachment on park property of a fence constructed by Mr. R. Bell, 7591 Rockhill Road, Malton. The Town Manager advised the Committee that he had received numerous calls from a ratepayer requesting that this fence be removed from Town property.

RECOMMENDATION: That Councillor McKechnie report back to the General Committee on this item.

438. FILE PROJECT 14-70 - RECONSTRUCTION MEADOWWOOD ROAD FROM LAKESHORE ROAD TO ORR ROAD

The Committee considered a report dated June 10, 1970, from the Town Engineer with respect to this proposed project. The concensus of opinion expressed at a meeting held with the residents of the area, was that they do not wish to see Meadowwood Road developed but were in agreement with improved walkway facilities for public school children attending the new Greenglade School.

RECOMMENDATION: The recommendation on this item is in two parts:

1. That Meadowwood Road not be reconstructed.

2. That sidewalks be constructed on Meadowwood Road from Lakeshore Road to Orr Road and on Greenglade Court.

439. FILE 57-70 - FIRE FIGHTERS AGREEMENT (#362)

The Town Manager advised the Committee that a meeting with the Fire Fighters was scheduled for June 12, 1970.

RECOMMENDATION: That the Town Manager postpone this meeting for two weeks.

440. FILE 82-70 - REGIONAL GOVERNMENT (TORONTO CENTRED REGION)

At its meeting on June 9, 1970, the Planning Board requested that the scheduled meeting for June 22, 1970, be changed from 9:00 a.m. to 7:30 p.m.

RECOMMENDATION: That the combined Planning Board-Council meeting to discuss the Toronto Centred Region, be rescheduled from 9:00 a.m. to 7:30 p.m. on June 22, 1970, and the Planning Board be so advised.

441. FILE 3-70 - ASSESSMENT GENERAL

Mr. J. Burwell attended the Committee's meeting for the discussion on this item. Reeve Murray reported verbally on his meeting with the Minister and advised that the Province is about to introduce legislation to permit municipalities to pass a by-law to limit the increase and decrease payment of taxes over a five year period. The increase or decrease in taxes would be limited to 10% in 1970 and 1971; 20% in 1972; 30% in 1973, 30% in 1974, with a maximum of $50.00. He also advised the Committee that an explanation of this will be sent out with the next interim tax bill. The proposed explanation will be submitted to Council for its consideration. The Committee suggested that a further explanation be sent out to ratepayers at the same time as the assessment notices to advise that this formula does not affect assessment..

RECOMMENDATION: That the information as set out above, be received.

442. FILE 81-70 - NON MEDICAL USE OF DRUGS (DAY-GLO) (#172)

The Committee considered a report dated June 10, 1970, with respect to Day-Glo. Messrs. Hare and Burwell attended the Committee's meeting for the discussion on this item. Councillor Killaby spoke to the report and advised that: the Board has been depleted by resignations and she has tried to enlarge the Board toprovide representation from all parts of the community; debts had been incurred and because the Board has not been structured some members were not aware of these debts. Councillor Killaby felt that the grant from the Town should have been held back until the Board had been restructured. The Committee was advised that part

of the grant had been paid. The Assistant Town Manager advised that, except for the assessment problem encountered in Mississauga, the budget would have been adopted and the total grant paid to Day-Glo. Councillor Killaby advised that she had tried to structure the Board and since she had been successful in broadening the representation on it, she would now like to withdraw as Council's representative. She nominated Councillor Parsons to take her place but because of insufficient time, he was unable to accept the nomination. It was generally agreed that more business men are required on the Board of Directors; that the Director cannot be expected to run the business; and further, that staff members should not be voting Board members.

RECOMMENDATION: That Councillor R. A. Searle be Council's representative on the Board of Directors of Day-Glo; and further, that the Board of Directors be so advised.

The meeting on June 10, 1970, adjourned at 12:30 p.m.
The meeting on June 11, 1970, adjourned at 12:15 p.m.

REPORT ADOPTED:

MAYOR

CHAIRMAN

SPECIAL MEETING

TO CONSIDER DEVELOPMENT POLICY

THURSDAY, JUNE 11th, 1970 AT 9: 00 A. M.

COUNCIL PRESENT: Mayor R. W. Speck, Reeve C. M. Murray, Councillors C. J. Killaby, H. E. Kennedy, F. J. McKechnie, J. A. Kehoe, R. A. Searle, A. G. Clarkson and L. H. Parsons.

PEEL COUNTY BOARD OF EDUCATION: T. Connover, Chairman.

STAFF PRESENT:- MUNICIPAL: M. D. Henderson, Town Manager, H. E. Stewart, Assistant Town Manager, W. J. Anderson, Town Engineer, H. Petschar, Commissioner of Planning, R. Edmunds, Deputy Commissioner of Planning, and J. T. Corney, Deputy Clerk.

STAFF PRESENT - PUBLIC SCHOOL BOARD: H. J. A. Brown, Superintendent of Business Affairs and J. Greeniaus, Transportation and Liaison Officer.

STAFF PRESENT:- SEPERATE SCHOOL BOARD: H. Caswell, Business Administrator.

MISSISSAUGA WATER COMMISSION: A. P. Kennedy, Manager.

HYDRO MISSISSAUGA: B. D. Fleming, Manager.

This meeting was convened to discuss a long range development programme for Mississauga based on the available school capital on the basis of the present school Capital Budget. The 1970 Capital Budget is approximately $10,000,000.00; approximately $7,000,000.00 of which was allocated to Mississauga. On present provincial policy, the only increase in this Capital Budget for the next few years will be tied into the percentage growth figure. The Mississauga portion of the Capital Budget will permit approximately 7 percent growth per year. The proposed development in the areas covered by special agreements, i.e., Don Mills, Markborough and McLaughlin, will use over 95 per cent of the school budget by 1972. The educational capital budget was reduced on the basis of moneys available in the Ontario Capital Aid Fund. The Ontario Municipal Board has apparently indicated that the County of Peel can stand a growth rate which would require a 20 to 21 million dollar Capital Budget. While limiting growth by controlling school capital funds, the Province at the same time is expending large sums of money in extending water and sewer services through the O. W. R. C. Mr. Caswell advised those present that the position of the Separate School is almost identical to the position

of the public school with respect to development and Capital Budget.

RECOMMENDATION: That the Mayor, Reeve, Senior Municipal Staff Members and a delegation from the Peel County Board of Education meet with Prime Minister Robarts, the Minister of Education, William Davis, and the Minister of Municipal Affairs, D. McKeough, as soon as possible, to discuss future growth of Mississauga and the County of Peel.

The meeting adjourned at 10:00 a. m.

Mississauga, Ontario.
July 8, 1970.

A special meeting of the Town of Mississauga Council was held in the Council Chambers on July 8, 1970, commencing at 12:20 p.m. with the following members of Council present: Mayor R. W. Speck, Deputy Reeve R. K. McMillan; Councillors H. E. Kennedy, L. H. Parsons, C. J. Killaby, A. G. Clarkson, F. J. McKechnie, J. A. Kehoe and R. A. Searle.

The following Staff members were in attendance, Mr. M. D. Henderson, Manager; Mr. H. E. Stewart, Assistant Manager; Mr. W. J. Anderson, Town Engineer; Mr. L. W. Stewart, Town Solicitor; Mr. H. Petschar, Commissioner of Planning and Mr. J. T. Corney, Deputy Clerk.

The purpose of the meeting was to pass the following two by-laws.

BY-LAWS

By-law Number 8590, being a by-law to authorize the issue of debentures in the aggregate amount of $2,500,000.00 was given a first, second and third reading, finally passed, signed by the Mayor and the Deputy Clerk and the Corporate Seal attached thereto.

A By-law to remove certain lands from part-lot control, was given a first, second and third reading, finally passed, signed by the Mayor and the Deputy Clerk and the Corporate Seal attached thereto and numbered 8610. (This by-law has the effect of removing all semi-detached lots and all blocks on industrial registered plans of subdivisions from the provisions of part lot control as instituted by Bill 162.)

The meeting adjourned at 12:30 p.m.

MAYOR

CLERK

Mississauga, Ontario.
June 22, 1970.

The regular meeting of Mississauga Council was held in the Council Chambers on June 22, 1970. The meeting commenced at 1:30 p.m. with the following members present: Mayor R. W. Speck, Reeve C. M. Murray, Councillors, H. E. Kennedy, L. H, Parsons, C. J. Killaby, A. G. Clarkson, F. J. McKechnie, J. A. Kehoe and R. A. Searle.

Members of staff present: Mr. M. D. Henderson, Chief Administrative Officer, Mr. H. E. Stewart, Assistant Chief Administrative Officer; Mr. W. J. Anderson, Town Engineer; Mr. L. W. Stewart, Town Solicitor; Mr. H. Petschar, Commissioner of Planning, and Mr. G. Lummiss, Town Clerk.

Minutes of Council meeting held on June 8, 1970, were adopted as read.

DEPUTATIONS

RE: LANDLORD AND TENANT ADVISORY BUREAU - FILE #97-70 - Mr. J. Doyle, President of The Mississauga Tenants Association presented a brief requesting that the Town of Mississauga establish a Landlord and Tenant Advisory Bureau and outlining the reasons for this request. Mr. Doyle was advised that the matter would be considered. Resolution #185 was passed regarding this request. A copy of the brief is contained in the above file.

RE: TOWN PROPERTY ABUTTING 75 Inglewood Drive - Mr. N. Stinton, the owner of property at 75 Inglewood Drive, reported damage done by snow ploughing each winter, and asked that the town supply sod which he would install himself to repair the damaged area. Mr. Stinton was advised that his request would be given consideration. Mayor Speck also asked that the matter be reviewed to see if something might be done to relieve the situation in the future.

RE: S. B. MCLAUGHLIN ASSOCIATES AND FOCAL PROPERTIES - Mr. D. Fraser, Solicitor for these developers asked that the by-laws to authorize execution of the agreements be passed by Council and signature withheld until all documents have been finalized. Mr. Fraser pointed out that it is still necessary to secure the signatures of some of the mortgagees, as well as one or two outstanding approvals

which have been granted but letters not yet received. Mr. Fraser was advised that the by-laws would be given consideration.

RE: NEW MISSISSAUGA TOWN OFFICES - Mr. Fraser reported on progress being made. He advised that the contract has been let; steel has been ordered; the site is surveyed and staked and excavation began last week; entrance is being cut from Highway #10 to serve the shopping centre, Ring Road, S. B. McLaughlin Building and the Town Building.

RE: HARBRIDGE CONSTRUCTION - Mr. M. Weir, solicitor for this developer of an industrial subdivision, also requestedthat the by-laws to execute the agreements be proceeded with, signature being withheld until all documents are finalized. Mr. Weir was advised that his request would be considered.

RE: FILE T-20345 - DON MILLS DEVELOPMENT - Mr. E. Goodman, solicitor for the developer, asked that the recommendation in General Committee Report of June 10-11, 1970, be adopted subject to clarification on two points - cost sharing for a portion of Desboro and sidewalk construction. It was suggested that these matters would no doubt be resolved in the engineering agreement. Mr. Anderson, Town Engineer, advised that if any departure is to be made from the present sidewalk policy, the matter would have to be considered by General Committee and Council. The matter of sidewalk policy was referred to General Committee.

RE: ITEM #438 - GENERAL COMMITTEE REPORT JUNE 10-11, 1970
FILE PROJECT 14-70 - RECONSTRUCTION OF MEADOWWOOD ROAD

As a result of General Committee's recommendation to construct a sidewalk on Meadowwood Road, several residents advised that they had not seen the plans for this, and Councillor Parsons was asked to meet with the residents again and acquaint them with the plans for this sidewalk.

COMMUNICATIONS

Letter from Mr. John Tennent, resigning from The Town of Mississauga Hydro Electric Commission, due to a transfer to the United States. Letter to be received and resignation accepted.

Re: Brown Camps - Letter from Day Wilson, Campbell, addressed to Mr. L. W. Stewart, Town Solicitor, advising that it is anticipated that all children will be transferred out of the houses presently occupied during the week of June 28th. To be received.

Re: Toronto International Airport and dwellings on Dixie Road, south of Derry Road

Letter from the Department of Transport, Real Estate, advising offers based on market value will be made to the owners of approximately 26 small properties situated on either side of Dixie Road in the vicinty of runway 05L. To be received.

Re: Future Status of Toronto International Airport (Malton) - Letter acknowledging receipt of the Town's resolution regarding this matter, and advising that the resdution will be brought to the attention of the Minister of Department of Transport and will be considered before any policy is formulated as a result of the Airport Systems Study presently underway. To be received.

Letter from H. G. Chappell, Q. C., M. P. for Peel South, acknowledging receipt of resolution re Toronto International Airport (Malton) and suggesting that Mr. J. Weir write to the Minister summarizing what happened in Mr. Hellyer's office; namely, the undertaking that there would not be any further enlargement without full consultation with Mississauga first. Mr. Henderson was directed to consult with Mr. Weir in this respect. Letter to be received.

RE: By-law regarding swimming pools - Letter from Mr. D. Glynn, Apt. 814, 1485 Williamsport Drive, expressing his dissatisfaction with the provisions of this by-law, particularly with respect to safety regulations for swimming pools at apartment buildings, motels, etc. Mr. Glynn had advised by telephone that he would be unable to attend this meeting to speak in support of his letter. Letter to be received and acknowledged. The Town Solicitor was requested to obtain a copy of Hamilton's swimming pool by-law for comparison with Town regulations, and also to check with the Health Department of Peel County and the Province of Ontario in an effort to establish who isresponsible for

regulations regarding swimming pools at apartment buildings and other such buildings.

Letter from Ontario Housing Corporation - re establishment of new rental scale for rent-geared-to-income projects. This letter requests the Town's co-operation in asking employers (through news media) to complete the verification of income forms as quickly as possible. This matter was referred to Mr. Henderson for dispatch.

Letter from Canada Department of Agriculture, Health of Animals Branch - Reporting on results of the Anti-Rabies Vaccination Clinics held in the County of Peel. To be received.

The Peel County Board of Education - Letter advising that the Board is aware of its responsibilities in providing special services for all children deserving of the same, and pointing out that the Board operates 9 classes for Children with Learning Disabilities - 6 of which are located in the Town of Mississauga. To be received.

The Ontario Humane Society, Peel County Branch - report on the number of charges laid in connection with dogs running at large. This was referred to General Committee, along with a letter reeeived from Mrs. Innes of 1116 Cloverbrae Crescent, addressed to Councillor Parsons. Councillor Parsons has acknowledged Mrs. Innes' letter.

Letter from E. L. Ruddy Co. Limited advising of their efforts to co-operate in Beautify Mississauga project. To be received.

Copy of Order from Ontario Municipal Board granting approval for re-division of 7 wards in the Town of Mississauga. To be received.

Letter from Burnhamdale Homeowners Association - requesting the erection of Hockey Boards in the Burnhamdale Park this coming winter. This request was referred for consideration along with all other rinks and boards later in the year.

Re: Meadow Wood Road sidewalks - Letter from Vic Siroishka on behalf of residents in the area. Councillor Parsons was asked to contact the residents and acquaint them with the plans for this sidewalk.

Letter of thanks from Mississauga Canoe Club for grant made by the Town of Mississauga.

Re: Swimming Pool regulations - Letter from Mr. John C. Darling, 1973 Delaney Drive, registering objection to the inadequacy of the Town's by-law concerning "backyard" swimming pools and fencing requirements. To be received and acknowledged.

PETITIONS

RE: CLOSING OF SPEYSIDE DRIVE FOR STREET DANCE - Request from Residents to use the street for a street dance on June 30, 1970. To be dealt with in accordance with the amended recommendation for item #422, General Committee Report June 10-11, 1970.

RE: SANITARY SEWER ON MAZO CRESCENT - petition signed by 6 of the abutting owners. This petition is not sufficiently signed, and was referred to the Town Engineer for consideration later this year if there is a surplus in the sanitary sewers capital budget for 1970.

COMMITTEE REPORTS

On motion by Councillor Parsons, Council moved into committee for presentation of Committee Reports with Councillor Kehoe in the Chair.

RE: GENERAL COMMITTEE REPORT DATED JUNE 10-11, 1970.

RE: ITEM #419 - FILE 137-69 - STREETSVILLE BY-LAWS - The recommendation on this item was amended to read as follows:

> "That this clause be referred to General Committee for further consideration, and also referred to the County of Peel at the same time for its comments".

RE: ITEM #420:- FILE REGISTERED PLAN 755 - SHERIDAN HOMELANDS (BLOCK D)

The recommendation on this item was amended to read as follows:

> "That construction of the walkway on Block D, Registered Plan 755, which will connect Block K of the same plan to Waycross Crescent, be deferred until such time as Block A is developed;
>
> AND FURTHER that the developer of Block A be requested to deposit with the Town the cost of construction of this walkway at the time of development".

RE: ITEM #422 - FILE 18-70 - RECREATION GENERAL (STREET DANCE-BAYSWATER)

"1. That the Town Engineer's report dated May 22, 1970, be adopted, and no further conditions be added.

2. That Mrs. S. Revington be informed of the Town's up-to-date policy".

RE: ITEM #423 - FILE 104-69 - RADIAL LINE PROPERTY - Councillor McKechnie stated that he could not vote in favour of the recommendation on this item as he is not in favour of the amount suggested.

RE: ITEM #426 - FILE 25-70 - WORKS GENERAL (TREE PLANTING PROGRAMME) -

The recommendation on this item was amended to read as follows:

> "That the trees be planted at no less than 25 foot intervals, subject to the Town Engineer's approval, with a maximum of four trees for residential single family properties and no maximum number of trees on properties other than single family residential".

RE: ITEM #440 - FILE 82-70 - REGIONAL GOVERNMENT (TORONTO CENTRED REGION)

This item was deleted from the report.

REPORT RE DEVELOPMENT POLICY - JUNE 11, 1970 - This report was adopted as presented.

Copies of the above reports and amendments thereto are attached to the original of these minutes.

On motion by Councillor Parsons, the Committee rose.

A motion for recess was made at 3:35 p.m. and the meeting reconvened at 4:00 p.m.

UNFINISHED BUSINESS

RE: WAYCROSS CRESCENT WALKWAY - Block D, R.P. 755 - Councillor Kehoe spoke on behalf of Mrs. Barnett who has expressed a desire to purchase this walkway if it is for sale. This matter was dealt with by resolution.

RE: "BEAUTIFY MISSISSAUGA WEEK" - Councillor Killaby asked for a report on the results of this project.

RE: BY-LAW ENFORCEMENT - MINIMUM STANDARDS BY-LAW - Directions were given to have the By-law Enforcement Officer check on the property formerly occupied by Pleasant Valley Trailer Court and other properties in the area, as well as that formerly owned by Mayor Speck on Lakeshore Road East.

RE: POOL AT GLEN FOREST SCHOOL - Councillor Killaby asked that the Board of Education be requested to report on the progress of this project and why there seems to be some delay in completion date.

RE: TRAFFIC ON NORTH SERVICE ROAD - BETWEEN CAWTHRA AND DIXIE - Mr. Anderson advised Councillor Killaby that it would be some time before a finalized report would be forthcoming on this problem. However, Councillor Killaby asked for a report at the next General Committee meeting. Councillor Searle pointed out that a complete study had been made of this area at the time of the Sherway opposition. Reeve Murray suggested that the Department of Highways shouls be asked to construct a full cloverleaf at Dixie Road now.

RE: PROCTOR REDFERN STUDY - TRAFFIC PLANNING - Mr. Anderson advised Councillor Clarkson that this report had not yet been received.

RE: BRIDGE ON #2 HIGHWAY FOR COOKSVILLE CREEK - Councillor Clarkson enquired if there was anyting to report in this connection. Mayor Speck suggested that when this information becomes available arrangements would be made with the Minister and Deputy-Minister of Highways to discuss this and all major highways within the Town, particularly Highways #5 and #10 and Dixie Road and Cawthra Road.

RE: FILE OZ-91-69 - LILMAR (FABRICLAND) - Councillor McKechnie asked that action had been taken on this application. Mr. Petschar was asked to see that conditions imposed are carried out. Apparently this application will be considered by the Planning Board at its next meeting.

RE: LOW RENTAL HOUSING - The Clerk was requested to have copies of all resolutions dealing with this subject available for the next General Committee meeting.

MOTIONS

Moved by: J. A. Kehoe
Seconded by: C. M. Murray
#168

RESOLVED that General Committee Report dated June 10 and 11, 1970, be adopted as amended in items Nos. 419, 420, 422 (Pt. 2), 426, and the deletion of item #440.

CARRIED.

Moved by: J. A. Kehoe
Seconded by: L. H. Parsons
#169

RESOLVED that the reportdated June 11, 1970, re development policy, be adopted as presented.

CARRIED.

Moved by: L. H. Parsons #174
Seconded by: H. E. Kennedy

AND RESOLVED that the contract for the Rosemere Pumping Station be awarded to the low bidder, Fluidtech Limited (P.N. 70-047) for their tender price of $9,597.00, this being the lowest tender received, subject to the approval of The Ontario Water Resources and The Ontario Municipal Board.

CARRIED.

Moved by: H. E. Kennedy #175
Seconded by: L. H. Parsons

AND RESOLVED that the contract for construction of storm sewer on Meredith Avenue (P.N. 70-028) be awarded to Wasero Construction Company in the amount of $58,117.00, this being the lowest tender received, subject to the approval of the O.M.B.

CARRIED.

Moved by: L. H. Parsons #176
Seconded by: H. E. Kennedy

AND RESOLVED that the contract for construction of sanitary sewers, Indian Valley Trail, (P.N. 78-69) be awarded to D. Cosentino in the amount of $188,263,35, this being the lowest tender received, subject to the approval of the O.M.B.

CARREID.

Moved by: C. J. Killaby #177
Seconded by: J. A. Kehoe

AND RESOLVED that this municipality concur with the award of Tender No. 70-8 by the Borough of Etobicoke to Kilmer Van Nostrand for the construction of the Bloor Street Bridge at the Etobicoke Creek, this being the lowest tender received.

CARRIED

Moved by: L. H. Parsons #178
Seconded by: H. Kennedy

BE IT RESOLVED that $18,675.00 be accepted as the five per cent cash in lieu of land dedication with respect to application OZ-18-70, Kaneff Construction.

NOTE: A recorded vote was requested on motion #178, with the following results:

THOSE IN FAVOUR OF MOTION #178		THOSE OPPOSED TO MOTION #178
H. E. Kennedy	F. J. McKechnie	C. J. Killaby
L. H. Parsons	A. G. Clarkson	
C. M. Murray	J. A. Kehoe	
R. W. Speck	R. A. Searle	

CARRIED - 8-1
Absent - 1

Moved by: J. A. Kehoe #179
Seconded by: A. G. Clarkson

BE IT RESOLVED that $1,500.00 be accepted as the five per cent cash in lieu of land dedication for application CAB 54-70, Melito, Lot 11, Registered Plan 413.

CARRIED

Moved by: L. H. Parsons #180
Seconded by: C. M. Murray

BE IT RESOLVED that the Town Engineer prepare a report regarding the cost of sanitary sewers on Mazo Crescent from Whiteoaks School to Clarkson Road North.

CARRIED

Moved by: H. E. Kennedy #181
Seconded by: L. H. Parsons

THAT THE TRAFFIC SECTION of the Engineering Department install a "Do not block intersection" sign on Hurontario Street at Eaglewood Blvd.

CARRIED

Moved by: C. M. Murray #182
Seconded by: L. H. Parsons

THAT Mr. A. E. Bradley be appointed to the Hydro Electric Commission of the Town of Mississauga to fill the unexpired term of office of Mr. John Tennent who has resigned.

CARRIED

Moved by: C. M. Murray #183
Seconded by: H. E. Kennedy

WHEREAS the Town of Mississauga is attracting development at an accelerating pace;

AND WHEREAS there is an increasing awareness by the general public of the need for aesthetic satisfaction of all kinds;

AND WHEREAS land along some important thoroughfares is not developing to meet with this objective;

NOW THEREFORE BE IT RESOLVED that the Planning Board conduct a study in respect of possible changes in land use and visual improvements for frontage lands along Dundas Street and Lakeshore Road and provide Council as soon as possible with recommendations directed to achieve this important goal.

CARRIED

Moved by: C. M. Murray #184
Seconded by: C. J. Killaby

AND RESOLVED that Greenhurst Ave. not be connected to the Queensway and the approval for the County to construct sidewalks on Greenhurst Avenue and the Queensway be withdrawn, and further be it resolved that the County be requested to extend the sound wall barrier across Greenhurst Avenue.

CARRIED

Moved by: A. G. Clarkson #185
Seconded by: C. M. Murray

BE IT RESOLVED that the Town of Mississauga request the staff of Mississauga to investigate the setting up of a tenants' advisory board with the staff of the Attorney General's Department and report their findings to Mississauga Council.

CARRIED

Moved by: L. H. Parsons #186
Seconded by: A. G. Clarkson

RESOLVED that Mr. Stinton be advised that the Town is not in a position to supply sod to repair the Town property abutting his property.

CARRIED

Moved by: C. J. Killaby #187
Seconded by: C.M. Murray

RESOLVED that the Town contribute a maximum of $100.00 towards the cost of re-sodding the former drainage ditch on private property on Burslem Road.

~~CARRIED~~ LOST

Moved by: C. J. Killaby #188
Seconded by: H. Kennedy

BE IT RESOLVED that the Clerk advise the Ontario Municipal Board that Restricted Area By-law 8584 is in conformity with the Town of Mississauga Official Plan.

CARRIED

Moved by: L. H. Parsons #189
Seconded by: H. E. Kennedy

BE IT RESOLVED that the clerk advise the Ontario Municipal Board that Restricted Area By-law 8548 is in conformity with the Town of Mississauga Official Plan.

CARRIED

Moved by: L. H. Parsons #190
Seconded by: H. Kennedy

BE IT RESOLVED that the Clerk advise the Ontario Municipal Board that Restricted Area By-law 8546 is in conformity with the Town of Mississauga Official Plan.

CARRIED

Moved by: J. A. Kehoe #191
Seconded by: A. G. Clarkson

BE IT RESOLVED that the Clerk advise the Ontario Municipal Board that Restricted Area By-law 8521 is in conformity with the Town of Mississauga Official Plan.

CARRIED

Moved by: J. A. Kehoe $192
Seconded by: A. G. Clarkson

BE IT RESOLVED that the Clerk advise the Ontario Municipal Board that Restricted Area By-law 8547 is in conformity with the Town of Mississauga Official Plan.

CARRIED

Moved by: J. A. Kehoe #193
Seconded by: A. G. Clarkson

BE IT RESOLVED that the Clerk advise The Ontario Municipal Board that Restricted Area By-law 8499 is in conformity with the Town of Mississauga Official Plan.

CARRIED

Moved by: Frank J. McKechnie #194
Seconded by: A. G. Clarkson

BE IT RESOLVED that the Clerk advise The Ontario Municipal Board that Restricted Area By-law 8498 is in conformity with the Town of Mississauga Official Plan.

CARRIED

Moved by: Frank J. McKechnie #195
Seconded by: A. G. Clarkson

BE IT RESOLVED that the Clerk advise The Ontario Municipal Board that Restricted Area By-law 8585 is in conformity with the Town of Mississauga Official Plan.

CARRIED

Moved by: Frank J. McKechnie #196
Seconded by: A. G. Clarkson

BE IT RESOLVED that the Clerk advise the Ontario Municipal Board that Restricted Area By-law 8541 is in conformity with the Town of Mississauga Official Plan.

CARRIED

Moved by: J. A. Kehoe #197
Seconded by: A. G. Clarkson

BE IT RESOLVED that the Clerk advise The Ontario Municipal Board that Restricted Area By-law 8552 is in conformity with the Town of Mississauga Official Plan.

CARRIED

Moved by: J. A. Kehoe #198
Seconded by: A. G. Clarkson

BE IT RESOLVED that the Clerk advise The Ontario Municipal Board that Restricted Area By-law 8542 is in conformity with the Town of Mississauga Official Plan.

CARRIED

Moved by: Frank J. McKechnie #199
Seconded by: A. G. Clarkson

BE IT RESOLVED that the Clerk advise the Ontario Municipal Board that Restricted Area By-law 8424 is in conformity with the Town of Mississauga Official Plan.

CARRIED

Moved by: A. G. Clarkson #200
Seconded by: Frank J. McKechnie

BE IT RESOLVED that the Clerk advise The Ontario Municipal Board that Restricted Area By-law 8495 is in conformity with the Town of Mississauga Official Plan.

CARRIED

Moved by: H. Kennedy #201
Seconded by: L. H. Parsons

BE IT RESOLVED that the Clerk advise The Ontario Municipal Board that Restricted Area By-law 8497 conforms with the Official Plan for the Town of Mississauga.

CARRIED

BE IT RESOLVED that the Clerk advise The Ontario Municipal Board that Restricted Area By-law 8497 conforms with the Official Plan for the Town of Mississauga.

CARRIED

Moved by: H. Kennedy #202
Seconded by: L. H. Parsons

BE IT RESOLVED that the Clerk advise The Ontario Municipal Board that Restricted Area By-law 8496 conforms with the Offical Plan for the Town of Mississauga.

CARRIED

Moved by: L. H. Parsons
Seconded by: H. Kennedy

BE IT RESOLVED that the Clerk advise The Ontario Municipal Board that Restricted Area By-law 8563 is in conformity with the Town of Mississauga Official Plan.

CARRIED

Moved by: H. Kennedy #204
Seconded by: L. H. Parsons

BE IT RESOLVED that the Clerk advise The Ontario Municipal Board that Restricted Area By-law 8517 conforms with the Official Plan for the Town of Mississauga.

CARRIED.

Moved by: C. J. Killaby #205
Seconded by: L. H. Parsons

BE IT RESOLVED that the Clerk advise The Ontario Municipal Board that Restricted Area By-law #8604 is in conformity with The Town of Mississauga Official Plan.

CARRIED

BY-LAWS

A By-law to authorize execution of an agreement for municipal purposes was given a first, second and third reading, finally passed, signed by the Mayor and Deputy-Clerk, the Corporate Seal attached thereto and numbered 8586. (P.N. 70-030 awarded to Leo Contracting Co. Limited)

A By-law to amend Traffic By-law No. 7037 was given a first, second and third reading, finally passed, signed by the Mayor and the Deputy-Clerk, the Corporate

Seal attached thereto and numbered 8587. (To prohibit heavy trucks on a portion of Mississauga Road.)

A By-law to amend Schedule "A" to the Development Agreement between S. B. McLaughlin Associates Limited and The Corporation of the Town of Mississauga was given a first, second and third reading, finally passed, signed by the Mayor and Deputy-Clerk, the Corporate Seal attached thereto and numbered 8588. (It was requested that the schedule to this by-law be available at the next General Committee Meeting.)

A By-law to authorize the execution of a Housekeeping Agreement between Nicholas Karagan and George Karagan, and The Corporation of the Town of Mississauga was given a first, second and third reading, finally passed, signed by the Mayor and the Deputy-Clerk, the Corporate Seal attached thereto and numbered 8589. (For lands composed of part of the west half of Lot 11, Con. 1, E.H.S.)

By-law 8524 being a by-law to stop up part of Tomken Road being parts of Lots 8 and 9, Concession 1, North of Dundas Street, Town of Mississauga was given a third reading, finally passed, signed by the Mayor and the Deputy-Clerk and the Corporate Seal attached thereto.

Number 8590 has been reserved for a debenture by-law.

A By-law to authorize execution of an agreement between The Corporation of the Town of Mississauga and Charles G. Voyce, Francis Alexander Thomas, Arthur Frederick Grice and Endel Construction Co. Limited was given a first, second and third reading, finally passed, signed by the Mayor and the Deputy-Clerk, the Corporate Seal attached thereto and numbered 8591. (Agreements regarding reconstruction of Hensall St.)

A By-law to authorize execution of a Grant of Easement was given a first, second and third reading, finally passed, signed by the Mayor and the Deputy-Clerk, the Corporate Seal attached thereto and numbered 8592. (Registered Plan 868 - Arko Subdivision)

A By-law to authorize execution of a Grant of Easement was given a first, second and third reading, finally passed, signed by the Mayor and the Deputy-Clerk, the Corporate Seal attached thereto and numbered 8593. (Required for sewers and drains in Pt. Lot 29, Con. 3, S.D.S.)

A By-law to authorize execution of a Deed of Land was given a first, second and third reading, finally passed, signed by the Mayor and the Deputy-Clerk, the Corporate Seal attached thereto and numbered 8594. (10 ft. walkway in Block A, Plan 839,

Pt. Lot 31, Con. 1, S.D.S. being conveyed to United Church Extension Council who will be responsible for maintenance.)

A By-law to accept a Deed of Land and to establish the lands described therein as part of the municipal highway system was given a first, second and third reading, finally passed, signed by the Mayor and the Deputy-Clerk, the Corporate Seal attached thereto and numbered 8595. (Lands to become part of Clarkson Road South, part Lot 29, Con. 3, S.D.S.)

A By-law to establish certain lands as part of the municipal highway system, was given a first, second and third reading, finally passed, signed by the Mayor and the Deputy-Clerk the Corporate Seal attached thereto and numbered 8596. (Widening for Hensall Street)

A By-law to authorize an application to The Ontario Municipal Board for the approval of a capital expenditure in the amount of $74,200.00 for the construction of concrete sidewalks in the Town of Mississauga, (Meadow Wood Road) was given a first and second reading and numbered 8597.

By-law Number 8469 being a by-law to authorize the construction of sanitary sewers in the Mermaid Industrial Development at an estimated total cost of $16,740.00 was given a third reading, finally passed, signed by the Mayor and the Deputy-Clerk and the Corporate Seal attached thereto.

A By-law to authorize the temporary borrowing of $16,740.00 pending the issue and sale of debentures was given a first, second and third reading, signed by the Mayor and the Deputy-Clerk, the Corporate Seal attached thereto and numbered 8598. (To provide temporary financing for works contained in By-law 8469)

By-law 8470 being a by-law to authorize the construction of roads in Mermaid Industrial Subdivision, Town of Mississauga, at an estimated total cost of $68,000.00, of which $43,916.00 is to be debentured was given a third reading, finally passed, signed by the Mayor and the Deputy Clerk and the Corporate Seal attached thereto. (In Mermaid Industrial Subdivision.)

A By-law to authorize the temporary borrowing of $68,000.00 (of which $43,916.00 is to be debentured) pending the issue and sale of debentures was given a first, second and third reading, finally passed, signed by the Mayor and the Deputy-Clerk, the Corporate Seal attached thereto and numbered 8599. (To provide temporary financing for road construction contained in By-law 8470.)

By-law 8471 being a by-law to authorize the construction of storm sewers in Mermaid Industrial Subdivision, Town of Mississauga, at an estimated total cost of $45,950.00 was given a third reading, finally passed, signed by the Mayor and the Deputy-Clerk, and the Corporate Seal attached thereto.

A By-law to authorize the temporary borrowing of $45,950.00 pending the issue and sale of debentures was given a first, second and third reading, finally passed, signed by the Mayor and the Deputy-Clerk, the Corporate Seal attached thereto and numbered 8600. (To provide for temporary financing for storm sewer construction in By-law 8471.)

By-law 8489 being a by-law to authorize the construction of a watermain in the Town of Mississauga Water Area at an estimated total cost of $23,500.00 of which $13,500.00 is to be debentured, was given a third reading, finally passed, signed by the Mayor and the Deputy-Clerk, and the Corporate Seal attached thereto. (In Mermaid Industrial Subdivision)

A By-law to authorize the temporary borrowing of $23,500.00 (of which $14,500.00 is to be debentured) pending the issue and sale of debentures, was given a first, second and third reading, finally passed, signed by the Mayor and the Deputy Clerk, the Corporate Seal attached thereto and numbered 8601. (To provide for temporary financing for watermain construction in By-law 8489.)

A By-law to set aside for specific purposes part of the moneys received from subdividers under agreements was given a first, second and third reading, finally passed, signed by the Mayor and the Deputy-Clerk, the Corporate Seal attached thereto and numbered 8602. (For construction of watermain on Queensway West.)

A By-law to appoint a Commissioner to fill a vacancy on the Hydro Electric Commission of the Town of Mississauga was given a first, second and third reading, finally passed, signed by the Mayor and the Deputy-Clerk, the Corporate Seal attached thereto and numbered 8603. (To appoint Mr. Allan E. Bradley to fill the vacancy created by the resignation of Mr. John Tennent.)

A By-law to amend By-law Number 5500 as amended was given a first, second and third reading, finally passed and numbered 8604. (Signature withheld pending completion of all documents. File OZ-85-69 - Harbridge Construction Limited, Pt. Lots 7 and 8, Con. 2, N.D.S.)

A By-law to authorize execution of an Engineering Agreement between Focal Properties Limited and The Corporation of the Town of Mississauga was given a first, second and third reading, finally passed and numbered 8605. (File (Part Lots 12 and 2, Con. 3, E.H.S.) Signature withheld pending finalization of all documents.)

A By-law to authorize execution of an Engineering Agreement between S. B. McLaughlin Associates Limited, Focal Properties Limited and Mississauga Tower Suites Leaseholds Limited and The Corporation of the Town of Mississauga was given a first, second and third reading, finally passed and numbered 8606. (Pt. Lots 11, 12, 13, 14 and 15, Con. 1 N.D.S.,

Block A and part of Block B, R.P. 883. Signature withheld pending finalization of all documents.)

A By-law to authorize execution of an Engineering/Financial Agreement between 225164 Investments Limited and The Corporation of the Town of Mississauga was given a first, second and third reading, finally passed and numbered 8607. (Part Lots 7 and 8, Con. 2, N.D.S. Signature withheld until finalization of all documents.)

A By-law to authorize an application to The Ontario Municipal Board for the approval of a capital expenditure in the amount of $321,000.00 (of which $191,000.00 is to be debentured) for reconstruction and asphalt paving of Hensall Street from Hensall Circle to 100 feet south of the Hydro Electric Power Commission right-of-way was given a first and second reading and numbered 8608.

A By-law to amend By-law Number 5500 as amended was given a first, second and third reading, finally passed, signed by the Mayor and the Deputy-Clerk, the Corporate Seal attached thereto and numbered 8609. (This is necessary to include amendments to former Malton Zoning by-law 2273 in the consolidated zoning by-law.)

UNFINISHED BUSINESS

RE: DAY GLO - Councillor Searle reported verbally on the first meeting of this organization since appointment of the new executive, under the leadership of Mr. Michael Harding, Executive Director. It was agreed at this meeting that the Board of Directors would be comprised of private citizens and that no staff members would be asked to sit on this Board. It was however, agreed to ask Mr. Jack Murray, Chairman of the Recreation Commission and Community Centres to sit on the Board. Also, members of the Police Department and Board of Education will be requested to act as a Board of Advisors, along with representatives from the Recreation Department. Mr. Searle advised that he is quite well satisfied with the progress being made at this time.

FORTHCOMING MEETINGS

Tuesday June 23 - 7:30 p.m. - Planning Board

Wednesday June 24 - 8:30 a.m. - General Committee

Wednesday June 24 - 2:30 p.m. - Meeting with Ministers

Monday July 13 - 1:30 p.m. - Council meeting.

The meeting adjourned at 5:55 p.m.

MAYOR

DEPUTY-CLERK

T 143

RESOLUTION

July 13 SESSION 1970 No. 1

MOVED BY A. H. Clarkson

SECONDED BY

Be it resolved that item #470 of General Committee Report of July 8, 1970 be amended to recommend the following

That the Peel County Board of Education be requested that prior to the preparation of design drawings for every proposed high school or addition to existing high schools in the town of Mississauga the plans be referred to Council for consideration ~~of the incorporation~~ of the incorporation in the design of a public library and or a swimming pool.

Carried

T 143

RESOLUTION

July 13 SESSION 19 70 No.

MOVED BY R A Laale

SECONDED BY

Amendment to Item 481 - Tule-86-69
General Committee Report dated July 8, 1970 to read
" That further consideration of this item be deferred
until the Town has received a report from the
Malton Business Men Association commenting on the
Dames & Smith report study "

Carried

REPORT NUMBER 24

444. FILE 82-70 - Regional Government

445. FILE 3-69A - Bell Canada

446. FILE 64-69 - Condemned Buildings (Lots 35 and 36, Plan 314)

447. FILE T-18874 - Deering Construction Ltd.

448. FILE 8-70 - Complaints (Newspaper Boxes)

449. FILE 96-69 - Newman Gravel Pit

450. FILE 38-70 - Street Names Committee

451. FILE 57-70 - Fire Fighters Agreement

452. FILE 140-69 - Post Office (Rural Addresses)

453. FILE 131-69 - Ontario Humane Society

454. FILE 8-70 - Complaints (Noise, J.B. McFarren Company Ltd. & Highway Trailers Ltd.)

455. FILE 142-69 - Department of National Defence

456. FILE 64-70 - Condemned Buildings (Pt. Lot 4, Conc. 2, NDS)

457. FILE 76-70 - Development Funds (Watermain, Dundas St.)

458. FILE 76-70 - Development Funds (Watermain, Southdown Road, from N. Sheridan Way to Fowler Drive)

459. FILE 76-70 - Development Funds (Watermain, Southdown Road from Orr Road to Lushes Avenue)

460. FILE 153-69 - 5% Cash in Lieu of Land Dedication
FILE 170-69 - Development Policy

461. FILE 127-69 - Metropolitan Toronto Waterfront Plan

462. FILE 64-70 - Condemned Buildings (Pt. Lot 7, Plan B-27).

463. FILE 64-70 - Condemned Buildings (Pt. Lot 16, Conc. 1, SDS)

464. FILE T-14056 - S. B. McLaughlin (Development Agreement)

465. FILE 26-70 - Zoning General (Petition, A. C. MacRobie)

466. FILE 135-69 - Subsidized Housing

467. FILE 21-70 - Tax Section
FILE 3-70 - Assessment

468. FILE 11-70 - Parks General (Northwood Park, Malton)

469. FILE 170-69 - Development Policy (Education)

470. FILE 18-70 - Recreation General (Request for Swimming Pool, Malton)

471. FILE 28-70 - Street Lights (Hawthorne Valley Golf Club)

472. FILE 18-70 - Recreation General (Increase in Pool Time Costs)

473. FILE 165-69 - Toronto International Airport
FILE 73-67 - Metropolitan Toronto Official Plan (Amendment 54)

474. FILE 165-69 - Toronto International Airport

475. FILE 78-70E- Division of Land, CAB 77-70 - McMullen

476. FILE 78-70 - Division of Land (CAB 2-70, Hatyer & Wright)

477. FILE T-20354 - S. & A. Strasser Limited

478. FILE 110-69 - Traffic Planning Study

479. FILE 8-70 - Complaints (Erosion)
FILE 59-70 - Credit Valley Conservation Authority

480. FILE 47-70 - Traffic Safety Council (Pedestrian Study, Canterbury Road Area)

481. FILE 86-69 - Malton Four Corners (Functional Planning Report)

482. FILE 160-69 - Servicing, South Peel

483. FILE REGISTERED PLAN 710 - Dalewood Inv. (Blocks L & M)

484. FILE 164-69 - Traffic By-law (North Service Road, between Cawthra & Dixie Roads)

R E P O R T

OF THE GENERAL COMMITTEE MEETING

HELD IN THE COUNCIL CHAMBERS

JULY 8, 1970

THOSE PRESENT: Mayor Speck, Deputy Reeve McMillan; Councillors Kennedy, Parsons, Killaby, Clarkson, McKechnie, Kehoe and Searle.

STAFF PRESENT: M. D. Henderson, H. E. Stewart, W. J. Anderson, L. W. Stewart, H. Petschar, and J. T. Corney.

REPORT NUMBER 24

ITEMS CONSIDERED:

444. **FILE 82-70 - REGIONAL GOVERNMENT (#440)**

Mayor Speck advised the Committee that the County of Peel has decided to study a region based on the Peel Halton area and has set up 10 sub-committees to gather information on various aspects of regional government. The Staff of the Town of Mississauga has been requested to provide information to these committees. The Town Manager advised the Committee that the Town Staff co-operated and participated in the studies conducted by the Peel-Halton Co-ordinating Committee.

RECOMMENDATION: That the Town of Mississauga participate in a Regional Government Study through the Peel-Halton Co-ordinating Committee; and further, that no further political action be taken until the Peel-Halton Co-ordinating Committee reports to County Council.

Carried

445. **FILE 3-69A - BELL CANADA (RATES) (#91)**

The Committee considered a letter dated June 12, 1970, from Mr. Guy Houle, Bell Canada, with respect to a request by Bell Canada to increase certain of its rates for exchange services and equipment effective January 1, 1971. A copy of the application referred to is contained

in the above file. A copy was supplied to the members of the Committee at the meeting. The Committee was advised that on February 4, 1970, Mr. White of Bell Canada appeared before the Committee to discuss one call area for the Town of Mississauga. At that time, Mr. White advised that it was technically possible to approach the Board of Transport Commissioners for approval of one calling area, however, it is estimated that Bell Canada would lose $262,000.00 per annum in toll charges. If the proposed change in Mississauga were to occur in conjunction with call area and rate changes in the whole Metropolitan district, the loss of revenue would be offset by increased rates. Mr. White was advised that Bell Canada will be paying approximately $180,000.00 less in property taxes in the Town of Mississauga for the year 1970, as compared to 1969. The following recommendation was adopted by Council on February 9, 1970: "That Bell Canada immediately be requested to institute one calling area for the Town of Mississauga, particularly in view of the fact that Bell Canada taxes will be approximately $180,000.00 less in 1970, than in 1969, in the Town of Mississauga". Also attached to the agenda was a copy of a letter dated June 23, 1970, from Bell Canada with respect to possible expanded local calling areas.

RECOMMENDATION: The recommendation on this item is in two parts:

1. That the information as set out above, be received.

2. That Mr. White of Bell Canada be invited to attend a General Committee meeting to provide up-dated information.

446. FILE 64-69 - CONDEMNED BUILDINGS (LOTS 35 AND 36, PLAN 314 - CHURCHVILLE, BY-LAW 8578)

The Committee was advised that proposed by-law 8578 is a by-law to authorize the pulling down of unsafe buildings owned by Collette Green, located on Martin's Boulevard, Churchville. Since this matter is presently under litigation, Mr. Zuker, solicitor for the owner, requested that an extension of time to December be granted in case the building is required as evidence by the Court. It is anticipated that the case will be heard by the Supreme Court of Ontario in October or November. Mr. Karal, solicitor for the defendant, also spoke regarding this matter at Council's meeting on June 8, 1970. These gentlemen were requested to set out the reasons for their request in a letter to be delivered to the Town of Mississauga in time for consideration by General Committee. Attached to the agenda was a copy of a letter dated June 10, 1970, from Mr. Allan Zuker requesting that the Town not enforce this by-law until after the trial or settlement of the litigation proceedings.

RECOMMENDATION: That Mr. Zuker's request as set out in his letter dated June 10, 1970, be granted.

447. FILE T-18874 - DEERING CONSTRUCTION LTD.

This proposed plan is located on the east side of Cawthra Road, just north of Bloor Street and contains 29 single family residential lots. The following resolution was passed by Council on May 19, 1970:

WHEREAS Deering Construction is the developer of proposed plan of subdivision T-18874 containing 29 single family residential lots; and
WHEREAS the developer is required to make a 5% cash in lieu of land contribution pursuant to Section 28(5) of The Planning Act; and
WHEREAS The Town Property Agent has suggested $21,750.00 as the cash contribution;
THEREFORE BE IT RESOLVED that the sum of $21,750.00 be accepted as the 5% cash in lieu of land contribution on proposed plan of subdivision T-18874.

The 1969 assessment on the property is $110,050. The developer arranged for the submission of a letter of opinion from Mr. Russ Betts of Fredric Price Real Estate Limited. A copy of this letter dated June 11, 1970, was attached to the agenda. On this basis of appraisal, the 5% cash in lieu of land would be either $20,010.00 or $20,300.00.

RECOMMENDATION: That Council's previous resolution as set out above, be confirmed.

448. FILE 8-70 - COMPLAINTS (NEWSPAPER BOXES)

The Committee considered a letter dated May 17, 1970, from Mr. R. H. Poole, with respect to newspaper boxes. This matter was referred to the General Committee by Council on June 8, 1970. Councillor McKechnie advised that there are a number of locations that require cleaning up. It is, apparently, the responsibility of the paper boys to clean up any debris left after they pick up their papers.

RECOMMENDATION: That the Clerk write the three Toronto daily newspapers and enclose a copy of Mr. Poole's letter.

449. FILE 96-69 - NEWMAN GRAVEL PIT

The Committee considered a memo from the Town Solicitor with respectto a court case involving Mr. Newman and the prosecution under By-law 3186. Mr. Newman's solicitor, suggested that he be allowed to build a fence on Town property and in this regard, prepared a draft agreement, a copy

of which was also attached to the agenda. A copy of resolution #139 passed by Council on May 19, 1970, was also attached.

RECOMMENDATION: That Mr. Newman not be permitted to erect a fence on Town property.

450. FILE 38-70 - STREET NAMES COMMITTEE

The Committee considered a report of the Street Names Committee meeting held on June 17, 1970.

RECOMMENDATION: The recommendation on this item is in two parts:

1. That the Street Names Committee Report dated June 17, 1970, be adopted.

2. That the name "Grenville Drive" be reserved for use in the immediate area.

451. FILE 57-70 - FIRE FIGHTERS AGREEMENT (#439)

Mr, I. McGowan and Mr. S. Keith attended the Committee's meeting on this item on May 27, 1979. At the Council meeting on June 8, 1970, this item was referred back to the General Committee for further consideration.

RECOMMENDATION: That the Town Manager continue his negotiations with the Fire Fighters Association.

452. FILE 140-69 - POST OFFICE (RURAL ADDRESSES)

The Postmaster of Mississauga has advised that the changes in mailing addresses which were effective on July 1, 1970, affect approximately 450 families, all of whom reside on rural routes within the Town of Mississauga. The balance of the addresses will be changed at a later date.

RECOMMENDATION: That the information as set out above, be received.

453. FILE 131-69 - ONTARIO HUMANE SOCIETY

The Committee considered a letter dated June 16, 1970, from Mr. M.H.J. King, Inspector-Manager of the Society, advising of the number of charges laid since January 1, 1970, for dogs running at large. Also attached was a copy of a letter dated June 10, 1970, from M. Innes with respect to charges for licensing female dogs. These letters were referred to the General Committee by Council on June 22, 1970.

RECOMMENDATION: That the information as set out above, be received.

454. FILE 8-70 - COMPLAINTS (NOISE, J.B. MCFARREN COMPANY LIMITED & HIGHWAY TRAILERS OF CANADA LIMITED)

The Committee was advised that complaints have been received about noise emanating from the above plants. These complaints were investigated by the Police Department in the normal procedure.

RECOMMENDATION: That the Industrial Commissioner meet with the owners of the above industries to discuss this problem; and further, that the writer of the letter complaining about Highway Trailers of Canada Limited, be so advised.

455. FILE 142-69 - DEPARTMENT OF NATIONAL DEFENCE , CAMEHRA ROAD

The Committee considered an agreement between Ontario Housing Corporation and the Corporation concerning the purchase of this property. Also attached was a copy of a memo from the Town Solicitor dated June 22, 1970, with respect to the terms contained in the agreement. Council agreed to purchase this property at $20,000.00 per acre on September 22, 1969.

RECOMMENDATION: That a by-law be passed by Council to authorize the execution of the agreement with the Ontario Housing Corporation.

456. FILE 64-70 - CONDEMNED BUILDINGS (PT. LOT 4, CONC. 2, N.D.S. 4318 ROCKWOOD ROAD)

Mr. A. Franks, Deputy Director, Building, Zoning & License Department, attended the Committee's meeting and advised that the building on thisproperty has now, in his opinion, reached the state of deterioration and danger from risk of fire and accident which would necessitate legal action by way of a demolition by-law. The owner has received the notification required by the Building By-law.

RECOMMENDATION: That a by-law to authorize the demolition of the condemned buildings on part of Lot 4, Conc. 2, N.D.S., Rockwood Road, be passed by Council.

457. FILE 76-70 - DEVELOPMENT FUNDS (16" WATERMAIN ON DUNDAS STREET)

The Committee considered a letter dated June 12, 1970, from the Manager of the Mississauga Water Commission to the members of the Commission, and a copy of a letter dated June 18, 1970, from the Manager to the Clerk. The Commission requested that this work, estimated cost of $51,300.00 be financed from Development Funds.

RECOMMENDATION: That the construction of a 16" watermain on Dundas Street, be financed from Development Funds.

458. FILE 76-70 - DEVELOPMENT FUNDS (16" WATERMAIN ON SOUTHDOWN ROAD FROM NORTH SHERIDAN WAY TO FOWLER DR.)

The Committee considered a letter dated June 12, 1970, from the Manager of the Mississauga Water Commission to the members of the Commission, and a letter dated June 18, 1970, from the Manager to the Clerk. The Commission requested that this work, estimated cost $15,000.00, be financed from Development Funds.

RECOMMENDATION: That the construction of a 16" watermain on Southdown Road from North Sheridan Way to Fowler Drive, be financed from Development Funds.

459. FILE 76-70 - DEVELOPMENT FUNDS (16" WATERMAIN ON SOUTHDOWN ROAD FROM ORR ROAD TO LUSHES AVENUE)

The Committee considered a letter dated June 11, 1970, from the Manager of the Mississauga Water Commission to the members of the Commission, and a letter dated June 18, 1970, from the Manager to the Clerk. The Commission requested that this work, estimated cost $37,400.00, be financed from Development Funds.

RECOMMENDATION: That the construction of the 16" watermain on Southdown Road from Orr Road to Lushes Avenue, be financed from Development Funds.

460. FILE 153-69 - FIVE PER CENT CASH IN LIEU OF LAND DEDICATION
FILE 170-69 - DEVELOPMENT POLICY

The Committee considered a report from the Secretary-Treasurer of the Oakville Planning Board to the Mayor and members of Council of the Town of Oakville suggesting an amendment to The Planning Act to provide for park dedication based on density to apply, not only to plans of subdivision, but also to rezoning for multiple family developments. Also attached to the agenda was a copy of a letter dated June 19, 1970, from the Clerk of the Town of Oakville to the Clerk requesting that this proposal be brought to the attention of Council. The Town of Oakville requested that the Town of Mississauga notify the Minister of Municipal Affairs, the Ontario Municipal Association, and the Ontario Mayors and Reeves, if the proposal is endorsed.

RECOMMENDATION: That the Town of Mississauga endorse the proposal from the Town of Oakville with respect to an amendment to the Planning Act.

461. FILE 127-69 - METROPOLITAN TORONTO WATERFRONT PLAN

The Committee considered a letter dated June 17, 1970, from the Metropolitan Toronto Clerk, together with Clause #3 of Report #20 of the Metropolitan Toronto Executive Committee. This clause was adopted by the Council of Metropolitan Toronto on June 16, 1970.

RECOMMENDATION: That the Credit Valley Conservation Authority be requested to advise the Council on whether or not it is willing to

act quickly to implement the Waterfront Plan as a benefit to the entire Credit Valley Conservation Authority area.

462. FILE 64-70 - CONDEMNED BUILDINGS (PT. LOT 7, PLAN B-27, 2197 CAMILLA ROAD)

Mr. A. Franks, Deputy Director, Building & Zoning & License Department, attended the meeting and advised that the buildings on this property have now, in his opinion, reached the state of deterioration and danger from risk of fire and accident which would necessitate legal action by way of a demolition by-law. The owner has received the notification required by the Building By-law.

RECOMMENDATION: That a by-law to authorize the demolition of the unsafe buildings on Pt. Lot 7, Plan B-27, 2197 Camilla Road, be passed by Council.

463. FILE 64-70 - CONDEMNED BUILDINGS (PT. LOT 16, CONC. 1, S.D.S. 2326 HURONTARIO STREET)

Mr. A. Franks, Deputy Director, Building, Zoning & License Department, attended the meeting and advised that the building and swimming pool on this property have now, in his opinion, reached the state of deterioration and danger from risk of fire and accident which would necessitate legal action by way of a demolition by-law. The owner has received the notification required by the Building By-law.

RECOMMENDATION: That a by-law to authorize the demolition of the unsafe building and swimming pool on Pt. Lot 16, Conc. 1, S.D.S., 2326 Hurontario Street, be passed by Council.

464. FILE T-14956 - S. B. MCLAUGHLIN (DEVELOPMENT AGREEMENT)

The Committee was advised that By-law 8588 was passed by Coumcil on June 22, 1970, to amend Schedule "A" to the Development Agreement. It was requested that the schedule to this by-law be available for the Committee's consideration.

RECOMMENDATION: That the information as set out above, be received.

465. FILE 26-70 - ZONING GENERAL (PETITION FROM A. C. MACROBIE)

The Committee considered a letter dated June 22, 1970, together with a petition in reference to "the revision of the Official Plan" affecting the area bounded by Highway #5 on the north, Hammond Road on the east, Queensway West on the south, and Southdown Road on the west. This matter was referred to the Commissioner of Planning for comment and a copy of his report dated June 30, 1970, was attached.

RECOMMENDATION: That the Commissioner of Planning meet with Mr MacRobie to discuss this matter.

466. FILE 135-69 - SUBSIDIZED HOUSING

At Council's meeting on June 22, 1970, Councillor Searle requested a copy of all resolutions passed by Council in this regard. A copy of the resolutions were attached to the agenda.

RECOMMENDATION: That the information as set out above, be received.

467. FILE 21-70 - TAX SECTION
FILE 3-70 - ASSESSMENT

A draft of the tax adjustment by-law was before the Committee for its consideration. Mr. J. Burwell attended the Committee's meeting for the discussion on this item. The proposed 1970 tax adjustment information that will be sent out to the tax payers, was also before the Committee. Mr. Henderson explained the by-law and the information sheet and advised that the Treasurer has written to the Minister

requesting that Mississauga be a designated municipality. The financial schedules for the by-law may not be ready by July 13.

RECOMMENDATION: The recommendation on this item is in two parts:

1. That the proposed by-law and 1970 tax adjustment information, be adopted in principle, subject to an amendment for clarification purposes of the information supplied in paragraph 4 on the information sheet.

2. That Council confirm the action taken by the Treasurer in applying to the Minister requesting that Mississauga be a designated municipality.

468. FILE 11-70 - PARKS GENERAL (NORTHWOOD PARK, MALTON) (#437)

At its meeting on June 10, 1970, the Committee considered a report dated May 20, 1970, from Mr. E. M. Halliday, Deputy Commissioner Recreation and Parks, with respect to the encroachment on park property of a fence constructed by Mr. R. Bell, 7591 Rockhill Road, Malton. The Town Manager advised the Committee that he had received numerous calls from a ratepayer requesting that this fence be removed from Town property. The General Committee recommended and Council, on June 22, 1970, adopted the recommendation, "That Councillor McKechnie report back to the General Committee on this item". Councillor McKechnie advised the Committee that if the entrance to the park was landscaped, Mr. Bell would remove the fence located on park property.

RECOMMENDATION: That the Parks Department be requested to landscape the entrance to Northwood Park and request Mr. Bell to remove that portion of his fence located on park property, at that time.

469. FILE 170-69 - DEVELOPMENT POLICY (EDUCATION)

The Committee was advised that on Wednesday, June 24, 1970, Messrs. Speck, Parsons, and Henderson, from the Town, together with Messrs. Connover, Hilton, Brown and Cummins of the Peel County Board of Education, met with the Treasurer of Ontario and the Minister of Education. This was the meeting requested by Council as a result of a meeting held on June 11, 1970. The situation, as far as Capital

End of Reel

FILE CONTINUED